

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving and Authorizing KOHN's FY 2008 CPB CSG Budget and Waiver of Indirect Costs)

RESOLUTION NO. 07-592

1 **WHEREAS, KOHN 91.9 FM was licensed to begin broadcast on December 23, 2005 and completed**
2 **its first year of on-air broadcast on December 23, 2006, thereby becoming eligible for**
3 **a Community Service Grant (CSG) from the Corporation for Public Broadcasting (CPB):**
4 **and**

5 **WHEREAS, the CSG is a single grant program consisting of several levels of qualification, each**
6 **level having specific requirements that determine the amount of funding that an**
7 **eligible grantee will be awarded. CPB determines the appropriate CSG funding level**
8 **based on the information provided by the applicant; and**

9 **WHEREAS, the CPB requires that all applicants spent approximately 27% of CSG funding on costs**
10 **relating to the acquisition or production of national programming; and**

11 **WHEREAS, CSG funding is restricted to operational support of radio broadcast operations and**
12 **does not provide for administrative cost rates normally applied to grants as indirect**
13 **cost, therefore making it necessary that the established indirect cost rate of the nation**
14 **be waived for this grant; and**

15 **WHEREAS, the Tohono O'odham Nation has received notice from CPB that KOHN will continue to**
16 **be funded at similar levels for succeeding fiscal years so long as it maintains its**
17 **eligibility; and**

18 **WHEREAS, each grant award has an expenditure period of two years however, KOHN proposes to**
19 **expend the full grant amount awarded for fiscal year 2008 during the Nation's fiscal**
20 **year of October 1, 2007 through September 30, 2008; and**

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

24 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves**
25 **the waiver of Indirect Costs as required of the grant.**
26
27

1 BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that the attached budget,
2 in the amount of \$184,460.00, is approved and authorized to be expended for the
3 purposes described effective fiscal year October 1, 2007 through September 30, 2008.

4 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 21st. Day
5 of SEPTEMBER, 2007 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-
6 AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by
7 Section (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono
8 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
9 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
10 Stat. 984).

11 TOHONO O'ODHAM LEGISLATIVE COUNCIL

12
13 Felicia Tunney Jose
14 Verlon M. Jose, Legislative Chairman

15
16 1st day of Oct., 2007

17
18
19 ATTEST:

20
21 Lucille Lopez
22 Lucille Lopez, Acting Legislative Secretary

23
24 31 day of September, 2007.

25
26 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
27 Nation on the 1st day of Oct., 2007 at 9:58 o'clock, a.M.,
28 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
29 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
30 submittal.

31 TOHONO O'ODHAM LEGISLATIVE COUNCIL

32
33 Felicia Tunney Jose
34 Verlon M. Jose, Legislative Chairman

35
36
37
38
39 APPROVED

on the 1st day of October, 2007

40
41 DISAPPROVED

42 at 11:35 o'clock, a.M.
43
44 Ned Norris, Jr.
45 NED NORRIS, JR., CHAIRMAN
46 TOHONO O'ODHAM NATION

RESOLUTION NO. 07-592

(Approving and Authorizing KOHN's FY 2008 CPB CSG Budget and Waiver of Indirect Costs)

Page 3 of 3

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35
- 36
- 37
- 38
- 39
- 40
- 41
- 42
- 43
- 44
- 45
- 46

Returned to the Legislative Secretary on the 01 day of

October, 2007, at 2:31 o'clock, P.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING AND AUTHORIZING KOHN'S FY 2008 CPB CSG BUDGET AND WAIVER OF INDIRECT COSTS

MOVED: COUNCILWOMAN FRANCES CONDE

SECOND: COUNCILWOMAN WAVALENE ROMERO

DATE: SEPTEMBER 21, 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 (Vernon Smith)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			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			X
	2. SANDRA ORTEGA ()	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE ()	91.20	X			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	2,534.5	-0-	-0-	[03]

**PASSED VOTES