

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving and Authorizing KOHN's FY 2011 CPB CSG Budget, in the amount of
\$198,021.06 and Waiver of Indirect Costs)**

RESOLUTION NO. 11-342

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 2012 grant amount will**
19 **have a grant period of October 1, 2011 through September 30, 2013, however, KOHN**
20 **budgets the full amount for the current fiscal year of October 1, 2011 through**
21 **September 30, 2012 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 2012; 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 \$198,021.06, to facilitate the expenditure of the**
26 **grant.**

27 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves**
28 **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 \$198,021.06, is approved and authorized to be expended for the**
31 **purposes described effective fiscal year October 1, 2011 through September 30, 2012.**

RESOLUTION NO. 11-342

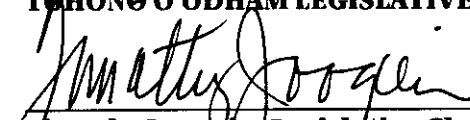
(Approving and Authorizing KOHN's FY 2011 CPB CSG Budget, in the amount of \$198,021.06 and Waiver of Indirect Costs)

Page 2 of 3

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

5 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 22nd Day**
6 **of [JULY, 2011] at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST;**
7 **-0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) of**
8 **Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham**
9 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
10 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

11
12
13 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

14 
15 _____
16 **Timothy Joaquin, Legislative Chairman**
17 27 day of July, 2011
18
19
20
21
22
23

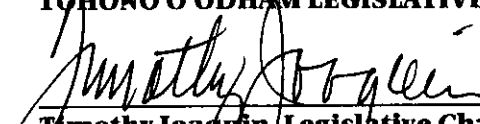
24 **ATTEST:**

25 
26 _____
27 **Evonne Wilson, Legislative Secretary**
28

29 26 day of July, 2011
30
31

32 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham**
33 **Nation on the 27 day of July, 2011 at 4:45 o'clock, 4 .M.,**
34 **pursuant to the provisions of Section 4 of Article VII of the Constitution and will become effective**
35 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**
36 **submittal.**

37
38 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

39 
40 _____
41 **Timothy Joaquin, Legislative Chairman**
42
43
44
45
46
47
48
49
50

RESOLUTION NO. 11-342

(Approving and Authorizing KOHN's FY 2011 CPB CSG Budget, in the amount of \$198,021.06 and Waiver of Indirect Costs)

Page 3 of 3

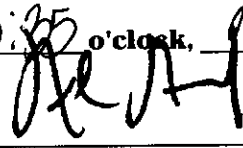
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

APPROVED

on the 28 day of July, 2011

DISAPPROVED

at 8:35 o'clock, 11.M.



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

Returned to the Legislative Secretary on the 28 day of

July, 2011, at 9:08 o'clock, a.M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVING AND AUTHORIZING KOHN'S FY 2011 CPB CSG BUDGET, IN THE AMOUNT OF \$198,021.06 AND WAIVER OF INDIRECT COSTS

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN MARY LOPEZ

DATE: JULY 22, 2011

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