

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

RESOLUTION NO. 95-441

WHEREAS, the Tohono O'odham Legislative Council has previously adopted pursuant to numerous resolutions the Nation's budget for fiscal year 1996, which included approximately \$800,000 in the aggregate for procuring insurance on behalf of the Nation; and

WHEREAS, the Executive Branch solicited proposals and cost quotations from Insurance Brokers and Companies to provide Comprehensive Insurance coverage for the Nation in the areas of property and contents, general liability, public officials errors and omissions, police professional liability, life, and worker's compensation insurance; and

WHEREAS, the aforementioned insurance companies who were invited to bid, six declined to bid for various reasons and six companies submitted bids; and

WHEREAS, the four property and liability bids received were from the Hartford Insurance Company (incumbent), the Transamerica Insurance Company, the Native American Insurance Company, and the St. Paul Insurance Company; and

RESOLUTION NO. 95-441

(Approving Recommendation of the Executive Branch on the acquisition of Insurance on behalf of the Nation)

Page 4 of 5

The foregoing Resolution was passed by the Tohono O'Odham Council on the 15TH day of SEPTEMBER, 1995 at a meeting at which a quorum was present with a vote of 1,771.0 FOR; -0- AGAINST; -0- NOT VOTING; and 105.0[07] ABSENT, pursuant to the powers vested in the Council by Section 3 of Article II and Article VI Section 1(f) 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



Dennis Ramon, Legislative Chairman

21st day of September, 1995

ATTEST:



Frances Antone, Legislative Secretary

19th day of September, 1995

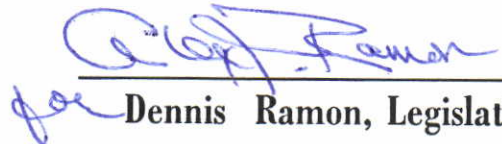
Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 21st day of Sept, 1995 at 1017 o'clock, A.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

RESOLUTION NO. 95-441


(Approving Recommendation of the Executive Branch on the acquisition of Insurance on behalf of the Nation)

Page 5 of 5


TOHONO O'ODHAM LEGISLATIVE COUNCIL


Dennis Ramon, Legislative Chairman

APPROVED on the 25th day of September, 1995
 DISAPPROVED at 10:25 o'clock, A..M.


EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 26th day of
September, 1995, at 9:31 o'clock, A..M.


Frances Antone, Legislative Secretary

ACTION: APPROVING RECOMMENDATION OF THE EXECUTIVE BRANCH ON THE ACQUISITION OF INSURANCE ON BEHALF OF THE NATION

Moved: COUNCILWOMAN RITA MARTINEZ

SECOND: COUNCILMAN JOSEPH JOAQUIN

DATE: SEPTEMBER 15, 1995

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 160.0	1. MARY ANN ANTONE (Nellie Miguel)	80.0	X			X
	2. RITA MARTINEZ (Maxine Norris)	80.0	X			
SELLS 314.0	1. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	157.0	X			
	2. LUCILLE ENCINAS (Cynthia Chico)	157.0	X			
SCHUK TOAK 117.0	1. KENNETH J. ANTONE ()	58.5	X			
	2. MARY JANE JUAN-MOORE ()	58.5	X			
SAN XAVIER 142.0	1. DENNIS RAMON ()	71.0	X			X
	2. TONY BURRELL ()	71.0	X			
BABOQUIVARI 257.0	1. EDWARD KISTO (Idella Stanley)	128.5	X			
	2. FRANCES MIGUEL (Kenneth Chico, Sr.)	128.5	X			X
GU ACHI 187.0	1. ALEX J. RAMON (Marian Johnson)	93.5	X			
	2. WILLARD ANITA (Louis Johnson)	93.5	X			
PISINEMO 135.0	1. JOHNSON JOSE (Roseleen Antone)	67.5	X			
	2. BARBARA SALVICIO ()	67.5	X			
SAN LUCY 105.0	1. ALBERT MANUEL, JR. ()	52.5				X
	2. JOHN RENO (Mary Hoffman)	52.5				X
GU VO 134.0	1. MICHAEL FLORES ()	67.0	X			X
	2. FERN SALCIDO (Larry Montana)	67.0	X			
HICKIWAN 142.0	1. LLOYD FRANCISCO ()	71.0	X			
	2. ALEX JOSE ()	71.0	X			
CHUKUT KUK 183.0	1. KENNETH WILLIAMS ()	91.5	X			X
	2. DAVID GARCIA (Marvin Thomas)	91.5	X			
TOTAL		1,876.0	1,771.0	-0-	-0-	105.0 [07]