



## United South and Eastern Tribes, Inc.

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### **USET Resolution No. 2014:003**

#### **AUTHORIZING THE SUBMISSION OF A PROPOSAL TO THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT RURAL BUSINESS ENTERPRISE GRANT PROGRAM FOR THE DEVELOPMENT OF A BUSINESS PROVIDING ELECTRONIC HEALTH RECORD TRAINING AND TECHNICAL SUPPORT TO INDIAN HEALTHCARE FACILITIES**

- WHEREAS,** United South and Eastern Tribes Incorporated (USET) is an intertribal organization comprised of twenty-six (26) federally recognized Tribes; and
- WHEREAS,** the actions taken by the USET Board of Directors officially represent the intentions of each member Tribe, as the Board of Directors comprises delegates from the member Tribes' leadership; and
- WHEREAS,** the United States (U.S.) Department of Agriculture (USDA) Rural Development administers the Rural Business Enterprise Grant (RBEG) Program to assist with the growth of business by providing financial support to assist with land purchases, building renovations, technical assistance, equipment purchases, and other business functions; and
- WHEREAS,** the USDA has an American Indian set-aside for RBEG funding as well as state allocations in its annual competitions for funding; and
- WHEREAS,** USET has completed an investor-grade business plan to develop a for-profit business to provide electronic health record (EHR) and meaningful use training and technical support to Indian healthcare facilities; and
- WHEREAS,** RBEG funding will assist USET with developing its EHR technical support business; and
- WHEREAS,** RBEG program matching fund requirements provide points based on the amount of cash or in-kind contributions made to the total project budget; and
- WHEREAS,** in December 2010, the U.S. recognized the rights of its First Peoples through its support of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP), whose provisions and principles support and promote the purposes of this resolution; therefore, be it
- RESOLVED** the USET Board of Directors authorizes the USET Executive Director to carry out the work required to submit a proposal to United States Department of Agriculture Rural Development's Rural Business Enterprise Grant program seeking financial support for the development of a for-profit business that will provide electronic health record and meaningful use training and technical support to Indian healthcare facilities; and, be it further
- RESOLVED** the USET Board of Directors authorizes the USET Executive Director to employ any in-kind contributions or financial resources that will meet the non-federal matching contribution requirements to receive maximum points; and, be it further

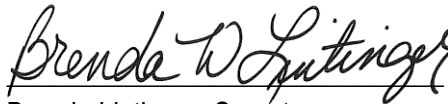
**RESOLVED** the USET Board of Directors approves the application submission to the United States Department of Agriculture for the next grant competition cycle to be announced.

**CERTIFICATION**

This resolution was duly passed at the USET Annual Meeting, at which a quorum was present, in Cherokee, NC, on Thursday, October 31, 2013.



Brian Patterson, President  
United South and Eastern Tribes, Inc.



Brenda Lintinger, Secretary  
United South and Eastern Tribes, Inc.

*“Because there is strength in Unity”*