

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Accepting and Approving the Reports Required by the Corporation for Public
Broadcasting, a Stand Alone Audit of KOHN FM, a Licensed Non-commercial
Educational Radio Station; Financial Statements, Required Supplemental
Information and Management's Discussion and Analysis for the Year
Ended September 30, 2009 and Authorizing its Distribution)**

RESOLUTION NO. 10-064

1 **WHEREAS, the Tohono O'odham Nation (Nation) obtained a license from the Federal**
2 **Communications Commission (FCC) to operate KOHN FM, a non-commercial**
3 **educational radio station, and after a year of broadcasting became eligible for funding**
4 **from the Corporation for Public Broadcasting (CPB) an independent federal agency;**
5 **and**

6 **WHEREAS, the Nation on behalf of KOHN applied for and was awarded a Community Services**
7 **Grant from CPB for the fiscal years 2008 and 2009; and**

8 **WHEREAS, such funding requires that the Nation conduct a standalone audit for KOHN FM for**
9 **which the Nation engaged REDW, LLP (Auditors); and**

10 **WHEREAS, the Auditors have completed the FY 2009 KOHN Audit in accordance with the CPB's**
11 **Principles of Accounting and submits the accompanying financial statements and**
12 **required supplemental information for the year ended September 30, 2009 (Auditor's**
13 **report); and**

14 **WHEREAS, the Management of KOHN FM has prepared and submits its Management's Discussion**
15 **and Analysis (MD&A) which is incorporated into the Auditors report; and**

16 **WHEREAS, the Chairman and Vice Chairman of the Nation, Cultural Preservation Committee and**
17 **the Budget and Finance Committee have reviewed the FY 2009 KOHN FM Financial**
18 **Statements and MD&A.**

19 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts and**
20 **approves the reports required by the Corporation for Public Broadcasting, a Stand**
21 **Alone Audit of KOHN FM, a Licensed Non-commercial Educational Radio Station,**
22 **Financial Statements, Required Supplemental Information and Management's**
23 **Discussion & Analysis for the Year Ended September 30, 2009.**

24 **BE IT FINALLY RESOLVED that the approval is hereby granted to the Chairman and Vice Chairman**
25 **of the Nation to release the approved Financial Statements, Required Supplemental**
26 **Information and Management's Discussion & Analysis for the Year Ended September**
27 **30, 2009 to the Corporation for Public Broadcasting, the federal clearing house and**
28 **respective agencies.**

RESOLUTION NO. 10-064

(Accepting and Approving the Reports Required by the Corporation for Public Broadcasting, a Stand Alone Audit of KOHN FM, a Licensed Non-commercial Educational Radio Station; Financial Statements, Required Supplemental Information and Management's Discussion and Analysis for the Year Ended September 30, 2009 and Authorizing its Distribution)

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1 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16TH Day
2 of FEBRUARY, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0-
3 AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article
4 VI, Section 1 (d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono
5 O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
6 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
7 Stat. 984).
8

9 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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12 _____
13 Verlon M. Jose, Legislative Chairman

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15 19 day of February, 2010
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19 ATTEST:

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21 _____
22 Evonne Wilson, Legislative Secretary

23
24 19 day of February, 2010.
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26 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
27 Nation on the 19 day of February, 2010 at 4:30 o'clock, P.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.
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32 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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36 Verlon M. Jose, Legislative Chairman
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41 APPROVED

on the 19th day of February, 2010
at 5:04 o'clock, P.M.

42
43 DISAPPROVED
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48 NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

RESOLUTION NO. 10-064

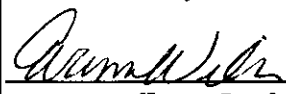
(Accepting and Approving the Reports Required by the Corporation for Public Broadcasting, a Stand Alone Audit of KOHN FM, a Licensed Non-commercial Educational Radio Station; Financial Statements, Required Supplemental Information and Management's Discussion and Analysis for the Year Ended September 30, 2009 and Authorizing its Distribution)

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Returned to the Legislative Secretary on the 19 day of

February, 2010, at 5:06 o'clock, P.M.



Evonne Wilson, Legislative Secretary

ACTION: ACCEPTING AND APPROVING THE REPORTS REQUIRED BY THE CORPORATION FOR PUBLIC BROADCASTING, A STAND ALONE AUDIT OF KOHN FM, A LICENSED NON-COMMERCIAL EDUCATIONAL RADIO STATION; FINANCIAL STATEMENTS, REQUIRED SUPPLEMENTAL INFORMATION AND MANAGEMENT'S DISCUSSION AND ANALYSIS FOR THE YEAR ENDED SEPTEMBER 30, 2009 AND AUTHORIZING ITS DISTRIBUTION

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN FRANCES CONDE

DATE: FEBRUARY 16, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ()	99.35	X			X
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	X			X
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER ()	93.55	X			X
	2. GLORIA RAMIREZ ()	93.55	X			
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			
	2. SANDRA ORTEGA ()	87.25	X			
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			
	2. PAMELA ANGHILL (<i>Absent</i>) (Angela Ortiz)(<i>Present</i>)	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL ()	115.05	X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			
BABOQUIVARI 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
TOTAL		2,595.50	2,595.50	-0-	-0-	[03]