

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving Carry Forward of Unexpended Funds of KOHN 91.9 FM's Corporation for Public Broadcasting Community Service Grant in the Amount of \$79,413.38 into FY 2008 and Approving Budget Modification/Amendment #1 of KOHN's Corporation for Public Broadcasting Community Service Grant FY 2008 Budget; Authorizing Expenditures)**

**RESOLUTION NO. 08-017**

1 **WHEREAS, by the enactment of Resolution No. 06-754, the Tohono O'odham Nation (Nation)**  
2 **accepted a grant from the Corporation for Public Broadcasting (CPB) on behalf of**  
3 **KOHN 91.9 FM, a non-commercial educational radio station licensed to the Nation;**  
4 **and**

5 **WHEREAS, by Resolution No. 07-486, the Nation accepted additional funds in the amount of**  
6 **\$29,250 awarded to KOHN 91.9 through the CPB's Rural Listener Access Incentive Fund**  
7 **(RLAIF); and**

8 **WHEREAS, CPB grant funds (grant funds) remain unexpended at the close of fiscal year 2007, in**  
9 **the amount of \$79,413.38, and CPB permits a two year period in which to expend grant**  
10 **funds as awarded and accepted; and**

11 **WHEREAS, the two year CPB spending authority for grant funds awarded in fiscal year 2007 will**  
12 **not expire until September 30, 2008; and**

13 **WHEREAS, KOHN 91.9 FM has prepared a carry forward budget adding the unexpended grant**  
14 **funds to the current KOHN CPB Community Service Grant (CPB CSG) FY 2008 budget**  
15 **and has submitted the carry forward budget for review by the Executive Office,**  
16 **Cultural Preservation Committee and the Budget & Finance Committee.**

17 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**  
18 **approve the carry forward into fiscal year 2008 of unexpended funds in the amount of**  
19 **\$79,413.38, approving budget modification/amendment #1 of KOHN's CPB CSG FY 2008**  
20 **budget to incorporate the carry forward.**

21 **BE IT FURTHER RESOLVED that the Executive Branch is hereby authorized to expend KOHN's CPB**  
22 **CSG funds in accordance with the attached budget for the remaining term of CPB's**  
23 **spending authorization, October 1, 2007 through September 30, 2008.**

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

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1 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08<sup>TH</sup>. Day  
2 of JANUARY, 2008 at a meeting at which a quorum was present with a vote of 2,353.4 FOR; -0-  
3 AGAINST; 181.1 NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by  
4 Section 1 (d)(2) & (3) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted  
5 by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant  
6 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June  
7 18, 1934 (48 Stat. 984).

8  
9 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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11  
12 Felicia Munoz for  
13 Verlon M. Jose, Legislative Chairman

14  
15 14<sup>th</sup> day of January, 2008

16  
17 ATTEST:

18  
19 Lucille Lopez  
20  
21 Lucille Lopez, Acting Legislative Secretary

22  
23 08 day of January, 2008.

24  
25 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham  
26 Nation on the 14<sup>th</sup> day of January, 2008 at 3:52 o'clock, p.M.,  
27 pursuant to the provisions of Section 9 of Article VII of the Constitution and will become effective  
28 upon his approval or upon his failure to either approve or disapprove it within 48 hours of  
29 submittal.

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31 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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34 Felicia Munoz for  
35 Verlon M. Jose, Legislative Chairman

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37  
38 on the 15 day of January, 2008

39  
40 at 11:29 o'clock, a.M.

41  
42  APPROVED

43  
44  DISAPPROVED

45  
46 Ned Norris, Jr.  
NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 14 day of

January, 2008, at 2:10 o'clock, P.M.

Lucille Lopez  
Lucille Lopez, Acting Legislative Secretary

**ACTION:** APPROVING CARRY FORWARD OF UNEXPENDED FUNDS OF KOHN 91.9 FM'S CORPORATION FOR PUBLIC BROADCASTING COMMUNITY SERVICE GRANT IN THE AMOUNT OF \$79,413.38 INTO FY 2008 AND APPROVING BUDGET MODIFICATION/AMENDMENT #1 OF KOHN'S CORPORATION FOR PUBLIC BROADCASTING COMMUNITY SERVICE GRANT FY 2008 BUDGET; AUTHORIZING EXPENDITURES

**MOVED:** COUNCILWOMAN FRANCES CONDE

**SECOND:** COUNCILWOMAN PHYLLIS CACHORA

**DATE:** JANUARY 08, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> <b>316.9</b>	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE(Absent) (Vernon Smith) (Present)	158.45	X			
<b>CHUKUT KUK</b> <b>264.8</b>	1. ETHEL GARCIA ( )	132.40	X			
	2. VERLON M. JOSE ( )	132.40	X			
<b>GU ACHI</b> <b>227.9</b>	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ( )	113.95	X			
<b>GU VO</b> <b>199.2</b>	1. GRACE MANUEL ( )	99.60	X			
	2. MICHAEL FLORES ( )	99.60	X			X
<b>HICKIWAN</b> <b>172.0</b>	1. MICHELLE ORTEGA ( )	86.00	X			
	2. SANDRA ORTEGA ( )	86.00	X			X
<b>PISINEMO</b> <b>182.4</b>	1. CHESTER ANTONE ( )	91.20	X			
	2. GERALD FAYUANT ( )	91.20	X			X
<b>SAN LUCY</b> <b>181.1</b>	1. LORRAINE EILER ( )	90.55			X	X
	2. GLORIA RAMIREZ ( )	90.55			X	
<b>SAN XAVIER</b> <b>196.5</b>	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
<b>SCHUK TOAK</b> <b>154.6</b>	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
<b>SELLS</b> <b>444.7</b>	1. KIMBERLY LISTO ( )	222.35	X			
	2. EVELYN B. JUAN MANUEL ( )	222.35	X			
<b>SIF OIDAK</b> <b>194.4</b>	1. WAVALENE ROMERO ( )	97.20	X			
	2. MARY LOPEZ ( )	97.20	X			
<b>TOTAL</b>		<b>2,534.5</b>	<b>2,353.4</b>	<b>-0-</b>	<b>181.1</b>	<b>[04]</b>

**\*\*PASSED VOTES**