RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Authorizing the Public Radio Webcasting Settlement Agreement and a Limited Waiver of Sovereign Immunity)

RESOLUTION NO. 16-013

1	WHEREAS,	the Tohono O'odham Legislative Council is vested with the power to "consult,
2		negotiate and conclude agreements and contracts on behalf of the Tohono
3		O'odham Nation withprivate persons or organizations on all matters within
4		the authority of the Tohono O'odham Council" (Constitution of the Tohono
5		O'odham Nation, Article VI, Section 1(f)); and
6	WHEREAS,	KOHN FM is a non-commercial terrestrial radio broadcast station licensed to
7		the Tohono O'odham Nation (the "Nation") and is a qualified public radio station
8		able to receive funding from the Corporation for Public Broadcasting ("CPB");
9		and
10	WHEREAS,	KOHN FM's signal only reaches some areas within the exterior boundaries of the
11		Nation; and
12	WHEREAS,	the Nation has long desired to provide the broadcast programming of KOHN FM
13		to all of its members within and beyond its exterior boundaries; and
14	WHEREAS,	CPB, on behalf of public radio stations, has successfully re-negotiated and
15		executed a 2016 Public Radio Webcasting Settlement Agreement ("Agreement")
16		with SoundExchange, Inc., for the term of January 1, 2016, through December 31,
17		2020; and
18	WHEREAS,	the Agreement provides that CPB will pay the license fees for all Covered Entities
19		so as to permit them to make public performances of sound recordings by
20		means of digital audio transmissions through one or more authorized websites;
21		and
22	WHEREAS,	a Covered Entity is defined as an eligible Originating Public Radio Station which
23		is a noncommercial terrestrial radio broadcast station that i) is licensed as such
24		by the Federal Communications Commission; ii) originates programming and is
25		not solely a repeater station; iii) is a member or affiliate of National Public
26		Radio, American Public Media, Public Radio International, or Public Radio
27		Exchange, a member of the National Federation of Community Broadcasters, or
28		another public radio station that is qualified to receive funding from the
29		Corporation for Public Broadcasting pursuant to its criteria; and
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RESOLUTION NO. 16-013

(Authorizing the Public Radio Webcasting Settlement Agreement and a Limited Waiver of Sovereign Immunity) Page 2 of 3

1 WHEREAS, KOHN FM is a noncommercial terrestrial radio broadcast station licensed to the 2 Nation, and a qualified public radio station receiving funding from the CPB, 3 which meets the definition of a Covered Entity as defined in the Agreement; and 4 WHEREAS. paragraph 16 of the Agreement requires that the Agreement be governed by the 5 laws of the District of Columbia, that any actions or proceedings arising from 6 this Agreement be litigated in the United States District Court for the District of 7 Columbia: and 8 WHEREAS. the Legislative Cultural Preservation Committee has reviewed a limited waiver 9 of the Nation's sovereign immunity in accordance with, and subject to the 10 limitations of, the Public Radio Webcasting Settlement Agreement; and 11 WHEREAS. the interests of the Nation will be served by the Legislative Council approving a 12 limited waiver of the Nation's sovereign immunity in accordance with, and 13 subject to the limitations of, the terms of the Public Radio Webcasting 14 Settlement Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
 grants a limited waiver of the sovereign immunity of the Nation, in accordance
 with, and subject to the limitations of, the terms of the Public Radio Webcasting
 Settlement Agreement for the period of January 1, 2016 through December 31,
 2020, and shall not extend to any other transactions or subjects.

BE IT FINALLY RESOLVED that the Public Radio Webcasting Settlement Agreement, as attached
 and incorporated into this resolution, is hereby approved and accepted and that
 the Chairman or designated official is authorized to execute the agreement.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH
day of JANUARY, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR;
-0- AGAINST; -0- NOT VOTING; and [01] 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).

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RESOLUTION NO. 16-013 (Authorizing the Public Radio Webcasting Settlement Agreement and a Limited Waiver of Sovereign Immunity) Page 3 of 3 1 TAHONO OODHAM LEGISLATIVE COUNCIL 2345678 mothy Joaquin **begislative** Chairman Mana _day of _ , 2016 9 10 ATTEST: 11 12 13 **Evonne Wilson, Legislative Secretary** 14 Unun 15 day of _ _, 2016 16 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______6 day of _______, 2016 at $\frac{4.59}{1.59}$ o'clock, ______.m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become 17 18 19 20 effective upon his approval or upon his fathure to either approve or disapprove it within 48 21 hours of submittal. 22 23 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 24 25 26 27 mothy Joaquin/Legislative Chairman 28 29 30 31 32 33 M APPROVED day of ____ annan _, 2016 on the ____ 34 35 [] DISAPPROVED <u>/;07</u>0'clock, <u>_</u>.m. at_ 36 37 38 waln 39 EDWARD D. MANUEL, CHAIRMAN 40 **TOHONO O'ODHAM NATION** 41 42 43 44 45 Returned to the Legislative Secretary on the \mathcal{N} day of 46 47 _____, 2016, at <u>129</u>0'clock, <u>_____</u>.m. 48 49 50 51 52 **Evonne Wilson, Legislative Secretary**

ACTION: AUTHORIZING THE PUBLIC RADIO WEBCASTING SETTLEMENT AGREEMENT AND A LIMITED WAIVER OF SOVEREIGN IMMUNITY

MOVED: COUNCILMAN ARTHUR WILSON

SECOND: COUNCILWOMAN PAMELA ANGHILL

DATE: JANUARY 12, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENI
BABOQUIVARI 367.2		183.60	x			
307.2	(Roberta E. Harvey) <i>(Present)</i> 2. VERNON J. SMITH (Gloria Zazueta)	183.60	x			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	x			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	x			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	x			· · · · ·
	2. LORETTA LEWIS ()	132.50	x			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	x			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	x			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	x			
	2. SANDRA ORTEĜA ()	102.90	х			X
PISINEMO 219.9	1. CHESTER ANTONE ()	109.95	x			
	2. MONICA K. MORGAN ()	109.95	x			
SAN LUCY 226.5	1. DIANA MANUEL ()	113.25	x			
	2. JANA MONTANA (Gloria Ramirez)	113.25	x			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.30	x			
	2. RACHEAL VILSON-STONER (Absent) (Olivia Villegas-Liston) (Present)	114.30	x			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR.	90.30	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.30	x			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
	2. BARBARA HAVIER ()	256.75	X			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	x			
	2. MARY LOPEZ ()	115.80	x			
	TOTAL	3,021.4	3,021.4	-0-	-0-	[01]