

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Accepting and Approving the Reports Required by the Corporation for Public Broadcasting,**  
**a Stand Alone 2011 Audit of KOHN FM, a Licensed Non-commercial Educational Radio**  
**Station; Financial Statements, Required Supplementary Information, Management's**  
**Discussion & Analysis and Management Letter for the Year Ended**  
**September 30, 2011 and Authorizing its Distribution)**

**RESOLUTION NO. 12-054**

1 **WHEREAS, the Tohono O'odham Nation (Nation) obtained a license from the Federal**  
2 **Communications Commission (FCC) to operate KOHN FM, a non-commercial**  
3 **educational radio station, and after a year of broadcasting became eligible for funding**  
4 **from the Corporation for Public Broadcasting (CPB) an independent federal agency;**  
5 **and**

6 **WHEREAS, the Nation on behalf of KOHN FM applied for and was awarded a Community Services**  
7 **Grant from CPB for fiscal years 2010 and 2011; and**

8 **WHEREAS, such funding requires that the Nation conduct a standalone 2011 audit for KOHN FM**  
9 **for which the Nation engaged REDW, LLP (Auditors); and**

10 **WHEREAS, the Auditors have completed the FY 2011 KOHN FM audit in accordance with the CPB's**  
11 **Principles of Accounting and submits the accompanying financial statements and**  
12 **required supplementary information (RSI) for the year ended September 30, 2011**  
13 **(Auditor's Report); and**

14 **WHEREAS, the Management of KOHN FM has prepared and submits it Management's Discussion**  
15 **&Analysis (MD&A) which is incorporated into the Auditor's Report; and**

16 **WHEREAS, the Chairman and Vice Chairwoman of the Nation, Cultural Preservation Committee**  
17 **and the Budget and Finance Committee have reviewed the Nation's FY 2011 KOHN FM**  
18 **Financial Statements , RSI, MD&A and Management Letter.**

19 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts and**  
20 **approves the reports required by the Corporation for Public Broadcasting, a**  
21 **Standalone 2011 Audit of KOHN FM, a licensed Non-commercial Educational Radio**  
22 **Station, Financial Statements, Required Supplementary Information, Management's**  
23 **Discussion & Analysis and Management Letter for the Year Ended September 30, 2011.**

24 **BE IT FINALLY RESOLVED that the approval is hereby granted to the Chairman and Vice**  
25 **Chairwoman of the Nation to release the approved Financial Statements, Required**  
26 **Supplementary Information, Management's Discussion & Analysis and Management**  
27 **Letter for the Year Ended September 30, 2011 to the Corporation for Public**  
28 **Broadcasting, the federal clearinghouse and respective agencies.**

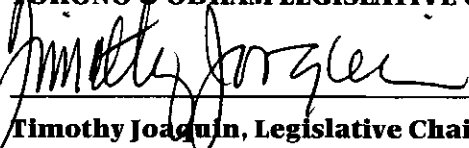
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**RESOLUTION NO. 12-054**

**(Accepting and Approving the Reports Required by the Corporation for Public Broadcasting, a Stand Alone 2011 Audit of KOHN FM, a Licensed Non-commercial Educational Radio Station; Financial Statements, Required Supplementary Information, Management's Discussion & Analysis and Management Letter for the Year Ended September 30, 2011 and Authorizing its Distribution)**  
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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 17<sup>TH</sup> Day of FEBRUARY, 2012 a meeting at which a quorum was present with a vote of 2,438.60 FOR; -0- AGAINST; -0- NOT VOTING; and 342.0[04] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) of Article VI 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

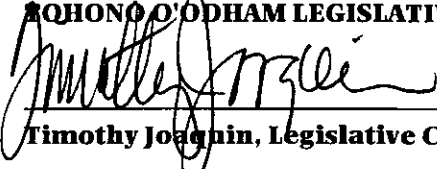
21 day of February, 2012

ATTEST:

  
Evonne Wilson, Legislative Secretary

21 day of February, 2012.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 21 day of February, 2012 at 4:02 o'clock, P.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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL  
  
Timothy Joaquin, Legislative Chairman

APPROVED

on the 21 day of February, 2012

DISAPPROVED

at 4:12 o'clock, P.M.

  
NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION

**RESOLUTION NO. 12-054**

**(Accepting and Approving the Reports Required by the Corporation for Public Broadcasting, a Stand Alone 2011 Audit of KOHN FM, a Licensed Non-commercial Educational Radio Station; Financial Statements, Required Supplementary Information, Management's Discussion & Analysis and Management Letter for the Year Ended September 30, 2011 and Authorizing its Distribution)**  
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Returned to the Legislative Secretary on the 21 day of

February, 2012, at 4:25 o'clock, P.M.

*Evonne Wilson*

Evonne Wilson, Legislative Secretary

**ACTION: ACCEPTING AND APPROVING THE REPORTS REQUIRED BY THE CORPORATION FOR PUBLIC BROADCASTING, A STAND ALONE 2011 AUDIT OF KOHN FM, A LICENSED NON-COMMERCIAL EDUCATIONAL RADIO STATION; FINANCIAL STATEMENTS, REQUIRED SUPPLEMENTARY INFORMATION, MANAGEMENT'S DISCUSSION & ANALYSIS AND MANAGEMENT LETTER FOR THE YEAR ENDED SEPTEMBER 30, 2011 AND AUTHORIZING ITS DISTRIBUTION**

**MOVED: COUNCILWOMAN MARY LOPEZ**

**SECOND: COUNCILMAN ARTHUR WILSON**

**DATE: FEBRUARY 17, 2012**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0				X
	2. FRANCES G. ANTONE ( <i>Absent</i> ) (Vernon Smith)( <i>Present</i> )	171.0				X
<b>CHUKUT KUK</b> 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ( )	151.10	X			X
<b>GU ACHI</b> 244.9	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
<b>GU VO</b> 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Roselda Lewis)	113.35	X			
<b>HICKIWAN</b> 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ( )	93.15	X			X
<b>PISINEMO</b> 200.7	1. CHESTER ANTONE ( <i>Absent</i> ) (Tony Murrietta) ( <i>Present</i> )	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
<b>SAN LUCY</b> 204.6	1. LORRAINE EILER ( )	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
<b>SAN XAVIER</b> 215.8	1. HILARION CAMPUS ( )	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
<b>SCHUK TOAK</b> 169.8	1. FRANCES B. CONDE ( <i>Absent</i> ) (Anthony J. Rios)( <i>Present</i> )	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
<b>SELLS</b> 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ( )	237.85	X			
<b>SIF OIDAK</b> 211.9	1. NICHOLAS JOSE ( )	105.95	X			
	2. MARY LOPEZ ( )	105.95	X			
<b>TOTAL</b>		<b>2,780.60</b>	<b>2,438.60</b>	<b>-0-</b>	<b>-0-</b>	<b>342.0 [04]</b>