

UNITED SOUTHEASTERN TRIBES, INC.
USET RESOLUTION NO. 74-02

ONAP -- New CAP Agencies

WHEREAS, USET, Inc. has been informed by ONAP that four new tribal NAP agency offices (Penobscot, Pasamaquoddy, Aroostock, St. Regis Mohawk) have requested to be included in the scope of work of the USET-ICAP Program;

WHEREAS, USET Administration has not been given an opportunity to communicate with ONAP, the four new tribes and the Executive Committee of USET to determine the expectations, and needs for services, the effect of the services on the member tribes of USET, and the funds available to serve them;

WHEREAS, ONAP has failed to fund the NAP for the Coushatta Tribe and Chitimacha Tribe in Louisiana, and;

WHEREAS, The NAP Program has failed to fund the Seneca Nation NAP Program to the formula funding level established by ONAP:

NOW THEREFORE BE IT RESOLVED, that USET through it's Executive Director is authorized to:


1. Determine the validity of the request for inclusion of the four new proposed tribes to be included in the scope of work of USET;
2. Determine the needs of the proposed four new tribes, the effect on the current tribal member CAP Programs, the resources needed in order to carry out USET's responsibilities under a grant which would include the four new tribes;

3. To obtain a firm commitment from ONAP that it will fund NAP Programs in Coughatta and Chitimacha in FY/75.
4. To negotiate with ONAP to obtain a funding level consistent with the formula presently established by ONAP for the Seneca Nation of New York.

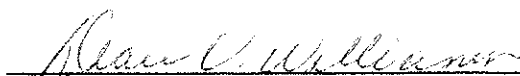
After the Executive Director has completed the above tasks, he may accept a grant with ONAP including the four new proposed tribes.

CERTIFICATION

The above USET Resolution No. 74-02 was adopted at a regular meeting of the United Southeastern Tribes, Inc. Executive Committee legally and duly held at Cherokee, North Carolina on October 3-4, 1974.



HOWARD E. TOMMIE, President
United Southeastern Tribes, Inc.



DEAN WILLIAMS, Secretary
United Southeastern Tribes, Inc.