

§ 204 **Verification of Permanent Residence.**

[History: Tribal Act #08-26.1904, enacted by Tribal Council on March 18, 2009.]

Upon reasonable information, belief, notification or report that a tribal member who applied for insurance or other tribal services, or is already receiving those benefits, is not residing within the six county service area, the department manager or employee in charge of verifying the application for services or insurance may request additional and/or updated documents to verify permanent residence.

§ 205 **Misrepresentation of Residence.**

[History: Tribal Act #08-26.1904, enacted by Tribal Council on March 18, 2009.]

- (a) Application. In the event a tribal member misrepresents his/her permanent address in an application for health insurance or services, no benefits shall be awarded until the tribal member obtains a permanent residence in the six county service area and fulfills all eligibility requirements set forth in this section of the code and the program or department administering the insurance or service.
- (b) Misrepresentation to Obtain Services.
- (1) In the event a tribal member is discovered to have misrepresented his/her address to obtain insurance or other services meant only for the benefit of GTB members residing in the six county service area, the insurance and/or services shall be cancelled until such time as the tribal member obtains a permanent residence in the six county service and can meet the proof of residency requirements.
  - (2) The department manager for the specific department from which the services were obtained shall notify the Tribal Manager and all other department managers by official memorandum of the discovery and establishment of non-residency.
  - (3) The Legal Department on behalf of the Grand Traverse Band shall initiate a civil suit in Tribal Court and establish with specificity that misrepresentation did occur. If so, the Legal Department will request attorney fees and costs and contract health/tribal services reimbursement from the person who perpetrated the misrepresentation for the costs of services obtained by the misrepresentation. In the event the Tribe has exhausted all reasonable avenues to collect on Court ordered fees, costs and/or reimbursement, and if no other avenues are available, as a last resort the Tribe shall intercept the per capita of the person found responsible for the misrepresentation consistent with the Revenue Allocation Ordinance at 18 GTBC § 1610, Tribal Court Orders.

For new EE forms attachment