

# ROLL CALL MATRIX

Meeting Date: 09-27-2022

P	A	Resolution Number	2022-258	2022-259	2022-260	2022-261						
		Unanimous	U	U	U	U						
X		Michael McKerchie										
X		Austin Lowes										
X		Betty Freiheit										
X		Isaac McKechnie										
X		Robert McRorie										
X		Lana Causley				2						
X		Kimberly Lee										
X		Bridgett Sorenson		1		1						
X		Shawn Borowicz										
X		Darcy Morrow	1	2	1							
X		Kimberly Hampton										
X		Tyler LaPlaunt	2		2							

1 = Made Motion

Y - Voted Yes

A = Abstained

UA = Unanimous Vote

2 = Second/Support Motion

N = Voted No

U = Unanimous



RESOLUTION NO: 2022-258

**APPROVING AMENDMENTS TO TRIBAL CODE CHAPTER 70:  
CRIMINAL PROCEDURE AND TRIBAL CODE CHAPTER 71: CRIMINAL  
OFFENSES TO IMPLEMENT THE EXPANDED TERMS OF THE  
VIOLENCE AGAINST WOMEN ACT**

**Min Waban Dan**

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Services**

**Membership  
Services**

**Economic  
Development  
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (“Tribe”) is organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the United States approved and executed the reauthorization of the Violence Against Women Act on March 15, 2022, which expanded the reaffirmation of inherent tribal jurisdiction to include additional covered crimes that will enable the Tribe to better protect children, sexual assault victims, and Tribal justice officials; and

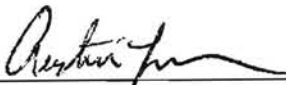
WHEREAS, the Board of Directors has determined that the incorporation of the expanded provisions of the Violence Against Women Act into the Tribal Code to implement the same provisions as a matter of Tribal law is in the best interests of the Tribe and Tribal members.

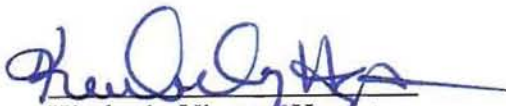
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts and approves the amendments to Tribal Code Chapter 70: Criminal Procedure and Tribal Code Chapter 71: Criminal Offenses, incorporated herein by reference, to implement the Tribe’s expanded jurisdiction over the criminal offenses provided in the Violence Against Women Act.

BE IT FINALLY RESOLVED, that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, or designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

**CERTIFICATION**

We, the undersigned, as Vice-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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of September 2022; 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.

  
Austin Lowes  
Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

  
Kimberly Vincent-Hampton  
Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-259

**CONTRACT APPROVAL  
MERITAIN HEALTH (AN AETNA COMPANY)  
AND DELTA DENTAL**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians currently provides health, vision, dental, and pharmacy insurance to its employees, which insurance is administered by Meritain; and

WHEREAS, the Board of Directors has determined that it is in the Tribe's best interests to maintain the current employee health plan being administered by Meritain Health to continue being administered by Meritain Health for the health benefit insurance and Delta Dental for dental insurance.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes the Tribal Vice-Chairperson, or designee, to execute contracts with Meritain Health and Delta Dental, with an effective date of January 1, 2023, for a period of two years, and to take any and all further actions as may be necessary and appropriate to extend and fulfill the Tribe's requirements and obligations under the contracts.

**CERTIFICATION**

We, the undersigned, as Vice-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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of September 2022; 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.

Austin Lowes  
Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

Kimberly Vincent-Hampton  
Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-260

**AMENDING RESOLUTION 2005-130  
EMPLOYEE/EMPLOYER HEALTH INSURANCE  
PREMIUMS DIVISION –**

**EMPLOYEES WHO MAKE UNDER \$40,000 ANNUALLY**

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WHEREAS, the current health insurance plan of the Tribe sets insurance rates for the employees based on the income of the employees, setting lower monthly employee health insurance rates for those persons making less than \$30,000 annually; and

WHEREAS, the division of employees by pay rate was last set by Resolution in 2005, with lower rates for those making under \$30,000 per year; however, wages, along with the cost of living and inflation has gone up, meaning that it is now appropriate to adjust this so that the health insurance premiums will be lower for a greater number of tribal employees.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians amends Resolution 2005-130, and authorizes the Insurance Department to amend the employer's portion of health insurance premiums to increase the annual wage division point such that reduced rates will be available for those people with wages under \$40,000 annually.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the amended employee/employer portion for health insurance premiums for those who make under \$40,000 annually to be effective on the 1<sup>st</sup> day of January, 2023.

**CERTIFICATION**

We, the undersigned, as Vice-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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of September 2022; 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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Vice-Chairman  
Sault Ste. Marie Tribe of  
Chippewa Indians

Kimberly Vincent-Hampton  
Secretary  
Sault Ste. Marie Tribe of  
Chippewa Indians



RESOLUTION NO: 2022-261

**APPROVING AMENDMENTS TO VISION BENEFITS**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") currently provides vision insurance and benefits to its employees, which is currently administered in two-year periods; and

WHEREAS, the Tribe's Board of Directors has determined that it is in the Tribe's best interests to amend the current employee vision benefit plan, including a change for the vision benefit plan to be administered in one-year periods.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes and approves the amendments to the vision insurance and benefit plan to the Tribe's employees, including the new Vision Schedule of Benefits, incorporated herein by reference.

BE IT FINALLY RESOLVED, that that the Board of Directors hereby authorizes and approves the Tribal Vice-Chairman, or designee, to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions, and intent of this Resolution.

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**Membership Services**

**Economic Development Commission**

**CERTIFICATION**

We, the undersigned, as Vice-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 12 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 27 day of September 2022; 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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