

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Accepting the Corporation for Public Broadcasting Rural Listener Access Incentive Fund grant in the Amount of \$ 29,250, on behalf of KOHN 91.9 FM; Approving and Authorizing an Amendment to KOHN 91.9 FM's FY 2007 to Incorporate the RLAIF Grant for Expenditure)

RESOLUTION NO. 07-486

1 **WHEREAS, the Tohono O'odham Nation (Nation) has received notice from the Corporation for**
2 **Public Broadcasting (CPB) that KOHN has been awarded \$29,250.00 for fiscal year 2007**
3 **as a part of CPB Rural Listener Access Incentive Fund (RLAIF) grant; and**

4 **WHEREAS, the RLAIF grant has the same expenditure period of October 1, 2006 through**
5 **September 30, 2008 as the original CPB Community Service Grant, however, KOHN**
6 **proposes to expend the full grant amount during the Nation's fiscal year of October 1,**
7 **2006 through September 30, 2007; and**

8 **WHEREAS, KOHN has prepared and submitted for internal review by the Executive Branch,**
9 **Cultural Preservation Committee and the Budget and Finance Committee the**
10 **attached budget amendment to facilitate the expenditure of the award.**

11 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts**
12 **the Rural Listener Access Incentive Fund grant award from the Corporation for Public**
13 **Broadcasting in the amount of \$ 29,250.00 for the grant period October 1, 2006 through**
14 **September 30, 2008.**

15 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council accepts and approves the**
16 **waiver of Indirect Costs as a required of the grant.**

17 **BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that the attached budget**
18 **amendment of \$29,250, increasing the original KOHN 91.9 FM's FY 2007 budget**
19 **amount of \$155,210.00 to \$184,460, is approved and authorized to be expended for the**
20 **purposes described in the budget amendment effective fiscal year October 1, 2006**
21 **through September 30, 2007.**

22 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham**
23 **Nation's Officials to-wit: the Chairman, and any designated official, are authorized to**
24 **execute the grant, provided however, that any amendments affecting the funds or**
25 **funding levels of the grant shall be submitted for further prior approval by the Tohono**
26 **O'odham Legislative Council.**

27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 25TH. Day**
28 **of JULY, 2007 at a meeting at which a quorum was present with a vote of 2,434.9 FOR; -0- AGAINST;**
29 **99.60 NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1 (f)**
30 **of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**
31 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
32 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**
33

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(Accepting the Corporation for Public Broadcasting Rural Listener Access Incentive Fund grant in the Amount of \$ 29,250, on behalf of KOHN 91.9 FM; Approving and Authorizing an Amendment to KOHN 91.9 FM's FY 2007 to Incorporate the RLAIIF Grant for Expenditure)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Murray for
Verlon M. Jose, Legislative Chairman

26th day of July, 2007

ATTEST:

Gemma Lopez
Lucille Lopez, Acting Legislative Secretary

25 day of July, 2007.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 26th day of July, 2007 at 3:52 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Murray for
Verlon M. Jose, Legislative Chairman

APPROVED on the 30 day of July, 2007

DISAPPROVED at 11:35 o'clock, A.M.

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 30 day of

July, 2007, at 11:50 o'clock, A.M.

Gemma Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: ACCEPTING THE CORPORATION FOR PUBLIC BROADCASTING RURAL LISTENER ACCESS INCENTIVE FUND GRANT IN THE AMOUNT OF \$ 29,250, ON BEHALF OF KOHN 91.9 FM; APPROVING AND AUTHORIZING AN AMENDMENT TO KOHN 91.9 FM'S FY 2007 TO INCORPORATE THE RLAIIF GRANT FOR EXPENDITURE

MOVED: COUNCILWOMAN FRANCES CONDE

SECOND: COUNCILWOMAN WAVALENE ROMERO

DATE: JULY 25, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta Harvey) (<i>Present</i>)	158.45	X			
	2. FRANCES G. ANTONE ()	158.45	X			X
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. MICHAEL FLORES ()	99.60			X	
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			X
PISINEMO 182.4	1. CHESTER ANTONE ()	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			
	2. GLORIA RAMIREZ ()	90.55	X			
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,434.9	-0-	99.60	[02]

****PASSED VOTES**