RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving and Authorizing KOHN's FY 2013 CPB CSG Budget, in the amount of \$227,331.33, Authorizing the Recognition of Indirect Administrative Support for

KOHN FM as Additional Non-Federal Financial Support and Waiving Indirect costs)

RESOLUTION NO. 12-248

1	WHEREAS	, KOHN 91.9 FM was licensed to begin broadcast on December 23, 2005 and completed
2		its first year of on-air broadcast on December 23, 2006, thereby becoming eligible for
3		a ${f Community Service Grant (CSG) from the Corporation for Public Broadcasting (CPB)}$
4	1	and
5	WHEREAS	, the CSG is a single grant program consisting of several levels of qualification, each
6		level having specific requirements that determine the amount of funding that an
7	!	eligible grantee will be awarded. CPB determines the appropriate CSG funding level
8		based on the information provided by the applicant; and
9	WHEREAS	the CPB requires that all applicants spent a portion of CSG funding on costs relating
0		to the acquisition or production of national programming; and
1	WHEREAS,	. CSG funding is restricted to operational support of radio broadcast operations and
2		does not provide payment for administrative cost rates normally applied to grants as
3		indirect cost, therefore making it necessary that the established indirect cost rate of
4		the nation be waived for this grant as a direct charge; and
5	WHEREAS,	CPB does permit the Nation to record and report the total calculated administrative
6		support costs provided to KOHN as additional Non Federal Financial Support; and
7	WHEREAS,	the Tohono O'odham Nation has received notice from CPB that KOHN will continue to
8		be funded at similar levels for succeeding fiscal years so long as it maintains its
9		eligibility; and
)	WHEREAS,	each grant award has an expenditure period of two years, the 2013 grant amount will
L		have a grant period of October 1, 2012 through September 30, 2014, however, KOHN
2		budgets the full amount for the current fiscal year of October 1, 2012 through
3		September 30, 2013; and
۱	WHEREAS,	KOHN has prepared and submitted for internal review by the Executive Branch,
·		Cultural Preservation Committee and the Budget and Finance Committee have
•		reviewed the attached Budget and recommends its approval and adoption; and
	WHEREAS,	the administrative support costs are presented solely for the purposes of recording
;		such support in order to permit the Nation in recognizing it as additional non-federal
·		financial support.
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	(Approving and Authorizing KOHN's FY 2013 CPB CSG Budget, in the amount of \$227,331.33, Authorizing the Recognition of Indirect Administrative Support for KOHN FM as Additional Non-Federal Financial Support and Waiving Indirect costs) Page 2 of 3
1	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves
2	the waiver of Indirect Costs as required by the grant, provided however that the Nation
3	shall record and report the indirect administrative support provided to KOHN as
4	additional Non-federal financial support as permitted by CPB.
5	BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that the attached budget
6	in the amount of \$227,331.33 including the estimate of the indirect cost of \$36,007.20,
7	to record and report the indirect administrative support provided to KOHN for the
8	purpose of recognizing such costs as additional Non-federal financial support as
9	permitted by CPB.
10	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
11	Chairperson and any designated official to expend and administer the budget as
12	attached, provided that any Amendments affecting the funds or funding level is
13	submitted for further prior approval by the Tohono O'odham Legislative Council.
14 15	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>28TH</u> Day
16	of JUNE, 2012 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-AGAINST; -0-NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI,
17 18	Section 1 (1) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham
19	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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22	Тонопо o'odham legislative council
23	Must the Commercial in the Com
24	1 Millex 1730
25	Timothy Joaquin, Legislative Chairman
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27	day of
28 29	/} ()
30	ATTEST:
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32	Sum Tofz fr
33 34	Evonne Wilson, Legislative Secretary
35	$\frac{\partial \mathcal{S}}{\partial x}$ day of $\frac{\partial \mathcal{S}}{\partial x}$, 2012.
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37	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
38	Nation on the day of, 2012 at
39	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
40	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
41	submittal.
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	(Approving and Authorizing KOHN's FY 2013 CPB CSG Budget, in the amount of \$227,331.33, Authorizing the Recognition of Indirect Administrative Support for KOHN FM as Additional Non-Federal Financial Support and Waiving Indirect costs) Page 3 of 3
1	TOHONO O'ODHAM LEGISLATIVE COUNCIL
2 3	huntilly American
4	INVINUE STORY
5 6	Timothy Johquin, Legislative Chairman
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9 10 11	[X] APPROVED on the 10 day of, 2012
12	[] DISAPPROVED at \(\frac{\lambda \cdot 3}{\cdot \cdot \cd
13 14 15	Me M
16 17	NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION
18 19	TOHONO O ODHAM NATION
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21 22	Returned to the Legislative Secretary on the day of
23 24	· · · · · · · · · · · · · · · · · · ·
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26 27	- avenuelisen
28 29	Evonne Wilson, Legislative Secretary
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ACTION: APPROVING AND AUTHORIZING KOHN'S FY 2013 CPB CSG BUDGET, IN THE AMOUNT OF \$227,331.33, AUTHORIZING THE RECOGNITION OF INDIRECT ADMINISTRATIVE SUPPORT FOR KOHN FM AS

ADDITIONAL NON-FEDERAL FINANCIAL SUPPORT AND WAIVING INDIRECT COSTS

MOVED: COUNCILWOMAN FRANCES B. STEPHENS

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: JUNE 28, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL (Roberta Harvey)	171.0	x			
342.0	2. FRANCES G. ANTONE (Absent) (Vernon Smith) (Present)	171.0	X			
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	х			
302,2	2. BILLMAN LOPEZ ()	151.10	X			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN	122.45	х		**	
244.9	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	Х			X
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
. <u> </u>	2. PAMELA ANGHILL (Roselda Lewis)	113.35	x	:		
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	х		į	
100.5	2. SANDRA ORTEGA	93.15	X			X
PISINEMO 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	х			
200.7	2. EDWARD MANUEL (Gerald Fayuant)	100.35	x			
SAN LUCY 204.6	1. LORRAINE EILER	102.30	х		<u> </u>	
204.0	2. JANA MONTANA (Gloria Ramirez)	102.30	X			X
SAN XAVIER	1. HILARION CAMPUS(Absent) (Racheal Vilson-Stoner)(Present)	107.90	х			
x 215.8	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	x			
CHUK TOAK	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	Х			
169.8	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS	1. ARTHUR WILSON (Kimberly Mull)	237.85	х			X
475.7	2. EVELYN B. JUAN MANUEL	237.85	x			
SIF OIDAK	1. NICHOLAS JOSE	105.95	х			<u> </u>
211.9	2. MARY LOPEZ	105.95	x			
	2,780.60	2,780.60	-0-	-0-	[04]	