## **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Approving Carry Forward of Unexpended Funds of KOHN FM's Corporation for Public Broadcasting Community Service Grant in the Amount of \$28,854.00 into FY 2012 and Approving Budget Amendment #3 of KOHN's Corporation for Public Broadcasting Community Service Grant FY 2012 Budget increasing the budget from \$204,541.00 to \$233,395.00; Authorizing Expenditures)

## **RESOLUTION NO. 12-126**

1	WHEREAS, Corporation for Public Broadcasting grant funds (grant funds) remain unexpended
2	at the close of fiscal year 2011, in the amount of \$28,854.00 per audit and presented in
3	the attached Budget Amendment #3 (amendment #3), incorporated into this
4	resolution by this reference; and
5	WHEREAS, Corporation for Public Broadcasting permits a two year period in which to expend
6	grant funds as awarded and accepted; and
7	WHEREAS, the two year Corporation for Public Broadcasting spending authority for grant funds
8	awarded in fiscal year 2011 will not expire until September 30, 2012; and
9	WHEREAS, KOHN FM has prepared a carry forward budget, attached as Amendment #3 adding the
10	unexpended grant funds of \$28,854.00 to the current KOHN Corporation for Public
11	Broadcasting Community Service Grant (CPB CSG) FY 2012 budget, increasing the
12	budget from \$204,541.00 to \$233,395.00 which has been reviewed by the Budget Office,
13	Grants and Contracts Office, the Executive Office, Cultural Preservation and the
14	Budget & Finance Committees; and
15	WHEREAS, amendment #3 restores funding to the dues and subscriptions; allocates additional
16	funds to salaries and fringe benefits to provide for the promotion of an eligible staff
17	member; allocates funding for account 7345 - Consultants to continue staff training;
18	and additional funding for professional services as may be required.
19	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
20	approve the carry forward into fiscal year 2012 of unexpended funds in the amount
21	\$28,854.00, approving budget amendment #3 of KOHN's Corporation for Public
22	Broadcasting Community Service Grant FY 2012 budget to incorporate the carry
23	forward, attached as Amendment #3, incorporated into this resolution by this
24	reference, increasing the budget from \$204,541.00 to \$233,395.00.
25	BE IT FURTHER RESOLVED that amendment #3 restores funding to the dues and subscriptions;
26	allocates additional funds to salaries and fringe benefits to provide for the promotion
27	of an eligible staff member; and additional funding for professional services as may
28	be required.
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## **RESOLUTION NO. 12-126**

	RESOLUTION NO. <u>12-126</u> (Approving Carry Forward of Unexpended Funds of KOHN FM's Corporation for Public Broadcasting Community Service Grant in the Amount of \$28,854.00 into FY 2012 and Approving Budget Amendment #3 of KOHN's Corporation for Public Broadcasting Community Service Grant FY 2012 Budget increasing the budget from \$204,541.00 to \$233,395.00; Authorizing Expenditures) Page 2 of 3							
1	BE IT FURTHER RESOLVED that amendment #3 allocates funding for account 7345 - Consultants,							
2	for which no funds were allocated in the initial budget, to continue staff training,							
3	therefore creating this account for the current fiscal year.							
4	BE IT FURTHER RESOLVED that Executive Branch is hereby authorized to expend KOHN's							
5	Corporation for Public Broadcasting Community Service Grant funds in accordance							
6	with the attached budget for the remaining term of Corporation for Public							
7	Broadcasting's spending authorization through September 30, 2012.							
8	BE IT FINALLY RESOLVED that the Nation's officials to-wit the Chairman or any other designated							
9	official are hereby authorized to execute any agreement necessary to expend the grant							
10	funds provided that any amendments affecting the grant funds or funding level shall							
11	be submitted for further prior approval by the Tohono O'odham Legislative Council.							
12 13 14 15	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>13<sup>TH</sup></u> Day of <u>APRIL, 2012</u> at a meeting at which a quorum was present with a vote of <u>2,780.60</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[04]</u> 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							
16 17	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).							
18								
19 20	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
21 22	/Matu ATTAle							
23	Timothy Joaquin, Legislative Chairman							
24 25	Timothy Joannin, Legislative Chairman							
26	$\frac{l}{l} \frac{d}{d} \frac{d}$							
27								
28 20	ATTEST:							
29 30	Charmen add by the							
31	Evonne Wilson, Legislative Secretary							
32	18 day of amil, 2012.							
33 34	<u>_/U</u> day of <u>, 2012.</u>							
35	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham							
36 37	Nation on the 19 day of 4144 . 2012 at 8:55 o'clock of M							
37 38	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							
39	submittal.							
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**RESOLUTION NO. 12-126** (Approving Carry Forward of Unexpended Funds of KOHN FM's Corporation for Public Broadcasting Community Service Grant in the Amount of \$28,854.00 into FY 2012 and Approving Budget Amendment #3 of KOHN's Corporation for Public Broadcasting Community Service Grant FY 2012 Budget increasing the budget from \$204,541.00 to \$233,395.00; Authorizing Expenditures) Page 3 of 3 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** imothy Joaquin, Legislative Chairman <u>2</u> day of \_\_\_\_\_\_( o'clock, \_\_\_\_\_.M. [√] APPROVED \_\_\_\_\_, 2012 on the **] DISAPPROVED** aí novolvier hairwomen NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the 22 day of \_, 2012, at <u>11.03</u> o'clock, <u>A</u>.M. **Evonne Wilson, Legislative Secretary** 44 45 46 47 9 

ACTION: APPROVING CARRY FORWARD OF UNEXPENDED FUNDS OF KOHN FM'S CORPORATION FOR PUBLIC BROADCASTING COMMUNITY SERVICE GRANT IN THE AMOUNT OF \$28,854.00 INTO FY 2012 AND APPROVING BUDGET AMENDMENT #3 OF KOHN'S CORPORATION FOR PUBLIC BROADCASTING COMMUNITY SERVICE GRANT FY 2012 BUDGET INCREASING THE BUDGET FROM \$204,541.00 TO \$233,395.00; AUTHORIZING EXPENDITURES

## MOVED: COUNCILWOMAN FRANCES CONDE

SECOND: COUNCILWOMAN FRANCES G. ANTONE

DATE: APRIL 13, 2012

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