

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Recommendation of the Executive Branch on the
renewal of Property & Liability Insurance on behalf
of the Nation)**

RES. NO. 91-438

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4 **WHEREAS,** *the Tohono O'Odham Legislative Council has previously adopted*
5 *several resolutions in the Nation's operating budgets for Fiscal Year*
6 *'92, which included approximately \$366,836 in the aggregate for*
7 *procuring property & liability insurance on behalf of the Nation; and*

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9 **WHEREAS,** *said budget resolutions provided that each entity, department and*
10 *operational unit had included in these budgets a specific amount for*
11 *insurance; and*

12 **WHEREAS,** *the Tohono O'Odham Legislative Council authorized the Executive*
13 *Branch to negotiate and execute agreements for property and liability*
14 *insurance with the Hartford Insurance Company and our brokers*
15 *Carroon & Black in Resolution No. 91-017, (attached as Exhibit A)*
16 *dated January 9, 1991 subject to annual review by Legislative Council*
17 *as to the cost effectiveness of such agreements, for a three year*
18 *period ending September 30, 1993.*

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20 **NOW, THEREFORE, BE IT RESOLVED** *that the Tohono O'Odham Legislative Council*
21 *hereby approves the cost effectiveness of the renewal premium for*
22 *property & liability insurance from Hartford Insurance Company and*
23 *hereby authorizes the Executive Branch, upon approval by the*
24 *Attorney General, to renew and execute the existing property &*
25 *liability policies at not more than \$366,836., on the Nation's behalf.*

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27 **BE IT FURTHER RESOLVED** *that the Executive Branch is directed to make periodic*
28 *reports to the Legislative Council not less frequently than quarterly,*

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specifically addressing claims activities and other risk management and insurance aspects.

The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 25th day of September, 1991 at a meeting at which a quorum was presented with a vote of 1,444.0 FOR; -0- AGAINST; -0- NOT VOTING; and 280.0 [11] 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

Mary Ann Antone

Mary Ann Antone, Legislative Chairwoman

26th day of September, 1991

ATTEST:

Teresa M. Choyguha

Teresa M. Choyguha, Legislative Secretary

26th day of September, 1991.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 26th day of September, 1991, at 9:40 o'clock, a.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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Mary Ann Antone

Mary Ann Antone, Legislative Chairwoman

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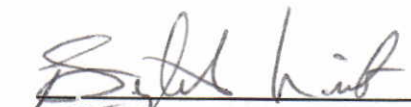
**(Approving Recommendation of the Executive Branch on the
renewal of Property & Liability Insurance on behalf
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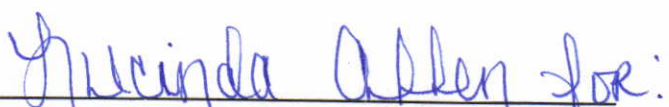
APPROVED on the 30 day of September, 1991

DISAPPROVED at 8:56 o'clock, P..M.



**JOSIAH MOORE, Chairman
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 30th. day of September
1991, at 10:06 o'clock, A.M.



Teresa M. Choyguha, Legislative Secretary

MOVED: COUNCILMAN EUGENE ENIS, SR.SUBJECT: APPROVING RECOMMENDATION OF THE EXECUTIVESECOND: COUNCILMAN ALBERT MANUEL, JR.BRANCH ON THE RENEWAL OF PROPERTY & LIABILITYDATE: SEPTEMBER 25, 1991INSURANCE ON BEHALF OF THE NATION

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQIVARI 229.0	1. Earl A. Francisco (Kenneth Chico Sr.)	114.5	X			
	2. Frances Miguel ()	114.5	X			X
CHUKUT KUK 163.0	1. Kenneth Williams (Harriet Toro)	81.5	X			X
	2. Alberta M. Lopez (Berdella Jose)	81.5	X			
GU ACHI 166.0	1. Alex Ramon (Fernando Joaquin)	83.0				X
	2. Willard Anita ()	83.0				X
GU VO 114.0	1. Virgil Lewis (Michael Flores)	57.0				X
	2. Emilio Lewis (Anthony Flores)	57.0				X
HICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel)	62.5	X			X
	2. Manuel Osequeda Jr. ()	62.5	X			
PISINEMO 119.0	1. Johnson Jose ()	59.5	X			
	2. Chester Antone (Fernando Valentine)	59.5	X			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. Joanne C. Preston (Carmelita Mattias)	63.5	X			X
	2. Eugene Enis, Sr. (Michael R. Rios)	63.5	X			
SCHUK TOAK 107.0	1. JoAnn Francisco (David Valenzuela Sr.)	53.5	X			
	2. Frances Francisco (Joseph Juan)	53.5	X			
SELLS 310.0	1. Joseph T. Joaquin (Larry Garcia)	155.0	X			X
	2. Andrew Patricio (Lucille Encinas)	155.0	X			
SIF OIDAK 158.0	1. Mary Ann Antone (Nina Jose)	79.0	X			
	2. Willard Juan, Sr. (Delbert Thomas)	79.0	X			X
TOTAL		1,724.0	1,444.0	-0-	-0-	280.0 [11]

**PASSED VOTES