



Walker River Paiute Tribe

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RESOLUTION OF THE GOVERNING BODY OF THE WALKER RIVER PAIUTE TRIBE

RESOLUTION NO: WR- 32-2020

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE WALKER RIVER PAIUTE TRIBE THAT:

WHEREAS, the governing body of the Walker River Paiute Tribe is organized under the provisions of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984) as amended, to exercise certain rights of home rule and be responsible for the promotion of the economic and social welfare of its members, and

WHEREAS, the Walker River Paiute Tribe is responsible for providing employee health benefit insurance for full-time employees; and

WHEREAS, the Walker River Paiute Tribe wishes to continue health insurance with Summit Administration coverage through May 01, 2020 thru December 31, 2020. With the intend of renewing calendar year January to December cycle beginning 2021; and

WHEREAS, the Walker River Paiute Tribal Council has approved to use Gerber Life, Stop Loss. Monthly premiums will be \$524.43 per employee per month. With the intend that Gerber Life remains the most complete option with the current carrier last look option; and

WHEREAS, the Walker River Paiute Tribal Council will also add \$1.00 to the monthly payments to establish a Wellness program fund. This fund will be utilized by Human Resources to create employee campaigns to promote health & wellness incentives; and

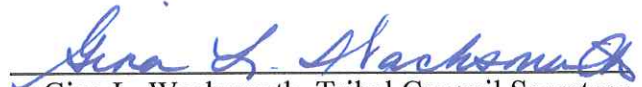
WHEREAS, the Walker River Paiute Tribal Council had created a Wellness program for its employees to promote health awareness. The Tribal Council wishes to utilize Integrated Health Care Management to support the health initiatives by tracking employees Health Risk Assessments, etc., and with the ability to create health awareness campaigns at a one-time payment for the fiscal year of \$1,000 management fee;

NOW THEREFORE BE IT RESOLVED, the Walker River Paiute Tribal Council determines that in the best interest of the Walker River Paiute Tribe to renew Employee Health Insurance coverage with Gerber Life, Stop Loss coverage effective open enrollment May 01, 2020.

BE IT FINALLY RESOLVED, the Walker River Paiute Tribal Council does authorize the Chairman, Vice-Chairman, or designated representative to enter into, negotiate and execute renewal Employee Health Coverage contract through Summit Administration, and that the authorities of the resolution remain in effect until such time that agreements are closed, renegotiated or amended.

CERTIFICATION

It is hereby certified that the foregoing Resolution of the Walker River Paiute Tribal Council composed of seven members, of whom 7 constituting a quorum were present at the Tribal Council meeting on the 12th day of March, 2020, and the foregoing Resolution was adopted by the affirmative vote 6-FOR, 0-AGAINST and 0-ABSTENTIONS, pursuant to the Walker River Paiute Tribe of Nevada, approved on March 26, 1937.


Gina L. Wachsmuth, Tribal Council Secretary
WALKER RIVER PAIUTE TRIBE

