

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving and Authorizing KOHN's FY 2009 CPB CSG Budget and Waiver of Indirect Costs)

RESOLUTION NO. 08-314

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**
4 **Broadcasting(CPB); 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**
10 **costs 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**
14 **nation be waived for this grant; and**

15 **WHEREAS, the Tohono O'odham Nation has received notice from CPB that KOHN will continue**
16 **to 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**
19 **to expend the full grant amount awarded for fiscal year 2009 during the Nation's**
20 **fiscal year of October 1, 2008 through September 30, 2009; and**

21 **WHEREAS, KOHN has prepared and submitted for internal review by the Executive Branch,**
22 **Culture 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 **BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that the attached budget,**
27 **in the amount of \$183,800, is approved and authorized to be expended for the**
28 **purposes described effective fiscal year October 1, 2008 through September 30, 2009.**

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

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Page 2 of 3

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28TH. Day of MAY, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Nuñez for
Verlon M. Jose, Legislative Chairman

13th day of June, 2008

ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

28 day of May, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 16th day of June, 2008 at 8:38 o'clock, a .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 Nuñez for
Verlon M. Jose, Legislative Chairman

APPROVED on the 16 day of June, 2008

DISAPPROVED at 5:35 o'clock P.M.

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

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Page 3 of 3

- 1
- 2
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Returned to the Legislative Secretary on the 14 day of

June, 2008 at 9:39 o'clock, A.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING AND AUTHORIZING KOHN'S FY 2009 CPB CSG BUDGET AND WAIVER OF INDIRECT COSTS

MOVED: COUNCILWOMAN WAVALENE ROMERO

SECOND: COUNCILWOMAN MARY LOPEZ

DATE: MAY 28, 2008

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			
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. RAYMOND VICTOR ()	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			X
	2. GLORIA RAMIREZ ()	90.55	X			
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Fredrick Jose)	77.30	X			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 SAUNDERS ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[04]

**PASSED VOTES