

**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. 96-443

WHEREAS, the Tohono O'odham Legislative Council has previously adopted pursuant to numerous resolutions the Nations budget for Fiscal Year 1997, which included \$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, and police professional liability; and

WHEREAS, the aforementioned insurance companies who were invited to bid, three companies submitted bids; and

WHEREAS, the three property and liability bids received were from the St. Paul Insurance Company (incumbent), the Transamerica Insurance Group and Corigis Insurance (which failed to bid at last minute); and

WHEREAS, in the Fiscal Year 1997 budgets previously adopted pursuant to

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various Legislative Council Resolutions, funds were allocated by line item to acquire the aforementioned insurance.

NOW, THEREFORE, BE IT RESOLVED the Tohono O'odham Legislative Council hereby approves and authorizes contracts for insurance to the **TRANSAMERICA INSURANCE GROUP** consistent with the recommendations of the Executive Branch.

BE IT FURTHER RESOLVED that the costs for said insurance contracts based on the quotations received is \$385,040.00.

BE IT FINALLY RESOLVED that the Chairman of the Executive Branch upon appropriate review and approval by the Attorney General of the Nation is hereby directed and authorized to execute contracts with above noted insurance provider of the Nation's behalf.

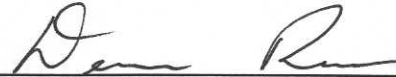
The foregoing Resolution was passed by the Tohono O'Odham Council on the 13TH. day of SEPTEMBER, 1996 at a meeting at which a quorum was present with a vote 1,741.0 FOR; -0- AGAINST; 135.0 NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(f) of the Constitution 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).

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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

16th day of September, 1996

ATTEST:



Frances Antone, Legislative Secretary

16th day of September, 1996

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 16th day of September, 1996 at 5:27 o'clock, P.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



Dennis Ramon, Legislative Chairman

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APPROVED

on the 18th day of September, 1996

DISAPPROVED

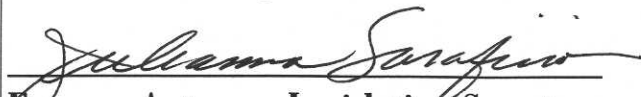
at 4:31 o'clock, P.M.



**EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 18th day of

September, 1996, at 5:23 o'clock, P.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: COUNCILWOMAN FERN SALCIDO

DATE: SEPTEMBER 13, 1996

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOICES	FOR	AGAINST	NOT VOTING	ABSENT
SIF ODAK 160.0	1. MARY ANN ANTONE (Nellie Miguel)	80.0	X			
	2. RITA MARTINEZ (Maxine Norris)	80.0	X			
SELLS 314.0	1. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	157.0	X			X
	2. LUCILLE ENCINAS (Cynthia Chico)	157.0	X			
SCHUK TOAK 117.0	1. KENNETH J. ANTONE ()	58.5	X			X
	2. JOSEPH JUAN ()	58.5	X			
SAN XAVIER 142.0	1. DENNIS RAMON ()	71.0	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			
GU ACHI 187.0	1. WILLARD ANITA ** (Louis Johnson)	93.5	X			
	2. ALEX J. RAMON (Marian Johnson)	93.5	X			
PISINEMO 135.0	1. JOHNSON JOSE (Roseleen Antone)	67.5			X	X
	2. BARBARA SALVICIO ()	67.5			X	
SAN LUCY 105.0	1. ALBERT MANUEL, JR. ()	52.5	X			X
	2. JOHN RENO (Mary Hoffman)	52.5	X			
GU VO 134.0	1. GLORIA MONTANA ()	67.0	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			
	2. DAVID GARCIA (Marvin Thomas)	91.5	X			
TOTAL		1,876.0	1,741.0	-0-	135.0	[03]

****PASSED VOICES**