

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Recommendation of the Executive Branch on
the Acquisition of Insurance on Behalf of the Nation)

RES. NO. 91-017

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2 WHEREAS, the Tohono O'Odham Legislative Council has previously
3 adopted pursuant to several Resolutions the Nation's
4 operating budget for Fiscal Year '91 which included
5 approximately \$443,000.00 in the aggregate for procuring
6 insurance on behalf of the Nation; and

7 WHEREAS, said Budget Resolutions provided that each entity,
8 department and operational unit had included in these
9 budgets a specific amount for insurance; and

10 WHEREAS, the Tohono O'Odham Legislative Council has appropriated
11 and budgeted funds for Workmen's Compensation insurance
12 pursuant to Resolution No. 341-90 (Enacting Employee
13 Benefits Package) for the Fiscal Year 1991 period; and

14 WHEREAS, the Executive Branch has received and evaluated six
15 proposals and cost quotes from insurance brokers and
16 companies to provide comprehensive insurance coverage for
17 the Nation in the areas of property and contents, general
18 liability, public officials errors and omissions, police
19 professional liability and received and evaluated three
20 proposals and cost quotes for Workmen's Compensation
21 insurance; and

22 WHEREAS, the Executive Branch through a committee review of these
23 proposals, (attached as Exhibit A is a list of the
24 membership of the review committee) recommends the
25 following contracts consistent with the proposals and
26 quotes be approved and executed to secure insurance:

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1. Workmen's Compensation Insurance with the State
Compensation Fund Inc.

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2. General Liability, Public Officials Errors & Omissions and Police Professional Insurance with Corroon & Black as brokers and Hartford Insurance Co./Penco as insurance company.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'Odham Legislative Council hereby approves and authorizes a contract for insurance consistent with the recommendations of the Executive Branch with:

1. The State Compensation Fund Inc. for Workmen's Compensation Insurance
2. Corroon & Black, Broker and Hartford/Penco Insurance Co. for Property Insurance, General Liability, Public Officials Errors & Omissions and Police Professional Liability.

BE IT FURTHER RESOLVED that the cost of said insurance based upon proposals and quotes are:

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|---|--------------|
| 1. Workmen's Compensation | \$119,309.00 |
| 2. General Liability, Property,
Police Professional Liability and
Public Officials Errors & Omissions | \$321,876.00 |

BE IT FURTHER RESOLVED that the Chairman of the Nation, upon appropriate review and approval by the Attorney General of the Nation is hereby directed and authorized to execute contracts with the above noted insurance providers and at not more than the stated costs, on the Nation's behalf.


BE IT FURTHER RESOLVED that the Executive Branch of the Nation is authorized to negotiate and execute agreements for insurance with the above noted providers for a three year

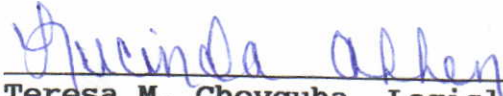
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period upon the condition that the cost effectiveness of such contracts is annually reviewed with the Legislative Council.

BE IT FURTHER RESOLVED that the Executive Branch is directed to make periodic reports to the Legislative Council not less frequently than quarterly specifically addressing claims activities and other risk management and insurance aspects.

The foregoing Resolution was passed by the Tohono O'odham Council on the 9th. day of January, 1991 at a meeting at which a quorum was present with a vote of 942.0 for; 639.5 against; 142.5 not voting; 01 absent, pursuant to the powers vested in the Council by Section 1(d) & (f) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986, and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Edward D. Manuel, Legislative Chairman
16th day of January, 1991.

ATTEST:

Teresa M. Choyguha, Legislative Secretary
16th day of January, 1991.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 16th day of January, 1991, at 10:38 o'clock, 4 .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.


(Approving Recommendation of the Executive Branch on the Acquisition of Insurance on Behalf of the Nation)

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Edward D. Manuel, Legislative Chairman

[] APPROVED) on the 18th day of January, 1991,
[] DISAPPROVED) at 9:08 o'clock, A.M.


ANGELO J. JOAQUIN, SR., Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 18th day of
January, 1991, at 9:23 o'clock, A.M.


Teresa M. Choyguha
Legislative Secretary

MOVED: Councilman Virgil LewisSUBJECT: Approving Recommendation of the ExecutiveSECOND: Councilman Joseph JuanBranch on the Acquisition of Insurance on Behalf ofDATE: January 09, 1991the Nation

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 229.0	1. Earl A. Francisco (Kenneth Chico)	114.5		X		
	2. Joann Garcia (Frances Niquel)	114.5		X		
CHUKUT KUK 163.0	1. Rosita Ruiz (Rosemary Lopez)	81.5	X			
	2. Kenneth Williams (Harriet Toro)	81.5	X			
GU ACHI 166.0	1. Percy Lopez ()	83.0		X		
	2. Alex Ramon (Fernando Joaquin)	83.0			X	
GU VO 114.0	1. Cross Antone (Juan Joe Cipriano)	57.0	X			
	2. Virgil Lewis (Michael Flores)	57.0	X			
HICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel)	62.5	X			X
	2. Lenora Montana ()	62.5	X			
PISINEMO 119.0	1. Johnson Jose ()	59.5			X	
	2. Edward Manuel (Alex Antone)	59.5	X			
SAN LUCY 106.0	1. Albert Manuel, Jr. (Max P. Jose)	53.0		X		
	2. John Reno ()	53.0		X		
SAN XAVIER 127.0	1. Eugene Enis, Sr. (Michael Rios)	63.5	X			
	2. Joanne C. Preston (Carmelita Mattias)	63.5		X		
SCHUK TOAK 107.0	1. JoAnn Francisco (David Valenzuela, Sr)	53.5	X			
	2. Joseph Juan (Frances Francisco)	53.5	X			
SELLS 310.0	1. Joseph T. Joaquin (Larry Garcia)	155.0	X			
	2. Andrew Patricio (Daniel Lopez)	155.0	X			
SIF OIDAK 158.0	1. Mary Ann Antone (Nina Jose)	79.0		X		
	2. Willard Juan, Sr. (Melissa Gregorio)	79.0		X		
TOTAL		1,724.0	942.0	639.5	142.5	01

**PASSED VOTES