RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving FY 2017 Hewel Ni'ok's KOHN Corporation for Public Broadcasting Community Service Grant Budget)

RESOLUTION NO. 16-359

1	WHEREAS,	the Tohono O'odham Legislative Council is authorized "to manage any funds
2		within the exclusive control of the Tobono O'odham Nation and to
3		appropriate these funds for the benefit of the nation and its members" provided
4		that "[a]ll expenditures of these funds shall be pursuant to appropriations or
5		budgets" authorized by resolution or ordinance (Constitution of the Tohono
6	A	O'odham Nation, Article VI, Section 1(d)(2)); and
7	WHEREAS,	Hewel Ni'ok has prepared and submitted for review and approval its FY 2017
8		KOHN Corporation for Public Broadcasting ("CPB") Community Service Grant
9		("CSG") Budget in the amount of \$272,585.47, which is incorporated by this
10		reference; and
11	WHEREAS,	CPB 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, making it necessary for the established indirect cost
14		rate of the Nation to be waived for this grant; and
15	WHEREAS,	CPB permits the Nation to record and report the total calculated administrative
16		support costs provided to Hewel Ni'ok as additional non-federal financial
17		support; and
18	WHEREAS,	each CPB CSG award has an expenditure period of two years, the 2017 grant
19		amount will have a grant period of October 1, 2016 through September 30, 2018,
20		however, Hewel Ni'ok budgets the full amount for the current fiscal year of
21		October 1, 2016 through September 30, 2017; and
22	WHEREAS,	the Cultural Preservation and Budget and Finance Committees have reviewed
23		the FY 2017 Hewel Ni'ok's KOHN CPB CSG Budget and recommend its approval.
24	NOW, THERE	FORE, BE IT RESOLVED that the Tobono O'odham Legislative Council approves the
25		FY 2017 Hewel Ni'ok's KOHN CPB CSG Budget in the amount of \$272,585.47
26		effective October 1, 2016.
27	BE IT FURTH	ER RESOLVED that the Tobono O'odham Legislative Council hereby approves the
28		waiver of Indirect Costs as required by the grant, provided however, that the
29		Nation shall record and report the indirect administrative support provided to
30		KOHN as additional non-federal financial support as permitted by CPB.
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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 Hewel Ni'ok for the purpose of recognizing such costs as additional non-federal financial support as permitted by CPB.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham Nation Chairperson or any designated official is authorized to administer and expend the FY 2017 Hewel Ni'ok's KOHN CPB CSG Budget as amended, provided however, that any amendments or modifications shall be submitted for prior approval by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28TH day of JULY, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0-AGAINST; -0- NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and (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).

ONO O'ODHAM LEGISLATIVE COUNCIL mothy Joaquin, J egislátive Chairman

ATTEST **Evonne Wilson, Legislative Secretary**

day of _, 2016

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of ______, 2016 at ______, 2016 at _______ 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.

ONO O'ODHAM LEGISLATIVE COUNCIL mothy Joaquin, Legislative Chairman

RESOLUTION NO. 16-359 (Approving FY 2017 Hewel Ni'ok's KOHN Corporation for Public Broadcasting Community Service Grant Budget) Page 3 of 3 on the _____ day of _______ at ______ o'clock, _____.m. **[**★] APPROVED [] DISAPPROVED EDWARD D. MANUEL, CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the _____ day of ., 2016, at/0/20'clock, _____.m. **Evonne Wilson, Legislative Secretary** 23 24 25 26

ACTION: APPROVING FY 2017 HEWEL NI'OK'S KOHN CORPORATION FOR PUBLIC BROADCASTING COMMUNITY SERVICE GRANT BUDGET

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILWOMAN PAMELA ANGHILL

DATE: JULY 28, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	x			
	2. VERNON J. SMITH (Absent) (Gloria Zazueta) (Present)	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			х
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 ORTEGA	102.90	x	-		x
PISINEMO 219.9	1. CHESTER ANTONE ()	109.95	x			x
- <u></u> ,	2. MONICA K. MORGAN	109.95	x			
SAN LUCY 226.5	1. DIANA MANUEL	113.25	X			x
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.3	x			x
<u> </u>	2. RACHEAL VILSON-STONER <i>(Absent)</i> (Olivia Villegas-Liston) <i>(Present)</i>	114.3	x			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. () 2. QUINTIN C. LOPEZ (Absent)	90.3	x		ľ	X
	(John Fendenheim) (Present)	90.3	X			
SELLS 513.5	1. ARTHUR WILSON <i>(Absent)</i> (Beverly Rivas) <i>(Present)</i>	256.75	x			
	2. BARBARA HAVIER ()	256.75	X			
SIF OIDAK 231.6	1. LUCINDA ALLEN <i>(Absent)</i> (Nicholas Jose) <i>(Present)</i>	115.80	X			
	2. MARY LOPEZ	115.80	x			
	TOTAL	3,021.4	3,021.4	-0-	-0-	[06]