

UNITED SOUTH AND EASTERN TRIBES, INC.

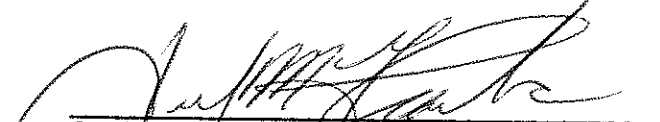
Resolution No. B-89-235

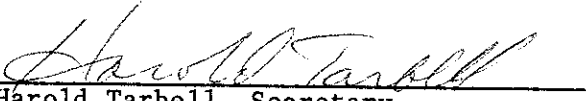
APPOINTMENT OF USET HEALTH DIRECTORS COMMITTEE
CHAIRPERSON AS USET AREA REPRESENTATIVE TO NIHB

- WHEREAS, the United South and Eastern Tribes, Incorporated (USET) is an inter-tribal organization comprised of 18 federally-recognized tribes; and
- WHEREAS, USET is firmly committed to the goal of advancing the health care status of Indian people to the highest level possible; and
- WHEREAS, the National Indian Health Board (NIHB) is an organization representing on a regional basis, the health care and health policy needs of American Indians and Alaska Natives; and
- WHEREAS, the USET Area tribes are members in good standing of the NIHB and collectively designate one representative to NIHB; and
- WHEREAS, it is the responsibility of this USET Area Representative to perform all the duties and tasks associated with his/her position, including reporting to the USET Board; and
- WHEREAS, the USET Board has established a USET Health Directors Committee to review and make recommendations on matters of health care delivery and policy,
- NOW, THEREFORE, BE IT RESOLVED THAT the Chairperson of the USET Health Directors Committee be appointed as the USET Area Representative to NIHB.

CERTIFICATION

This resolution was duly passed at the Board of Directors meeting at which a quorum was present, in Nashville, Tennessee; July 27, 1989.


Joel M. Frank, President
United South and Eastern Tribes, Inc.


Harold Tarbell, Secretary
United South and Eastern Tribes, Inc.