## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving and Authorizing Amendment #2 of KOHN 91.9 FM's Corporation for Public Broadcasting Community Service Grant FY 2010 Budget; increasing the budget from \$224,827.43 to \$252,464.65)

RESOLUTION NO. 10-241

| 1   | WHEREAS,   | by Resolution 09-307, the Tohono O'odham Legislative Council approved and                                |
|-----|------------|--|
| 2 _ |            | authorized the KOHN 91.9 FM's Corporation for Public Broadcasting (CPB) Community                        |
| 3   |            | Service Grant (CSG) for fiscal year 2010; and  |
| 4   | WHEREAS,   | KOHN has prepared the attached budget amendment two (2), incorporated into this                          |
| 5   |            | resolution by this reference, to obligate the additional funding granted by CPB in the                   |
| 6   |            | amount of \$17,092.36; an increase in the Community Services Grant, in the amount of                     |
| 7   |            | \$9,501.01; and an unobligated 2009 balance of \$1,043.85; and   |
| 8   | WHEREAS,   | the total amount of the amendment is \$27,637.22, increasing the fiscal year 2010 KOHN                   |
| 9   |            | CPB budget from \$224,827.43 to \$252,464.65; and  |
| 10  | WHEREAS,   | $the  amendment  provides  for  the  creation  of  a  new  On\hbox{-}air  Announcer  position, funded $  |
| 11  |            | for the remainder of the current fiscal year, and for cost of studio upgrade which                       |
| 12  |            | required allocation of funds into new line items, accounts 721-Supplies Other, and                       |
| 13  |            | 750- Major Capital Equipment; and  |
| 14  | WHEREAS,   | $KOHN\ received\ notice\ that\ it\ will\ be\ responsible\ for\ an\ administrative\ fee\ as\ a\ user\ on$ |
| 15  |            | Je:wek Mountain and has provided for this expense in a new line item account, 751-                       |
| 16  |            | Lease/Rentals by decreasing line item 730- Dues and subscriptions in the amount of                       |
| 17  |            | \$1,500.00; and  |
| 18  | WHEREAS,   | KOHN management has presented the attached amendment two of its FY 2010 CPB CSG                          |
| 19  |            | grant to the Executive Office and appropriate oversight committees.                                      |
| 20  | NOW, THEF  | REFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby                          |
| 21  |            | approves and authorizes amendment # 2 of KOHN 91.9 FM's CPB CSG FY 2010 budget                           |
| 22  |            | to be expended as attached; increasing the fiscal year 2010 KOHN CPB budget by                           |
| 23  |            | \$27,637.22 from \$224,827.43 to \$ 252,464.65.  |
| 24  | BE IT FURT | HER RESOLVED that it approves the new position of On-air Announcer, the funding of                       |
| 25  |            | the new accounts; 721- Supplies Other, 751- Lease/ Rentals and 750- Major Capital                        |
| 26  |            | Equipment.   |
| 27  | BE IT FURT | HER RESOLVED that it approves the decrease of line item 730-Dues and subscriptions,                      |
| 28  |            | in the amount of \$1,500.00 to provide for the administrative fees to be assessed to                     |
| 29  |            | KOHN as a user on Je:wek Mountain under account 751-Lease/rentals.                                       |

|  | RESOLUTION NO. <u>10-241</u><br>(Approving and Authorizing Amendment # 2 of KOHN 91.9 FM's Corporation for Public Broadcasting<br>Community Service Grant FY 2010 Budget; increasing the budget from \$224,827.43 to \$ 252,464.65)<br>Page 2 of 3  |  |  |  |  |  |  |  |
|--|---|--|--|--|--|--|--|--|
| 1  | BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham  |  |  |  |  |  |  |  |
| 2  | Nation's Officials to-wit: the Chairman, and any designated official, are authorized to   |  |  |  |  |  |  |  |
| 3  | execute the grant, provided however, that any amendments affecting the funds or   |  |  |  |  |  |  |  |
| 4  | funding levels of the grant shall be submitted for further prior approval by the Tohono   |  |  |  |  |  |  |  |
| 5  | O'odham Legislative Council   |  |  |  |  |  |  |  |
| 10<br>11   | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 24 <sup>TH</sup> Day of <u>IUNE</u> , 2010 at a meeting at which a quorum was present with a vote of 2,408.40 FOR; -0- AGAINST; -0- NOT VOTING; and 187.10[07] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d)(2)&(3) 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). |  |  |  |  |  |  |  |
| 13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24 | TOHONO O'ODHAM LEGISLATIVE COUNCIL  Verlon M. Jose, Legislative Chairman  Attest:   |  |  |  |  |  |  |  |
| 32<br>33<br>34<br>35<br>36<br>37<br>38<br>39<br>40<br>41             | Evonne Wilson, Legislative Secretary  |  |  |  |  |  |  |  |
| 42<br>43<br>44<br>45<br>46<br>47<br>48<br>49<br>50<br>51             | Verlon M. Jose, Legislative Chairman  |  |  |  |  |  |  |  |

|                                  | on the <u>bb</u> day of <u>July</u> , 2010 |
|----------------------------------|--|
| j DISAPPROVED                    | at 5:15 o'clock, .M.                       |
|                                  | M M M                                      |
|                                  | NED NORRIS, JR., CHAIRMAN                  |
|                                  | TOHONO O'ODHAM NATION                      |
|                                  |  |
| eturned to the Legislative Secre | otawan tha 7 day of                        |
|                                  | B:H o'clock, Q.M.                          |
| , 2010, at _                     | o'clock,M.                                 |
| Warmelleli                       |  |
| onne Wilson, Legislative Secre   | tary                                       |
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ACTION: APPROVING AND AUTHORIZING AMENDMENT # 2 OF KOHN 91.9 FM'S CORPORATION FOR PUBLIC

BROADCASTING COMMUNITY SERVICE GRANT FY 2010 BUDGET; INCREASING THE BUDGET FROM

\$224,827.43 TO \$252,464.65

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: JUNE 24, 2010

| DISTRICT           | LEGISLATIVE REPRESENTATIVES                            | # OF<br>VOTES | FOR      | AGAINST | NOT<br>VOTING | ABSENT         |
|--------------------|--|---------------|----------|---------|---------------|----------------|
| SIF OIDAK<br>198.7 | 1. WAVALENE ROMERO<br>(Nicholas Jose)                  | 99.35         | Х        |         |               | х              |
| 2,500              | 2. MARY LOPÉZ  | 99.35         | x        |         |               |                |
| SELLS              | 1. KIMBERLY LISTO                                      | 224.80        | х        |         |               |                |
| 449.6              | 2. EVELYN B. JUAN MANUEL                               | 224.80        | x        |         |               |                |
| SCHUK TOAK         | 1. FRANCES B. CONDE<br>(Fredrick Jose)                 | 79.50         | х        |         |               |                |
| 159.0              | 2. LINDA PARLEY (Agnes Joaquin)                        | 79.50         | X        |         |               |                |
| SAN XAVIER         | 1. FELICIA NUÑEZ                                       | 102.35        | х        |         |               | Х              |
| 204.7              | 2. OLIVIA VILLEGAS-LISTON (Eugene Enis)                | 102.35        | X        | į       | ,             |                |
| SAN LUCY           | 1. LORRAINE EILER                                      | 93.55         |          |         |               | х              |
| 187.1              | 2. GLORIA RAMIREZ                                      | 93.55         |          |         | :             | х              |
| PISINEMO           | CHESTER ANTONE (Absent)     (Tony Murrietta) (Present) | 92.25         | x        |         |               |                |
| 184.5              | 2. EDWARD MANUEL (Gerald Fayuant)                      | 92.25         | x        |         |               |                |
| HICKIWAN           | 1. MICHELLE ORTEGA                                     | 87.25         | х        |         |               |                |
| 174.5              | 2. SANDRA ORTEGA                                       | 87.25         | x        |         | 1             |                |
| GU VO              | 1. GRACE MANUEL  | 103.15        | х        |         |               | х              |
| 206.3              | 2. PAMELA ANGHILL (Angela Ortiz)                       | 103.15        | x        |         |               |                |
| GU ACHI            | 1. TIMOTHY L. JOAQUIN                                  | 115.05        | х        |         |               |                |
| 230.1              | 2. CYNTHIA E. MANUEL                                   | 115.05        | X        |         |               | x              |
| CHUKUT KUK         | 1. ETHEL GARCIA (Sara Mae Williams)                    | 138.50        | x        |         |               |                |
| 277.0              | 2. VERLON M. JOSE ( )                                  | 138.50        | X        |         |               |                |
| BABOQUIVARI        | FRANCES MIGUEL (Absent)     (Roberta Harvey) (Present) | 162.0         | x        |         |               | x              |
| 324.0              | 2. FRANCES G. ANTONE (Absent) (Vernon Smith) (Present) | 162.0         | х        |         |               |                |
|                    | TOTAL  | 2,595.50      | 2,408.40 | -0-     | -0-           | 187.10<br>[07] |