RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Appropriating and authorizing funds for the construction of the San Lucy non-commercial FM radio station in the amount of \$273,093.53)

RESOLUTION NO. <u>12-249</u>

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1	WHEREAS, during the Federal Communication Commission's (FCC) filing window of 2007, the
2	Tohono O'odham Nation (Nation) filed an application to construction and operate a
3	non-commercial educational FM station (San Lucy Station) to serve the San Lucy
4	Community of the San Lucy District; and
5	WHEREAS, on October 13, 2011 the Nation received notice that the San Lucy Station was issued a
6	provisional construction permit, subject to the final approval of the Republic of
7	Mexico; and
8	WHEREAS, the construction permit allows the Nation three years in which to build the San Lucy
9	Station and begin broadcast; and
10	WHEREAS, the management of the Nation's current station, through its engineer, has prepared
11	a budget reflecting the estimated costs of constructing the San Lucy Station, the
12	budget is attached and incorporated into this resolution by this reference; and
13	WHEREAS, the budget provides for the initial operating costs for the San Lucy Station consisting
14	of communications, utilities, and insurance, as well as the costs for construction,
15	engineering, site preparation and equipment necessary for broadcasting; and
16	WHEREAS, the budget, as attached, was presented to the Executive, Cultural Preservation
17	Committee and the Budget and Finance Committee for review and recommendation.
18	NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it does
19	hereby appropriate and authorize the expenditure of \$273,093.53 for the construction
20	of the San Lucy Station.
21	BE IT FURTHER RESOLVED that the Executive Branch is hereby authorized to expend these funds
22	in accordance to the budget as presented and adopted for the period of October 01,
23	2012 through September 30, 2013.
24	BE IT FINALLY RESOLVED that the Nation's officials to-wit the Chairman or any other designated
25	official are hereby authorized to execute any agreement necessary to expend the grant
26	funds provided that any amendments affecting the grant funds or funding level shall
27	be submitted for further prior approval by the Tohono O'odham Legislative Council.
28 29	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 28^{TH} Day of <u>JUNE, 2012</u> at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-AGAINST;
30	<u>-0-</u> NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI.
31 32	Section 1 (d)(2)and(f) 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 -
33	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
34	Stat. 984).

RESOLUTION NO. 12-249 (Appropriating and authorizing funds for the construction of the San Lucy non-commercial FM radio station in the amount of \$273,093.53) Page 2 of 2 HONO O/ODHAM LEGISLATIVE COUNCIL Laquin, Legislative Chairman 'imothy day of ,2012 ATTEST: Evonne Wilson, Legislative Secretary 21 day of Fun . 2012. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _____ day of _________, 2012 at ______.46____________.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. OHONO O'ODHAM LEGISLATIVE COUNCIL imothvua uin, Législative Chairman [X] APPROVED on the day of .2012 o'clock, / **[] DISAPPROVED** NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the $\underline{//}$ day of 2012, at <u>9:45</u> o'clock, <u>O</u>.M. **Evonne Wilson, Legislative Secretary**

ACTION: APPROPRIATING AND AUTHORIZING FUNDS FOR THE CONSTRUCTION OF THE SAN LUCY NON-COMMERCIAL FM RADIO STATION IN THE AMOUNT OF \$273,093.53

MOVED: COUNCILWOMAN FRANCES B. STEPHENS

SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: JUNE 28, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	 FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE (Absent) 	171.0	x x			
	(Vernon Smith)(Present)	171.0	^ 			
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams) 2. BILLMAN LOPEZ	151.10	x			
_	()	131.10	x			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN	122.45	x			
244.9	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			X
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	x			
	2. PAMELA ANGHILL (Roselda Lewis)	113.35	x			
HICKIWAN	1. LOUIS R. LOPEZ	93.15	х			
186.3	(Michelle Ortega) 2. SANDRA ORTEGA ()	93.15	х			х
PISINEMO	1. CHESTER ANTONE	100.35	x			
200.7	(Tony Murrietta) 2. EDWARD MANUEL (Gerald Fayuant)	100.35	x			
SAN LUCY	1. LORRAINE EILER	102.30	х			
204.6	() 2. JANA MONTANA (Gloria Ramirez)	102.30	Х			Х
SAN XAVIER	1. HILARION CAMPUS(Absent) (Racheal Vilson-Stoner)(Present)	107.90	x			
x 215.8	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	х			
SCHUK TOAK	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	x			
169.8	2. FREDERICK JOSE (Phyllis Cachora)	84.90	х			
SELLS	1. ARTHUR WILSON	237.85	x			x
475.7	(Kimberly Mull) 2. EVELYN B. JUAN MANUEL ()	237.85	x			
	1. NICHOLAS JOSE	105.95	x			
SIF OIDAK 211.9	2. MARY LOPEZ ()	105.95	x			
	TOTAL	2,780.60	2,780.60	-0-	-0-	[04]