

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving and Authorizing KOHN's FY 2010 CPB CSG Budget, in the amount of**  
**\$187,539.99 and Waiver of Indirect Costs)**

**RESOLUTION NO. 09-307**

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 approximately 27% of CSG funding on costs**  
10 **relating 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, the Tohono O'odham Nation has received notice from CPB that KOHN will continue to**  
16 **be funded at similar levels for succeeding fiscal years so long as it maintains its**  
17 **eligibility; and**

18 **WHEREAS, each grant award has an expenditure period of two years, the 2010 grant amount will**  
19 **have a grant period of October 1, 2009 through September 30, 2011, however, KOHN**  
20 **budgets the full amount for the current fiscal year of October 1, 2009 through**  
21 **September 30, 2010 and intends to re-submit to the legislative council for approval the**  
22 **carry forward of any funding that remains unexpended at fiscal year-end 2010; and**

23 **WHEREAS, KOHN has prepared and submitted for internal review by the Executive Branch,**  
24 **Cultural Preservation Committee and the Budget and Finance Committee the**  
25 **attached budget, in the amount of \$187,539.99, to facilitate the expenditure of the**  
26 **grant.**

27 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby**  
28 **approves the waiver of Indirect Costs as required of the grant.**

29 **BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that the attached budget,**  
30 **in the amount of \$ 187,539.99, is approved and authorized to be expended for the**  
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(Approving and Authorizing KOHN's FY 2010 CPB CSG Budget, in the amount of \$187,539.99 and Waiver of Indirect Costs)

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1 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham**  
2 **Nation's Officials to-wit: the Chairwoman, and any designated official, are authorized**  
3 **to execute the grant, provided however, that any amendments affecting the funds or**  
4 **funding levels of the grant shall be submitted for further prior approval by the Tohono**  
5 **O'odham Legislative Council.**

6 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 22<sup>ND</sup>. Day**  
7 **of MAY, 2009 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST;**  
8 **-0- NOT VOTING; and [06]ABSENT, pursuant to the powers vested in the Council by Article VI**  
9 **Section 1 (d)(2) and (3) of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**  
10 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**  
11 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**  
12 **Stat. 984).**

13 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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16 *Felicia Munez for*  
17 Verlon M. Jose, Legislative Chairman

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19 30<sup>th</sup> day of June, 2009

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23 **ATTEST:**

24  
25 *Evonne Wilson*  
26 Evonne Wilson, Legislative Secretary

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28  
29 22 day of May, 2009.

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31 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham**  
32 **Nation on the 30<sup>th</sup> day of June, 2009 at 3:36 o'clock, P.M.,**  
33 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**  
34 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**  
35 **submittal.**

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37 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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40 *Felicia Munez for*  
41 Verlon M. Jose, Legislative Chairman

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APPROVED

on the 01 day of July, 2009

DISAPPROVED

at 4:07 o'clock, P.M.

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

Returned to the Legislative Secretary on the 1 day of

July, 2009, at 4:50 o'clock, P.M.

  
\_\_\_\_\_  
Evonne Wilson, Legislative Secretary

**ACTION: APPROVING AND AUTHORIZING KOHN'S FY 2010 CPB CSG BUDGET, IN THE AMOUNT OF \$187,539.99 AND WAIVER OF INDIRECT COSTS**

**Moved: COUNCILWOMAN CYNTHIA E. MANUEL**

**SECOND: COUNCILWOMAN SANDRA ORTEGA**

**DATE: MAY 22, 2009**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			X
<b>CHUKUT KUK</b> 264.8	1. ETHEL GARCIA ( )	132.40	X			
	2. VERLON M. JOSE ( )	132.40	X			X
<b>GU ACHI</b> 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ( )	113.95	X			
<b>GU VO</b> 199.2	1. GRACE MANUEL ( )	99.60	X			X
	2. RAYMOND VICTOR ( )	99.60	X			
<b>HICKIWAN</b> 172.0	1. MICHELLE ORTEGA ( )	86.00	X			X
	2. SANDRA ORTEGA (Louie Lopez)	86.00	X			
<b>PISINEMO</b> 182.4	1. CHESTER ANTONE ( <i>Absent</i> ) (Tony Murrietta) ( <i>Present</i> )	91.20	X			
	2. GERALD FAYUANT ( )	91.20	X			
<b>SAN LUCY</b> 181.1	1. LORRAINE EILER ( )	90.55	X			
	2. GLORIA RAMIREZ ( )	90.55	X			
<b>SAN XAVIER</b> 196.5	1. FELICIA NUÑEZ ( )	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			X
<b>SCHUK TOAK</b> 154.6	1. FRANCES B. CONDE ( <i>Absent</i> ) (Frederick Jose) ( <i>Present</i> )	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
<b>SELLS</b> 444.7	1. KIMBERLY LISTO ( )	222.35	X			
	2. EVELYN B. JUAN MANUEL ( )	222.35	X			
<b>SIF OIDAK</b> 194.4	1. WAVALENE ROMERO ( )	97.20	X			X
	2. MARY LOPEZ ( )	97.20	X			