

RESOLUTION NO. 232-22
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

A Resolution Approving the Renewal of the General/Professional Liability, Automobile, Crime, Workers' Compensation, Excess Liability, and Cyber Liability Insurance Policies Through Tribal First

WHEREAS: The Yavapai-Apache Tribal Council ("Council") is authorized to represent the Yavapai-Apache Nation ("Nation") and act on all matters that concern the health and welfare of the Nation, and to make decisions not inconsistent with or contrary to the Constitution of the Yavapai-Apache Nation ("Constitution") as provided under Article V (a) of the Constitution; and

WHEREAS: The Council is authorized to manage the economic affairs of the Nation and its enterprises, and to appropriate and regulate the use of the Nation's funds, under Article V (i) and (k), respectively, of the Constitution; and

WHEREAS: The Council has provided for a full range of insurance coverage for the Nation and the Nation's Subordinate Economic Organizations ("SEOs"), including General/Professional Liability, Automobile, Crime, Workers' Compensation, Excess Liability, and Cyber Liability Insurance; and

WHEREAS: The Mahoney Group is the Nation's Broker of Record for the above-listed insurance coverages; and

WHEREAS: Following Mahoney Group's receipt of competitive quotes, the Nation's Treasurer recommends the Nation renew the General/Professional Liability, Automobile, Crime, Workers' Compensation, Excess Liability, and Cyber Liability Insurance policies through Tribal First for the FY 2023 policy term with the renewal premium of up to \$851,895.00 and the coverage described in the Yavapai-Apache Nation and Cliff Castle Casino Hotel 01/01/23-24 Commercial Insurance Proposal dated December 7, 2022 ("Insurance Renewal Proposal"); and

WHEREAS: The Council has reviewed the Insurance Renewal Proposal and deems it in the Nation's best interest to approve the renewal of the General/Professional Liability, Automobile, Crime, Workers' Compensation, Excess Liability, and Cyber Liability Insurance policies through Tribal First as described therein.

NOW THEREFORE BE IT RESOLVED that the Yavapai-Apache Tribal Council, in Council assembled, at which a quorum is present, hereby approves the renewal of the General/Professional Liability, Automobile, Crime, Workers' Compensation, Excess Liability, and Cyber Liability

Insurance policies through Tribal First for the FY 2023 policy term with the renewal premium of \$851,895.00 and the coverage described in the Insurance Renewal Proposal.

BE IT FURTHER RESOLVED that the premium will be allocated among the Nation and the Nation's SEOs as set forth in the Premium Breakdown attached to this Resolution as Exhibit A and paid from the respective FY2023 approved budgets.

BE IT FINALLY RESOLVED that the Chairwoman and Vice-Chairman, or either of them, are hereby authorized to take such further action as deemed necessary to carry out the intent and purposes of this Resolution.

CERTIFICATION

I hereby certify that the foregoing resolution was adopted by an affirmative vote of the Tribal Council, with a quorum in attendance, presented for approval on December 8 2022, by a vote of 8 7 in favor, and 0 opposed and 1 abstaining, pursuant to the authority contained under the Constitution of the Yavapai-Apache Nation as cited above.



Tanya Lewis, Chairwoman

ATTEST:



Karla Reimer, Council Secretary

Approved as to Form:



Office of the Attorney General

EXHIBIT A

**Premium Breakdown for
General/Professional Liability, Automobile, Crime,
Workers' Compensation, Excess Liability, and Cyber Liability
Insurance Policies**

Yavapai Apache Nation - Liability/Crime/WC Dept. Premium Breakdown (01/01/23 - 01/01/24)

Description	Property	Workers Compensation	General/Prof. Liability	Auto	Crime	Kidnap & Ransom	Excess Liability	Cyber Liability	Broker Fee	Insure Compliance Fee	Total
Yavapai Apache Nation	N/A	\$ 114,798	\$ 25,689	\$ 52,288	\$ 5,527	N/A	\$ 14,855	\$ 67,362	\$ 20,150	N/A	\$ 300,667
YAN Sand & Rock	N/A	\$ 42,366	\$ 8,982	\$ 4,377	\$ 2,749	N/A	\$ 5,055	N/A	\$ 6,500	N/A	\$ 70,029
Distant Drums RV Park	N/A	\$ 3,953	\$ 1,047	\$ 414	\$ 1,559	N/A	\$ 855	N/A	\$ 650	N/A	\$ 8,478
YAN Housing Authority	N/A	\$ 17,118	N/A	\$ 14,476	N/A	N/A	N/A	N/A	\$ 3,250	N/A	\$ 34,844
White Hills Gas Station	N/A	\$ 5,645	\$ 1,950	N/A	\$ 1,693	N/A	\$ 1,321	N/A	\$ 1,300	N/A	\$ 11,909
Yavapai Marketplace	N/A	\$ 5,714	\$ 1,950	N/A	\$ 1,693	N/A	\$ 1,321	N/A	\$ 1,300	N/A	\$ 11,978
Cliff Castle Casino Hotel	N/A	\$ 180,899	\$ 40,025	\$ 5,790	\$ 27,728	\$ 1,571	\$ 23,260	\$ 102,867	\$ 31,850	N/A	\$ 413,990
TOTALS	N/A	\$ 370,491	\$ 79,643	\$ 77,345	\$ 40,949	\$ 1,571	\$ 46,667	\$ 170,229	\$ 65,000	\$ -	\$ 851,895