

ROLL CALL MATRIX

Meeting Date: 11-10-09

P	A	Res. Number								
		<u>2009</u>	<u>235</u>							
		Unanimous	<u>U</u>							
	✓	Cathy Abramson								
	✓	Joe Eitrem								
	✓	Bernard Bouschor								
	✓	DJ Hoffman	<u>2</u>							
	✓	Dennis McKelvie								
	✓	Lana Causley								
	✓	Bob LaPoint								
	✓	Keith Massaway	<u>1</u>							
	✓	Pat Rickley								
	✓	Denise Chase								
	✓	Tom Miller								
	✓	Shirley Petosky								
	✓	Joe McCoy								

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- S = Sponsored by Board Member
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2009-235

**AMENDING BLUE CROSS BLUE SHIELD
SUMMARY PLAN DESCRIPTION AND PLAN DOCUMENTS**

Min Waban Dan

**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906-635.4969

**Government
Services**

**Membership
Services**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians does hereby amend the Summary Plan Description and Plan Documents for the Health, Vision, Dental and Prescription benefit Plans to reflect the changes outlined in the attached spreadsheet, and directs that these changes be incorporated into the Summary Plan Description and Plan Document to become effective with the transition to the Blue Cross Blue Shield Network, effective January 1, 2010.

CERTIFICATION

We, the undersigned, as Chairman 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 9 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 10 day of November 2009; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 8 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Darwin "Joe" McCoy, Chairman
Sault Ste. Marie Tribe of
Chippewa Indians

DJ Hoffman, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians