1	(Authori	zing Settlement of Premium Dispute with Royal Insurance ompany and Appropriating Funds for that Purpose)
2		RESOLUTION NO. <u>93-288</u>
3	WHEREAS,	Royal Insurance Company ("Royal") issued to the Tohono
5		O'odham Nation (the "Nation") general liability and workers's
6		compensation policies for calendar year 1990; and
7	WHEREAS,	the premium (1) were based on the Tribal payroll for the policy
8		year, and (2) were payable at the beginning of such year on the
10		basis of projected payroll (and job classifications for purposes
11		of worker's compensation) and (3) were subject to adjustment
12		at the end of the calendar year based on actual payroll
13 14		determined pursuant to an audit by Royal; and
15	WHEREAS,	in the course of the audit for calendar year 1990, the Royal
16		auditor made numerous revisions in the job classifications for
17 18		Tribal employees for purposes of calculating worker's
19		compensation premiums; and
20	WHEREAS,	the changes in job classifications moved numerous positions to
21		a higher risk level for worker's compensation purposes, causing
22 23		a significant increase in the adjusted worker's compensation
24		premium; and
25	WHEREAS,	Royal made a demand on the Nation for additional premiums
26		for calendar year 1990 in the amount of \$53,124 based on
27 28		Royal's audit; and

27

28

RESOLUTION NO. 93-288

(Authorizing Settlement of Premium Dispute with Royal Insurance Company and Appropriating Funds for that Purpose) Page 3 of 4

> 2. The Legislative Council hereby appropriates the sum of \$14.134 from the Fiscal Year 1993 Contingency Account and authorizes payment of such amount for purposes of such settlement upon execution by Royal of a Mutual Release of Claims in the form attached hereto.

> 3. The Chairman of the Nation, in consultation with the Attorney General, is authorized and directed to execute the Mutual Release of Claims on behalf of the Tohono O'odham Nation and to transmit a check payable jointly to Royal and its attorneys, negotiable upon execution by Royal and its attorneys of such Mutual Release.

The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 4TH. day of AUGUST, 1993 at a meeting at which a quorum was present with a vote of 1,714.0 FOR; -0- AGAINST; 49.0 NOT VOTING; and 03 ABSENT, pursuant to the powers vested in the Council by Section 1(d)(2) & 1(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

5th day of Cugust, 19 93

	RESOLUTION NO. 93-288 (Authorizing Settlement of Premium Dispute with Royal Insurance						
1	Company and Appropriating Funds for that Purpose)						
2	Page 4 of 4						
3	ATTEST:						
4							
5	General Sy. Chongacka						
6	Teresa M. Choyguha, Legislative Secretary						
7	5th day of August, 1993.						
8	Said Resolution was submitted for approval to the office of the Chairman of						
9	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the day of, 19						
10	ato'clock,M., pursuant to the provisions of Section 5 of						
11	Article VII of the Constitution and will become effective upon his approval of upon his failure to either approve or disapprove it within 48 hours of						
12	submittal.						
13	TOHONO O'ODHAM LEGISLATIVE COUNCIL						
14	TOMONO O ODIENI EEGISEMINE COUNCIL						
15	Color & Tomo						
16	Alex J. Ramon, Legislative Chairman						
17	[X] APPROVED on the 6 day of lugar, 1993						
18							
19	[] DISAPPROVED) at 330 o'clock, 4.M.						
20							
21	CVI VECTED LICTO Chairman						
22	SYLVESTER LISTO, Chairman TOHONO O'ODHAM NATION						
23							
24	Returned to the Legislative Secretary on the who day of August,						
25	19 <u>93</u> , at <u>3.56</u> o'clock, <u>P</u> .M.						
26	, A A						
27	grunda Odden Jor:						
20	Teresa M. Choyguha, Legislative Secretary						

ACTION:

AUTHORIZING SETTLEMENT OF PREMIUM DISPUTE WITH ROYAL INSURANCE COMPANY AND

APPROPRIATING FUNDS FOR THAT PURPOSE

MOVED:

COUNCILMAN EARL A. FRANCISCO

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE:

AUGUST 04, 1993

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 151.0	WILLARD JUAN, SR. (Delbert Thomas)	75.5	х			х
20200	2. MARY ANN ANTONE (Nellie Miguel)	75.5	x			
SELLS 290.0	1. ANDREW M. PATRICIO (Lucille Encinas)	145.0	х			
	2. JOSEPH T. JOAQUIN (Allen W. Garica, Jr.)	145.0	x			
SCHUK TOAK 113.0	FRANCES FRANCISCO ()	56.5	х			
<u>.</u>	2. KENNETH J. ANTONE ()	56.5	х			
SAN XAVIER 135.0	1. EUGENE ENIS, SR.	67.5	x			
	2. DENNIS RAMON ()	67.5	x			
BABOQUIVARI 230.0	1. FRANCES MIGUEL ()	115.0	x			
	EARL A. FRANCISCO (Lucilda Norris)	115.0	х			_ .
GU ACHI 180.0	1. WILLARD ANITA () 2. ALEX J. RAMON	90.0	х			
	(Marian Johnson)	90.0	х			<u></u> .
PISINEMO 128.0	1. CHESTER ANTONE (Fernando Valentine) 2. JOHNSON M. JOSE	64.0 64.0	X			Х
	(Roseleen Antone) 1. JOHN RENO		X X		<u> </u>	
SAN LUCY 98.0	() ALBERT MANUEL, JR. (Ernestine Marquez)	49.0 49.0	^		x	
GU VO	EMILIO LEWIS	62.0	х		Α	. <u>-</u>
124.0	() 2. MICHAEL FLORES (Fern Salcido)	62.0	х			
HICKIWAN	MANUEL OSEQUEDA, JR. ()	68.0	х			
136.0	2. LLOYD FRANCISCO (Henry A. Ramon)	68.0	x			
CHUKUT KUK 178.0	ALBERTA M. LOPEZ (Berdella Jose)	89.0	х			Х
	2. KENNETH WILLIAMS ()	89.0	х			
	TOTAL	1,763.0	1,714.0	-0-	49.0	03