

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving and Authorizing Expenditures Carry Forward of Unexpended Funds of
KOHN 91.9 FM's Corporation for Public Broadcasting Community Service Grant in the
Amount of \$74,596.66 into FY 2009 and Approving Budget Amendment #2 of KOHN's
Corporation for Public Broadcasting Community Service Grant FY 2009
Budget increasing the budget from \$185,141.00 to \$259,737.66)**

RESOLUTION NO. 09-044

1 **WHEREAS, by the enactment of Resolution 09-043, the Tohono O'odham Nation (Nation)**
2 **accepted the final grant allocation from the Corporation for Public Broadcasting**
3 **(CPB) on behalf of KOHN 91.9 FM, a non-commercial educational radio station**
4 **licensed to the Nation; and**

5 **WHEREAS, CPB grant funds (grant funds) remain unexpended at the close of fiscal year 2008, in**
6 **the amount of \$74,596.66, as presented in the attached Amendment # 2,**
7 **incorporated into this resolution by this reference; and**

8 **WHEREAS, CPB permits a two year period in which to expend grant funds as awarded and**
9 **accepted; and**

10 **WHEREAS, the two year CPB spending authority for grant funds awarded in fiscal year 2008 will**
11 **not expire until September 30, 2009; and**

12 **WHEREAS, KOHN 91.9 FM has prepared a carry forward budget, attached as Amendment # 2,**
13 **incorporated into this resolution by this reference, adding the unexpended grant**
14 **funds of \$ 74,596.66 to the current KOHN CPB Community Service Grant (CPB CSG)**
15 **FY 2009 budget, increasing the budget from \$185,141.00 to \$259,737.66 and has**
16 **submitted the carry forward budget for review by the Executive Office, Cultural**
17 **Preservation Committee and the Budget & Finance Committee.**

18 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**
19 **approve the carry forward into fiscal year 2009 of unexpended funds in the amount**
20 **\$74,596.66, approving budget amendment # 2 of KOHN's CPB CSG FY 2009 budget to**
21 **incorporate the carry forward, attached as Amendment # 2, incorporated into this**
22 **resolution by this reference, increasing the budget from \$185,141.00 to \$ 259,737.66.**

23 **BE IT FURTHER RESOLVED that Executive Branch is hereby authorized to expend KOHN's CPB CSG**
24 **funds in accordance with the attached budget for the remaining term of CPB's**
25 **spending authorization, retroactive to October 1, 2008 through September 30, 2009.**

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

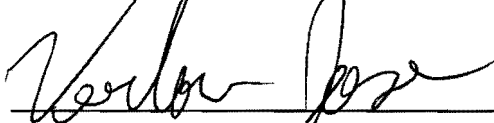
31

RESOLUTION NO. 09-044

(Approving and Authorizing Expenditures Carry Forward of Unexpended Funds of KOHN 91.9 FM's Corporation for Public Broadcasting Community Service Grant in the Amount of \$74,596.66 into FY 2009 and Approving Budget Amendment #2 of KOHN's Corporation for Public Broadcasting Community Service Grant FY 2009 Budget increasing the budget from \$185,141.00 to \$259,737.66)
Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH. Day of JANUARY, 2009 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section 2 (a) 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



Verlon M. Jose, Legislative Chairman
16 day of January, 2009

ATTEST:

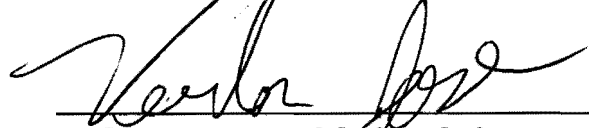


Lucille Lopez, Acting Legislative Secretary

13 day of January, 2009.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 16 day of January, 2009 at 9:39 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



Verlon M. Jose, Legislative Chairman

APPROVED

on the 20th day of January, 2009

DISAPPROVED

at 9:04 o'clock, A.M.



NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

RESOLUTION NO. 09-044

(Approving and Authorizing Expenditures Carry Forward of Unexpended Funds of KOHN 91.9 FM's Corporation for Public Broadcasting Community Service Grant in the Amount of \$74,596.66 into FY 2009 and Approving Budget Amendment #2 of KOHN's Corporation for Public Broadcasting Community Service Grant FY 2009 Budget increasing the budget from \$185,141.00 to \$259,737.66)

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 20 day of

January, 2009, at 9:10 o'clock, 11 .M.


Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING AND AUTHORIZING EXPENDITURES CARRY FORWARD OF UNEXPENDED FUNDS OF KOHN 91.9 FM'S CORPORATION FOR PUBLIC BROADCASTING COMMUNITY SERVICE GRANT IN THE AMOUNT OF \$74,596.66 INTO FY 2009 AND APPROVING BUDGET AMENDMENT #2 OF KOHN'S CORPORATION FOR PUBLIC BROADCASTING COMMUNITY SERVICE GRANT FY 2009 BUDGET INCREASING THE BUDGET FROM \$185,141.00 TO \$259,737.66

MOVED: COUNCILWOMAN FRANCES CONDE

SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: JANUARY 13, 2009

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 (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			X
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			X
PISINEMO 182.4	1. CHESTER ANTONE (Tony Murrietta)	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			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			X
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[04]

**PASSED VOTES