

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Continuing Authorization for KOHN's Public Telecommunications Facilities Program Grant
#04-01-06024; Carry Forward of Unexpended Funds in the Amount of \$17,550 into FY 2008)

RESOLUTION NO. 08-016

1 **WHEREAS, by the enactment of Resolution No. 06-753, the Tohono O'odham Nation accepted a**
2 **grant from the Public Telecommunications Facilities Program (PTFP) on behalf of**
3 **KOHN 91.9 FM, a non-commercial educational radio station licensed to the Nation;**
4 **and**

5 **WHEREAS, PTFP grant #04-01-06024 funds (grant funds), in the amount of \$17,550 remain to be**
6 **expended and the term of the grant will not expire until March 31, 2008; and**

7 **WHEREAS, KOHN 91.9 FM has prepared a carry forward budget and has submitted the budget for**
8 **review by the Executive Office, Culture Preservation Committee and the Budget &**
9 **Finance Committee; and**

10 **WHEREAS, KOHN 91.9 FM is confident that there is sufficient time remaining to fully expend the**
11 **grant funds and complete the grant objective of installing satellite equipment at**
12 **KOHN.**

13 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**
14 **authorize the Executive Branch to expend KOHN's PTFP Grant # 04-01-06024 funds in**
15 **accordance with the attached budget for the remaining term of the grant, October 1,**
16 **2007 through March 31, 2008 and for the unexpended grant funds in the amount of**
17 **\$17,550 to be carried forward into fiscal year 2008.**

18 **BE IT FURTHER RESOLVED that the Nation's officials to-wit, the Chairman or any other designated**
19 **official are hereby authorized to execute any agreement necessary to expend the grant**
20 **funds provided that any amendments affecting the grant funds or funding level shall**
21 **be submitted for further prior approval by the Tohono O'odham Legislative Council.**

22 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH. Day**
23 **of JANUARY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-**
24 **AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by**
25 **Section 1 (d)(2) & (3) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted**
26 **by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
27 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
28 **18, 1934 (48 Stat. 984).**

29 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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33 **Verlon M. Jose, Legislative Chairman**

34 17th day of January, 2008
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RESOLUTION NO. 08-016

(Continuing Authorization for KOHN's Public Telecommunications Facilities Program Grant #04-01-06024; Carry Forward of Unexpended Funds in the Amount of \$17,550 into FY 2008)

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ATTEST:

Lucille Lopez

Lucille Lopez, Acting Legislative Secretary

08 day of January, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 14th day of January, 2008 at 3:51 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 Nunez for
Verlon M. Jose, Legislative Chairman

APPROVED

on the 15 day of January, 2008

DISAPPROVED

at 11:27 o'clock, A.M.

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

Returned to the Legislative Secretary on the 14 day of

January, 2008, at 12:10 o'clock, P.M.

Lucille Lopez

Lucille Lopez, Acting Legislative Secretary

ACTION: CONTINUING AUTHORIZATION FOR KOHN'S PUBLIC TELECOMMUNICATIONS FACILITIES PROGRAM GRANT #04-01-06024; CARRY FORWARD OF UNEXPENDED FUNDS IN THE AMOUNT OF \$17,550 INTO FY 2008

MOVED: COUNCILWOMAN FRANCES CONDE

SECOND: COUNCILWOMAN WAVALENE ROMERO

DATE: JANUARY 08, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (Present)	158.45	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			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			X
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			
	2. GLORIA RAMIREZ ()	90.55	X			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-	[04]

**PASSED VOTES