

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorizing and Approving the Recognition of Indirect Administrative Support for
KOHN FM as Additional Non-Federal Financial Support)**

RESOLUTION NO. 12-040

1 **WHEREAS, the Tohono O'odham Nation (Nation), on behalf of its licensed FM station, KOHN,**
2 **receives a Community Service Grant from the Corporation for Public Broadcasting**
3 **(CPB); and**

4 **WHEREAS, as a part of its eligibility to continue to receive the grant, the Nation agrees to conduct**
5 **a standalone financial audit of KOHN FM which were completed and submitted to CPB**
6 **for each of the following grant years, FY 2008, FY 2009 and FY 2010; and**

7 **WHEREAS, the conditions of the CPB grant does not permit the Nation to assess and charge for its**
8 **indirect administrative support costs provided to KOHN, and the Nation by Resolution**
9 **No's 07-592; 08-314; 09-307; 10-304 and 11-342 approved to waive its approved**
10 **negotiated indirect cost rate from being charged against the grant, however, the**
11 **Nation reported its calculated indirect administrative support costs in its**
12 **Management Discussion and Analysis that accompanies the annual financial audit of**
13 **KOHN; and**

14 **WHEREAS, the Nation disclosed the calculated total administrative support costs as additional**
15 **Non Federal Financial Support for KOHN for the completed audits of fiscal years 2008**
16 **through 2010; and**

17 **WHEREAS, the total Non Federal Financial Support, including the disclosed total calculated**
18 **administrative support costs for KOHN, as reported by the Nation serves as a base for**
19 **the calculation of the total grant amount to be awarded to KOHN; and**

20 **WHEREAS, upon submission to and review by CPB of the Nation's FY 2010 audit, CPB gave notice**
21 **to the Nation, that the calculated total administrative support cost must be reported**
22 **in the audited financial statements or as a note to the financial statements in order**
23 **for the reported amount to be accepted as a part of the Nation's Non Federal Financial**
24 **Support; and**

25 **WHEREAS, in reviewing the budget authorization for each fiscal year the Nation has determined**
26 **that the authorization lacks specific language to permit the Nation's Accounting**
27 **Department to formally account for the calculated administrative support costs and**
28 **therefore have such amounts reported in the financial statements of KOHN.**

29 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**
30 **authorizes and approves the Nation's Accounting Department to properly record and**
31 **report the total calculated administrative support costs provided to KOHN.**

32

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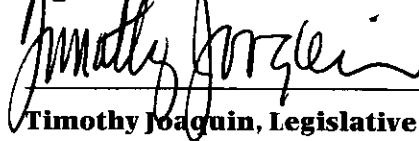
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1 BE IT FURTHER RESOLVED that the most recent approved negotiated indirect cost rate shall be
2 applied in determining the total calculated administrative support costs for KOHN.

3 BE IT FINALLY RESOLVED that the recorded total calculated administrative support costs are
4 hereby recognized as additional Non Federal Financial Support provided by the Nation
5 for KOHN, and the Chairman or any other designated official is hereby authorized to
6 execute the provisions of this resolution.

7 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 26TH Day
8 of JANUARY, 2012 a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-
9 AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by
10 Section 1 (f) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono
11 O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
12 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
13 Stat. 984).

14
15 TOHONO O'ODHAM LEGISLATIVE COUNCIL

16 
17 _____

18 Timothy Joaquin, Legislative Chairman

19
20 30 day of January, 2012

21
22 ATTEST:

23 
24 _____

25 Evonne Wilson, Legislative Secretary

26
27 30 day of January, 2012.

28
29 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
30 Nation on the 30 day of January, 2012 at 3:07 o'clock, P.M.,
31 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
32 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
33 submittal.

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35 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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37 _____

38 Timothy Joaquin, Legislative Chairman

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APPROVED

on the 30 day of January, 2012

DISAPPROVED

at 4:55 o'clock, p.M.

Wendy Romero/Vice Chairwoman
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 31 day of

January, 2012, at 9:03 o'clock, A.M.

Evonne Wilson

Evonne Wilson, Legislative Secretary

ACTION: AUTHORIZING AND APPROVING THE RECOGNITION OF INDIRECT ADMINISTRATIVE SUPPORT FOR KOHN FM AS ADDITIONAL NON-FEDERAL FINANCIAL SUPPORT

MOVED: COUNCILWOMAN FRANCES CONDE

SECOND: COUNCILMAN ARTHUR WILSON

DATE: JANUARY 26, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			X
	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			X
	2. BILLMAN LOPEZ ()	151.10	X			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Roselda Lewis)	113.35	X			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ()	93.15	X			X
PISINEMO 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
SAN LUCY 204.6	1. LORRAINE EILER ()	102.30	X			X
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER 215.8	1. HILARION CAMPUS ()	107.90	X			X
	2. OLIVIA VILLEGAS-LISTON <i>(Absent)</i> (Eugene Enis) <i>(Present)</i>	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. CONDE ()	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ()	237.85	X			
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			
	2. MARY LOPEZ ()	105.95	X			
TOTAL		2,780.60	2,780.60	-0-	-0-	[05]