

RESOLUTION OF THE PAPAGO COUNCIL.

No. 25-68

WHEREAS, a recent increase in the Arizona State Industrial Commission's premiums has raised the cost of the State's Compensation Insurance, and

WHEREAS, the actual loss experience of The Papago Tribe has been extremely favorable over the past ten years and the rates set statewide by the Arizona Industrial Commission are exorbitant, and

WHEREAS, a proposal has been received from Olliver/Pilcher and Associates, Phoenix, Arizona to assume the insurance of the Tribal employees for Workman's Compensation using the benefits established by the District of Columbia Workman's Compensation Act through the Aetna Casualty and Surety Company or any other company of equal size and better premiums which would save the Tribe a considerable amount of money.

THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL, that the Chairman of The Papago Council is authorized to sign on behalf of The Papago Tribe any documents necessary to effectuate the Transfer of the Tribe's Industrial Insurance from the Arizona Industrial Commission to effectuate such coverage as outlined above, and

BE IT FURTHER RESOLVED, that the Tribal Attorney and the Superintendent of The Papago Agency are requested to initiate such correspondence and actions as are necessary to terminate the Tribe's coverage with the Industrial Commission of the State of Arizona and secure the release of any funds belonging to The Papago Tribe which the Arizona Industrial Commission may be holding as security, and

BE IT FURTHER RESOLVED, THAT The Papago Council hereby names Olliver/Pilcher and Associates, Phoenix, Arizona, as agent of record as respects Workman's Compensation Insurance and authorizes the Tribal Treasurer to pay the necessary deposit and audit premiums to obtain said Workman's Compensation Insurance for The Papago Tribe, including the Papago Office of Economic Opportunity and the Papago Tribal Work Experience Project.

The foregoing resolution was duly enacted by The Papago Council on November 1, 1968, with a vote of 19 for, 3 not voting, during a meeting at which a quorum was present, pursuant to authority vested in it by Article V, Section 2 (a), (f) and (h) and Section 3 (a) of

the Constitution and By-Laws of The Papago Tribe ratified by the Tribe on December 12, 1936 and approved by the Secretary of Interior on January 6, 1937 (48 Stat. 984) pursuant to Section 16 of the Act of June 18, 1934. Said resolution is effective as of the date of its approval by the Superintendent of the Papago Agency and is subject to review by the Secretary of the Interior.

THE PAPAGO COUNCIL

ATTEST:

BY Thomas A. Segundo
Thomas A. Segundo, Chairman

Carole Jean Garcia
Carole Jean Garcia, Secretary

Joseph M. Lucero
Joseph M. Lucero, Superintendent

APPROVED

Nov. 4, 1968

APPROVED AS TO FORM

Edward B. Berger
Edward B. Berger, General Counsel