

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving Carry Forward of Unexpended Funds of KOHN 91.9 FM's Corporation for Public Broadcasting Community Service Grant in the Amount of \$58,998.32 into FY2011 and Approving Budget Amendment #2 of KOHN's Corporation for Public Broadcasting Community Service Grant FY2011 Budget increasing the budget from \$208,022.06 to \$267,020.38; Authorizing Expenditures)**

RESOLUTION NO. 11-052

1 **WHEREAS, Corporation for Public Broadcasting grant funds (grant funds) remain unexpended**  
2 **at the close of fiscal year 2010, in the amount of \$58,998.32, as presented in the**  
3 **attached Budget Amendment #2 (amendment #2), incorporated into this resolution**  
4 **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 2010 will not expired until September 30, 2011; and**

9 **WHEREAS, KOHN 91.9 FM has prepared a carry forward budget, attached as Amendment #2**  
10 **adding the unexpended grant funds of \$58,998.32 to the current KOHN Corporation for**  
11 **Public Broadcasting Community Service Grant (CPB CSG) FY 2011 budget, increasing**  
12 **the budget from \$208,022.06 to \$267,020.38 which has been reviewed by the Budget**  
13 **Office, Grants and Contracts Office, the Executive Office, Culture Preservation and the**  
14 **Budget & Finance Committees, all of which recommend approval by the Legislative**  
15 **Council; and**

16 **WHEREAS, the amendment #2 provides for the allocation of funds for KOHN's multimedia**  
17 **associated with its internet stream under account 721-Supplies other; additional fund**  
18 **allocation to the professional services line item 810-Professional Services for any**  
19 **services that may be necessary or required; the allocation of funds for program staff**  
20 **training under the consultant line item account 813-Consultants; and the re-**  
21 **allocation of capital funding for KOHN's broadcast room upgrade under 750-Capital.**

22 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**  
23 **approve the carry forward into fiscal year 2011 of unexpended funds in the amount**  
24 **\$58,998.32, approving budget amendment #2 of KOHN's Corporation for Public**  
25 **Broadcasting Community Service Grant FY 2011 budget to incorporate the carry**  
26 **forward, attached as Amendment #2, incorporated into this resolution by this**  
27 **reference, increasing the budget from \$208,022.06 to \$267,020.38.**

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1 **BE IT FURTHER RESOLVED** that it approves the new consultant line item account 813-Consultants.

2 **BE IT FURTHER RESOLVED** that Executive Branch is hereby authorized to expend KOHN's  
3 Corporation for Public Broadcasting Community Service Grant funds in accordance  
4 with the attached budget for the remaining term of Corporation for Public  
5 Broadcasting's spending authorization through September 30, 2011.

6 **BE IT FINALLY RESOLVED** that the Nation's officials to-wit the Chairman or any other designated  
7 official are hereby authorized to execute any agreement necessary to expend the grant  
8 funds provided that any amendments affecting the grant funds or funding level shall  
9 be submitted for further prior approval by the Tohono O'odham Legislative Council.

10 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09<sup>TH</sup> Day**  
11 **of FEBRUARY, 2011 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0-**  
12 **AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article**  
13 **VI, Section 1 (f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono**  
14 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**  
15 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**  
16 **Stat. 984).**

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18 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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23 Verlon M. Jose, Legislative Chairman

24 16 day of February, 2011

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26 **ATTEST:**

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29 **Evonne Wilson, Legislative Secretary**

30 10 day of January, 2011.

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33 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham**  
34 **Nation on the 16 day of February, 2011 at 4:48 o'clock, P.M.,**  
35 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**  
36 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**  
37 **submittal.**

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39 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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42 \_\_\_\_\_  
43 Verlon M. Jose, Legislative Chairman

**RESOLUTION NO. 11-052**

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APPROVED

on the 18 day of February, 2011

DISAPPROVED

at 2:15 o'clock, P.M.

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

Returned to the Legislative Secretary on the 18 day of

February, 2011, at 2:27 o'clock, P.M.

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

**ACTION:** APPROVING CARRY FORWARD OF UNEXPENDED FUNDS OF KOHN 91.9 FM'S CORPORATION FOR PUBLIC BROADCASTING COMMUNITY SERVICE GRANT IN THE AMOUNT OF \$58,998.32 INTO FY 2011 AND APPROVING BUDGET AMENDMENT #2 OF KOHN'S CORPORATION FOR PUBLIC BROADCASTING COMMUNITY SERVICE GRANT FY 2011 BUDGET INCREASING THE BUDGET FROM \$208,022.06 TO \$267,020.38; AUTHORIZING EXPENDITURES

**MOVED:** COUNCILWOMAN FRANCE CONDE

**SECOND:** COUNCILMAN TIMOTHY JOAQUIN

**DATE:** FEBRUARY 09, 2011

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF OIDAK</b> 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ( )	99.35	X			
<b>SELLS</b> 449.6	1. KIMBERLY LISTO ( )	224.80	X			
	2. EVELYN B. JUAN MANUEL ( )	224.80	X			
<b>SCHUK TOAK</b> 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
<b>SAN XAVIER</b> 204.7	1. FELICIA NUÑEZ ( )	102.35	X			
	2. OLIVIA VILLEGAS-LISTON ( <i>Absent</i> ) (Eugene Enis) ( <i>Present</i> )	102.35	X			
<b>SAN LUCY</b> 187.1	1. LORRAINE EILER ( )	93.55	X			
	2. GLORIA RAMIREZ ( )	93.55	X			
<b>PISINEMO</b> 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
<b>HICKIWAN</b> 174.5	1. MICHELLE ORTEGA ( )	87.25	X			
	2. SANDRA ORTEGA ( )	87.25	X			X
<b>GU VO</b> 206.3	1. GRACE MANUEL ( )	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
<b>GU ACHI</b> 230.1	1. TIMOTHY L. JOAQUIN ( )	115.05	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	115.05	X			X
<b>CHUKUT KUK</b> 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ( )	138.50	X			
<b>BABOQUIVARI</b> 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
<b>TOTAL</b>		<b>2,595.50</b>	<b>2,595.50</b>	<b>-0-</b>	<b>-0-</b>	<b>[02]</b>