

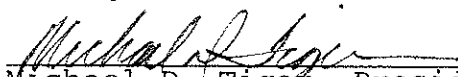
UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. 79-9

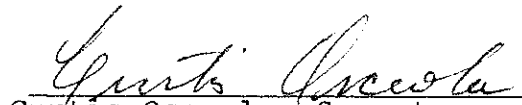
- WHEREAS, the United South and Eastern Tribes is an inter-tribal council representing eight federally recognized American Indian Tribes in the South and Eastern United States, and
- WHEREAS, there has been considerable discussion in all levels of USET in regard to the goals, functions and responsibilities of the United Southeast Regional Health Board and the Standing Committee on Mental Health and Substance Abuse, and
- WHEREAS, after careful consideration of all options made available to the Board of Directors;
- NOW THEREFORE BE IT RESOLVED that the United Southeast Regional Health Board will develop goals and objectives for its operation in the coming year; limit the number of meetings to four per year; provide the President of USET and all Chairmen with an agenda prior to its meeting and set up a schedule of the meetings for the year, and
- NOW BE IT FURTHER RESOLVED that the Standing Committee on Mental Health and Substance Abuse will remain in existence, but will have meetings only when called by the President of USET after consultation with the responsible parties.

CERTIFICATION

This resolution was presented and passed before a duly authorized meeting of the Executive Committee and the Administrative Operations Committee held in Nashville, Tennessee, February 28, 1979 and March 1, 1979.



Michael D. Tiger, President
United South and Eastern Tribes, Inc.



Curtis Osceola, Secretary
United South and Eastern Tribes, Inc.