

ROLL CALL MATRIX

Meeting Date: 12-11-2012

P	A	Res. Number 2012	254															
		Unanimous	U															
	x	Cathy Abramson																
	x	Deb Pine																
	x	Denny McKelvie																
	x	DJ Malloy	2															
	x	Jennifer McLeod																
	x	Lana Causley																
	x	Cath Hollowell																
	x	Bridgett Sorenson																
	x	Keith Massaway	1															
	x	Denise Chase																
	x	Darcy Morrow																
	x	Joan Anderson																
	x	Aaron Payment																

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



RESOLUTION NO: 9012 - 254

**APPROVING RETAINING ATTORNEY
LITIGATION REGARDING BLUE CROSS TRANSITION**

BE IT RESOLVED, that the Board of Directors hereby approves retaining the law offices of Guarmarco, Mullis, Norton for the purpose or pursuing litigation against Blue Cross and Blue Shield of Michigan for damages arising out of the transition from NGS American Insurance to BC/BS in 2009, and further authorizes the Legal Department, and the Firm, to file such litigation on behalf of the Tribe, and the Employee Health Insurance Plan as may be necessary to collect these damages.

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**Administrative
Office**

523 Ashmun Street

Sault Ste. Marie

Michigan

49783

Phone

906.635.6050

Fax

906.635.4969

**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

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 11 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 11 day of December 2012; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 10 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

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

Cathy Abramson
Cathy Abramson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians