RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving and Authorizing KOHN'S FY 2016 CPB CSG Budget, waiver of Indirect Costs and Authorizing the Recognition of Indirect Administrative Support for KOHN FM as Additional Non-Federal Financial Support)

RESOLUTION NO. 15-205

1	WHEREAS,	KOHN 91.9 FM was licensed to begin broadcast on December 23, 2005 and
2		completed its first year of on-air broadcast on December 23, 2006, thereby
3		becoming eligible for a Community Service Grant (CSG) from the Corporation for
4		Public Broadcasting (CPB); and
5	WHEREAS,	the CSG is a single grant program consisting of several levels of qualification,
6		each level having specific requirements that determine the amount of funding
7		that an eligible grantee will be awarded. CPB determines the appropriate CSG
8		funding level based on the information provided by the applicant; and
9	WHEREAS,	the CPB requires that all applicants spent a portion of CSG funding on costs
10		relating to the acquisition or production of national programming; and
11	WHEREAS,	CSG funding is restricted to operational support of KOHN's radio broadcast
12		operations and does not provide for administrative cost rates normally applied
13		to grants as indirect cost, therefore making it necessary that the established
14		indirect cost rate of the nation be waived for this grant; and
15	WHEREAS,	CPB does permit the Nation to record and report the total calculated
16		administrative support costs provided to KOHN as additional Non Federal
17		Financial Support; and
18	WHEREAS,	the Tohono O'odham Nation has received notice from CPB that KOHN will
19		continue to be funded at similar levels for succeeding fiscal years so long as it
20		maintains its eligibility; and
21	WHEREAS,	each grant award has an expenditure period of two years, the 2016 grant amount
22		will have a grant period of October 1, 2015 through September 30, 2017, however,
23		KOHN budgets the full amount for the current fiscal year of October 1, 2015
24		through September 30, 2016; and
25	WHEREAS,	KOHN has prepared and submitted for review by the Executive Branch, Culture
26		Preservation and the Budget and Finance Committees the attached budget, in
27		the amount of \$265,116.81 which includes the estimated indirect cost support of
28		\$37,480.23 to facilitate the expenditure of the grant.
29	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
30		approves the waiver of Indirect Costs as required of the grant, provided however
31		that the Nation shall record and report the indirect administrative support
32		provided to KOHN as additional Non-federal financial support as permitted by
33		CPB.

RESOLUTION NO. 15-205

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39 40 41 (Approving and Authorizing KOHN's FY 2016 CPB CSG Budget, waiver of Indirect Costs and Authorizing the Recognition of Indirect Administrative Support for KOHN FM as Additional Non-Federal Financial Support) Page 2 of 3

BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that the attached budget, in the amount of \$265,116.81 including the estimate of the indirect cost of \$37,480.23, is approved and authorized to be expended for the purposes described effective fiscal year October 1, 2015 through September 30, 2016.

BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that the Nation is authorized to record and report the indirect administrative support provided to KOHN for the purpose of recognizing such costs as additional Non-federal financial support as permitted by CPB.

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the Chairperson and any designated official to expend and administer the budget as attached, provided that any Amendments affecting the funds or funding level is submitted for further prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 21ST day of <u>MAX</u>, 2015 at a meeting at which a quorum was present with a vote of 2,926.9 FOR; -0-AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(f) 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

Timothy Joaquin, Legislative Chairman

<u>5</u>day of _ . 2015

ATTEST

Evonne Wilson, Legislative Secretary

have day of , 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of $\mathcal{A}_{\mathcal{M}}$, 2015 at $\mathcal{A}_{\mathcal{A}}$ o'clock, ______ .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.

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	RESOLUTION NO. <u>15-205</u> (Approving and Authorizing KOH Authorizing the Recognition of Ind Federal Financial Support) Page 3 of 3	N's FY 2016 CPB CSG Budget, waiver of Indirect Costs and direct Administrative Support for KOHN FM as Additional Non-								
1	TOHONO O'ODHAM LEGISLATIVE COUNCIL									
$\frac{1}{2}$										
$\frac{2}{3}$		The KAL K								
4		Marask / Meller 783								
5 6 7		Timothy Joaquin, Legislative Chairman								
8 9 10	APPROVED	on the day of, 2015								
11		at <u>}.49</u> o'clock,m.								
12 13 14 15 16	[] DISAPPROVED	NED NORRIS, JR., CHAIRMAN								
17 18		TOHONO O'ODHAM NATION								
19 20 21										
22 22 23 24 25 26 27 28 20 31 32 33 35 37 39 41 42 44 45 46 47 49 50	Returned to the Legislative Secret	t <u>391</u> o'clock, <u>p</u> .m.								

ACTION: APPROVING AND AUTHORIZING KOHN'S FY 2016 CPB CSG BUDGET, WAIVER OF INDIRECT COSTS AND AUTHORIZING THE RECOGNITION OF INDIRECT ADMINISTRATIVE SUPPORT FOR KOHN FM AS ADDITIONAL NON-FEDERAL FINANCIAL SUPPORT

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN LORETTA LEWIS

DATE: MAY 21, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
SIF OIDAK	1. LUCINDA ALLEN	112.1	x			
224.2	(Nicholas Jose) 2. MARY LOPEZ ()	112.1	x			
SELLS	1. ARTHUR WILSON (Ophelia Patten)	251.0	X			
502.0	2. BARBARA HAVIER (Beverly Rivas)	251.0	x			
SCHUK TOAK 174.2	LANTHONY J. RIOS	87.1	x			X
174.2	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	x			
SAN XAVIER	1. HILARION CAMPUS (Daniel L.A. Preston, III)	112.1	x			
224.2	2. BACHEAL VILSON-STONER Olivia Villegas-Liston)	112.1	x			
SAN LUCY	inoria Ramirez)	109.8	x			
219.6	2. ANA MONTANA	109.8	x			
PISINEMO	4 . CHESTER ANTONE (Fony Murrietta)	105.3	x			
210.6	2. UWARD MANUEL, SR.)	105.3	x			х
HICKIWAN 196.9) UIS R. LOPEZ)	98.45	X			X
130.3	NDRA ORTEGA Januel Osequeda, Jr.)	98.45	x			
GU VO 241.0	E. GRACE MANUEL E loyd Flores)	120.5	x			
	2. AMELA ANGHILL ffery Antone, Sr.)	120.5	X	·		
GU ACHI 257.3	(MOTHY L. JOAQUIN)	128.65	x			
	ORETTA LEWIS Ouis Johnson)	128.65	x			
CHUKUT KUK 319.2	THEL GARCIA arlakay C. Henry)	159.6	x		-	
	UMAN LOPEZ	159.6	X			
BABOQUIVARI	RANCES MIGUEL oberta Harvey)	178.85	x			
357.7	RNON J. SMITH Horia Zazueta)	178.85	x			
	TOTAL	2,926.9	2,926.9	-0-	-0-	[03]