

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving and Authorizing KOHN's FY 2014 CPB CSG Budget, in the amount of
\$236,599.57, Waiver of Indirect Costs and Authorizing the Recognition of Indirect
Administrative Support for KOHN FM as Additional Non-Federal Financial Support)**

RESOLUTION NO. 13-293

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 Community Service Grant (CSG) from the Corporation for Public Broadcasting(CPB);**
4 **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**
10 **to the acquisition or production of national programming; and**

11 **WHEREAS, CSG funding is restricted to operational support of radio broadcast operations and**
12 **does not provide for administrative cost rates normally applied to grants as indirect**
13 **cost, therefore making it necessary that the established indirect cost rate of the nation**
14 **be waived for this grant; and**

15 **WHEREAS, CPB does permit the Nation to record and report the total calculated administrative**
16 **support costs provided to KOHN as additional Non Federal Financial Support; and**

17 **WHEREAS, the Tohono O'odham Nation has received notice from CPB that KOHN will continue to**
18 **be funded at similar levels for succeeding fiscal years so long as it maintains its**
19 **eligibility; and**

20 **WHEREAS, each grant award has an expenditure period of two years, the 2014 grant amount will**
21 **have a grant period of October 1, 2013 through September 30, 2015, however, KOHN**
22 **budgets the full amount for the current fiscal year of October 1, 2013 through**
23 **September 30, 2014 and intends to re-submit to the legislative council for approval the**
24 **carry forward of any funding that remains unexpended at fiscal year-end 2014; and**

25 **WHEREAS, the Culture Preservation Committee and the Budget and Finance Committee of**
26 **Legislative Council have reviewed this budget and recommend its approval and**
27 **adoption.**

28

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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 of 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.

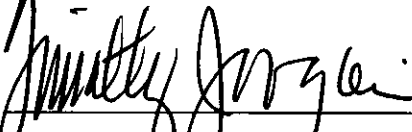
5 **BE IT FURTHER RESOLVED** by the Tohono O'odham Legislative Council that the attached budget,
6 in the amount of \$236,599.57 including the estimate of the indirect cost of \$36,819.47,
7 is approved and authorized to be expended for the purposes described effective fiscal
8 year October 1, 2013 through September 30, 2014.

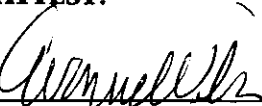
9 **BE IT FURTHER RESOLVED** by the Tohono O'odham Legislative Council that the Nation is
10 authorized to record and report the indirect administrative support provided to
11 KOHN for the purpose of recognizing such costs as additional Non-federal financial
12 support as permitted by CPB.

13 **BE IT FINALLY RESOLVED** that the Tohono O'odham Legislative Council hereby authorizes the
14 Chairperson and any designated official to expend and administer the budget as
15 attached, provided that any Amendments affecting the funds or funding level is
16 submitted for further prior approval by the Tohono O'odham Legislative Council.

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18 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 24TH Day**
19 **of JULY, 2013 at a meeting at which a quorum was present with a vote of 2,722.3 FOR; -0- AGAINST;**
20 **-0- NOT VOTING; and 224.2[08] ABSENT, pursuant to the powers vested in the Council by Article VI,**
21 **Section 1 (f) the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham**
22 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
23 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

24
25 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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29 Timothy Joaquin, Legislative Chairman
30 30 day of July, 2013

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32 **ATTEST:**
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35 Evonne Wilson, Legislative Secretary
36 29 day of July, 2013.

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Page 3 of 3

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Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 30 day of July, 2013 at 9:19 o'clock, A.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 30 day of July, 2013

DISAPPROVED

at 3:40 o'clock, P.M.



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

Returned to the Legislative Secretary on the 30 day of

July, 2013, at 4:35 o'clock, P.M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVING AND AUTHORIZING KOHN'S FY 2014 CPB CSG BUDGET, IN THE AMOUNT OF \$236,599.57, WAIVER OF INDIRECT COSTS AND AUTHORIZING THE RECOGNITION OF INDIRECT ADMINISTRATIVE SUPPORT FOR KOHN FM AS ADDITIONAL NON-FEDERAL FINANCIAL SUPPORT

MOVED: COUNCILWOMAN LORRAINE EILER

SECOND: COUNCILWOMAN PAMELA ANGHILL

DATE: JULY 24, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 224.2	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X			
	2. MARY LOPEZ ()	112.1	X			
SELLS 502.0	1. ARTHUR WILSON (Kimberly Mull)	251.0	X			X
	2. BARBARA HAVIER ()	251.0	X			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER 224.2	1. HILARION CAMPUS ()	112.1				X
	2. ADAM ANDREWS (Rachael Vilson-Stoner)	112.1				X
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez)	109.8	X			X
	2. JANA MONTANA ()	109.8	X			
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta)	105.3	X			X
	2. EDWARD MANUEL, SR. ()	105.3	X			
HICKIWAN 196.9	1. LOUIS R. LOPEZ (Michelle Ortega)	98.45	X			
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	X			X
HIA CED 19.6	1. LORRAINE EILER (Jolene Garcia)	9.8	X			
	2. MICHAEL FLORES ()	9.8	X			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	X			
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ()	128.65	X			
	2. LORETTA LEWIS (Absent) (Louis Johnson) (Present)	128.65	X			
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	X			
	2. BILLMAN LOPEZ ()	159.6	X			X
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Roberta Harvey)	178.85	X			X
	2. VERNON J. SMITH (Gloria Zazueta)	178.85	X			
TOTAL		2,946.5	2,722.3	-0-	-0-	224.2 [08]