

## ROLL CALL MATRIX

Meeting Date: 10-3-06

P	A	Res. Number							
		2006	119	120	121	122			
		Unanimous	U		U				
	✓	Cathy Abramson	_____						
✓		Joe Eitrem		Y		Y			
✓		Todd Gravelle	1	A	1	Y			
✓		DJ Hoffman	2	1Y		1Y			
✓		Dennis McKelvie		Y	2	Y			
✓		Lana Causley		Y		Y			
✓		Bob LaPoint		Y		2Y			
✓		Keith Massaway		2Y		Y			
✓		Fred Paquin		Y		Y			
✓		Denise Chase		Y		Y			
✓		Tom Miller		Y		Y			
✓		Shirley Petosky		Y		N			
✓		Aaron Payment							

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained

- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



**RESOLUTION NO:** 2066-119

**CHANGES IN CONTRACT HEALTH SERVICE**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a duly recognized Indian Tribe under the provisions of Indian Reorganization Act of June 15, 1934 (25 U.S.C.A.); and

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**Government Services**

**Membership Services**

**Economic Development Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Health Division operates a Contract Health Services (CHS) program through funding identified in our Area Funding Agreement (AFA) from Indian Health Service (IHS) and from Tribal Support (T/S) funding provided from the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the CHS program and the Sault Ste. Marie Tribe desires to adopt necessary policy and procedures to better control CHS expenditures through the adoption of the following actions or strategies, including but not limited to.

NOW, THEREFORE BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors supports and authorizes the implementation of these changes to the CHS program policy and procedures.

- A. Re-negotiation of CHS rates with contracted providers and pharmacies,
- B. Create two CHS Program accounts to separate AFA Funds and Tribal Support Funds in which all voucher requests will be reviewed, regardless of age, and placed in the appropriate cost center based on established medical priority criteria as follows:
  - 1. #4300 Contract Health-AFA - Strictly adhere to 'IHS Medical Priorities Guidelines for the Authorization of Payment for CHS Medical Care' for all AFA funds,
  - 2. #4150 Supplemental Health Services-T/S - Adopt a Tribal Support tier system utilizing income guidelines (sliding fee scale) for all other CHS non-1A services and elder services currently being provided which allows restrictions on expenditures to budgeted T/S amounts,
- C. Adoption of a prior authorization process for all non-CHS formulary drugs, and

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- D. Other staffing and clinic accommodations, patient education/information regarding individual CHS utilization and covered costs, promotion of generic drug use by providers and pharmacies, and other cost saving strategies as implemented to better serve our tribal members needs.

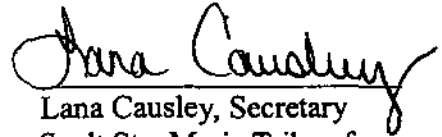
BE IT FURTHER RESOLVED, that Aaron A. Payment, Tribal Chairperson, or his duly authorized designees, are authorized to sign, negotiate, amend or rescind any agreement thereto.

### CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of October 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians



Lana Causley, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2006-120

### TRIBAL SUPPORT CONTINUING FUNDING AUTHORITY

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians ("Tribe") is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

WHEREAS, the Board of Directors is empowered to expand funds for public purposes of the Tribe pursuant to Article VII, Section 1(d) of the Tribal Constitution; and

WHEREAS, the Board of Directors and tribal staff are in the process of reviewing proposed tribal support budgets for their respective budget year 2007; and

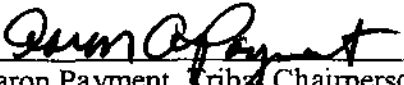
WHEREAS, certain tribal support budgets for budget year 2006 will likely expire prior to final approval of the tribal support budgets for budget year 2007; and

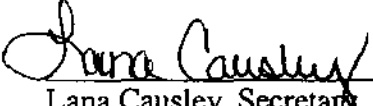
WHEREAS, the Board of Directors wants to ensure that services funded by tribal support are not left unfunded for a period between expiration of the tribal support budget for fiscal year 2006 and approval of the tribal support budget for fiscal year 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves continuing funding for fiscal year 2007 Tribal Support at the budgeted fiscal year 2006 levels, for a period not to exceed 90 days.

### CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of October 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.

  
\_\_\_\_\_  
Aaron Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
\_\_\_\_\_  
Lana Causley, Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians

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Development  
Commission**

**Corporate Tax  
FY 2006 Budget**

<b>Division</b>	<b>Cost Center #</b>	<b>Cost Center Name</b>
<b>ACFS</b>	2625	LIHEAP Tribal Charities
	2740	USDA
<b>Education</b>	2230	Early Head Start
	3070	Head Start HHS
<b>Elderly</b>	3510	Hessel Elderly Meals
	3511	St. Ignace Meals
	3513	Manistique Meals
<b>Health</b>	4150	HC Tribal Support
	4300	Contract Health
	4340	Comm. Health Tech.
	4350	Comm. Health Nurse
	4360	Administration
	4361	Optical
	4362	Medical/Nursing
	4363	Dental
	4364	Pharmacy
	4365	Laboratory
	4366	X-Ray
	4370	Housekeeping/Maintenance
	4371	Property/Supply
	4372	Maint/Improve/Cap Outlays
	4373	St. Ignace Clinic
	4376	Wellness Program
	4377	Manistique Health Center
4378	Munising Health Center	
4382	Traditional Medicine	
4383	Kinross Community Clinic	
4384	Dentrix Project	
4389	Newberry Community Health	
4390	Escanaba Comm. Health	
4430	Nutrition Services	
<b>Law Enforce.</b>	3413	COPS TRGP 2005
<b>Victim Serv.</b>	2550	Victim's Assistance



RESOLUTION NO: 2006-121

**FY 2007 SPECIAL SUPPORT REQUEST**

WHEREAS, the Sault Ste. Marie Tribe of the Chippewa Indians recognizes the need to authorize expenditures and revenues for key components of the Tribal organization which are essential to the continuing operation of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves tribal support in the amount of \$52,334.00 for the Health programs (see attached) thru December 31, 2006, if no other funding source becomes available.

**CERTIFICATION**

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of October 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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Aaron Payment, Tribal Chairperson  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Lana Causley, Secretary  
Sault Ste. Marie Tribe of  
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## New Corporate Tax FY 2007

		<b>First three months</b>	<b>FY 2007</b>
<b>Behavioral Health</b>			
American Indian Substance Abuse	2760	12,175.00	50,000.00
Mental Health	4310	0.00	228,754.00
HIS After Care	4330	0.00	203,048.00
<b>Health</b>			
HIV Prevention	2441	26,909.00	115,174.08
HIV Prevention	2443	13,250.00	54,413.53
	<b>Total</b>	<b><u>\$52,334.00</u></b>	<b><u>\$651,389.61</u></b>



RESOLUTION NO: 2006-122

### MONTHLY REPORTING TO BOARD OF DIRECTORS

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, 25 U.S.C. 467 et seq; and

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WHEREAS, in July 1997, resolution 97-63 was adopted to give the Chairman of the Sault Ste. Marie Tribe of Chippewa Indians authority to expend up to \$50,000.00 for the day-to-day operations of the Tribe. Although this authority is acceptable to the operations of the Tribe, it failed to include the reporting requirements to the Board of Directors. This must be in place so that the Board of Directors and Chairman (present and future) remain accountable to the expenditures. This will create a check and balance so that the entire Tribal Membership is assured that there is accountability from their elected Leaders.

WHEREAS, the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians also has a responsibility to (Article VII Section 1 m: to manage any and all economic affairs and enterprises of the Tribe) and to ensure that the expenditures are expedited in a way that is beneficially to the Tribe or is pertinent to the day to day operations. In the past there has been great concern as to where the authority of the signature purpose is limited.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Chairman will create or cause to be created a monthly report to the Board of Directors reporting any expenditures that were not previously budgeted, stating the amount, cost center, date, and reason the expenditure took place. This report, which will be marked and held confidential, will be due by the 31<sup>st</sup> of each month, will be placed in the Board FYI packets.

### CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 3 day of October 2006; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron Payment, Tribal Chairperson  
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