



SHINGLE SPRINGS BAND OF MIWOK INDIANS

Shingle Springs Rancheria, (Verona) Tract, California
5281 Honpie Road, Placerville CA 95667
P.O. Box 1340, Shingle Springs CA 95682
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RESOLUTION 2015-06

SUBJECT: APPROVAL OF AMENDMENTS TO THE ELDER'S PREVENTATIVE HEALTHCARE ACTIVITY POLICY.

WHEREAS, the Shingle Springs Band of Miwok Indians (the "Tribe") is a federally recognized Indian tribe eligible for the special programs and services provided by the United States to Indians because of their status as Indians and is recognized as possessing powers of self-government; and

WHEREAS, the Shingle Springs Tribal Council is the duly-elected governing body of the Tribe and is authorized to act on behalf of the Tribe; and

WHEREAS, on July 24, 2014, the Tribal Council approved the Elder's Preventative Healthcare Activity Policy ("Policy"), which outlines the requirements and process whereby Tribal Elders may receive reimbursement for the cost of learning about and engaging in preventative physical fitness and healthcare activities; and

WHEREAS, the Tribal Council now desires to increase the amount of reimbursement that Tribal Elders may receive for preventative healthcare activities from \$500 per calendar year to \$1,200 per calendar year; and

WHEREAS, the Tribal Council has reviewed the amended Elder's Preventative Healthcare Activity Policy, a copy of which is attached, and has found it to be consistent with the Tribe's goals for the Elder's Committee.

NOW THEREFORE, BE IT RESOLVED that the Tribal Council hereby approves the attached "Elder's Preventative Healthcare Activity Policy," and authorizes the Chairman or his designee to execute any and all documents and agreements necessary as may be required to give effect to the transactions, herein contemplated, and to take such other actions as may hereby be necessary and appropriate to carry out the obligations there under.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

CERTIFICATION

As a duly-elected official of the Shingle Springs Band of Miwok Indians, I do hereby certify that, at a meeting duly called, noticed, and convened on the 29th day of January, 2015 at which time a quorum of 7 was present, this resolution was duly adopted by a vote of 6 FOR, 0 AGAINST, 1 ABSTAINED, and said resolution has not been rescinded or amended in any form.

Chairperson

January 29, 2015

Date

ATTEST:

Secretary

January 29, 2015

Date



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SHINGLE SPRINGS RANCHERIA
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ELDER'S PREVENTATIVE HEALTHCARE ACTIVITY POLICY

SECTION 1. PURPOSE.

The Shingle Springs Band of Miwok Indians ("Tribe") establishes the Elder's Preventative Healthcare Activity Policy ("Policy") to promote the general welfare of its members by assisting Tribal Elders to learn about healthy habits and become engaged in preventative activities that positively affect their health. The Native Elder population is very susceptible to health problems, so it is important for them to maintain active healthy lifestyles. The Policy is a social program of the Tribe that sets forth guidelines by which Tribal Elders may receive reimbursement for the cost of learning about and engaging in preventative physical fitness activities.

SECTION 2. ELIGIBILITY.

Preventative healthcare activity reimbursements will only be provided to those applicants, regardless of location, who meet the following requirements.

1. Is an enrolled member of the Shingle Springs Band of Miwok Indians; and
2. Is age fifty-five (55) years or older.

SECTION 3. APPLICATION.

Elders wishing to apply for a preventative healthcare activity reimbursement must submit an Elder's Preventative Healthcare Activity Reimbursement Form, along with the required documentation, to the Elder's Coordinator. Requests for reimbursement may be submitted no more than once a month.

SECTION 4. DOCUMENTATION REQUIREMENT.

Documentation required includes, but is not limited to, the following:

1. Copy of Tribal Photo Identification from the Shingle Springs Band of Miwok Indians which contains proof of age; and
2. Receipts evidencing the Elder engaged in preventative healthcare physical fitness activities.

SECTION 5. VENDOR REQUIREMENTS.

Vendors must be legitimate businesses. Under no circumstances will a reimbursement be made unless the applicant can provide real receipts from established businesses.

SECTION 6. REVIEW PROCEDURE.

The completed Elder's Preventative Healthcare Activity Reimbursement Form shall be reviewed by the Elder's Coordinator. The Elder's Coordinator shall determine whether the applicant, vendor and activity meet the Policies eligibility requirements. If the Elder's Coordinator has questions or needs assistance he/she may refer the application to the Elder's Committee for review.

SECTION 7. NOTIFICATION.

Applicants will be mailed written notification on the status of their request within five (5) business days of the Elder's Coordinator's decision.

SECTION 8. DENIED REQUESTS.

For denied requests, the applicant will receive written notice from the Elder's Coordinator as to their reason for denial. All decisions are final.

SECTION 9. APPROVED REQUESTS.

For approved requests, the reimbursement will be issued and the Elder's Coordinator will prepare a file containing the approved application and supporting documents, which will be used to track the amount of reimbursement the applicant has received for the calendar year.

SECTION 10. REIMBURSEMENT LIMITS.

The maximum activity reimbursement amount (cumulative) an applicant may receive is \$1,200 per calendar year.

SECTION 11. ELIGIBLE ACTIVITIES.

Any activities that require an individual to engage in physical exercise are eligible for reimbursement. Eligible activities include, but are not limited to, golf, running, baseball, basketball, tennis, martial arts, yoga, water aerobics, massage and gym memberships.

SECTION 11. NON-COVERED COSTS.

Additional and incidental costs such as equipment, clothing, uniforms, transportation, gas money, mileage, food, hotels, etc. are not eligible for reimbursement.

SECTION 12. CONFLICT OF INTEREST

The Elder’s Coordinator may not be involved in the review of his/her own application or immediate family member’s application. An application from the Elder’s Coordinator, or his/her immediate family, must be reviewed by the Elder’s Committee. Members of the Elder’s Committee may not be present at or be involved in the review of his/her own application or immediate family member’s application. For purposes of this Policy, immediate family members include, parent, sibling, and child.

SECTION 13. SEVERABILITY

If any part of this Policy is found void and without legal effect, the remainder of the Policy shall continue to remain in full force and effect, as though such part had not been contained therein.

SECTION 14. SOVEREIGN IMMUNITY

The sovereign immunity of the Tribe is in no manner waived by this Policy or by action by the Tribal Council, or other staff of the Tribe acting pursuant to this Policy.

SECTION 15. AMENDMENTS

This Policy, or any section herein, may be amended by a majority vote of the Tribal Council.

SECTION 16. EFFECTIVE DATE

This Policy shall become effective upon adoption by the Tribal Council of the Shingle Springs Band of Miwok Indians.

CERTIFICATION

As a duly-elected official of the Shingle Springs Band of Miwok Indians, I do hereby certify that, at a meeting duly called, noticed, and convened on the 29th day of January, 2015 at which time a quorum of 7 was present, this policy was duly adopted by a vote of 6 FOR, 0 AGAINST, 1 ABSTAINED, and said policy has not been rescinded or amended in any form.

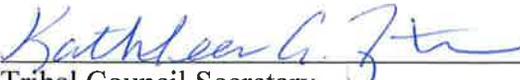


Tribal Council Chairperson

January 29, 2015

Date

ATTEST



Tribal Council Secretary

January 29, 2015

Date