

UNITED SOUTH AND EASTERN TRIBES, INC.


Resolution No. B-89-236


BOARD AUTHORIZATION AND SUPPORT FOR USET, INC. TO PURSUE
CONGRESSIONAL WAIVER OF LIMITATION ON USE OF FY 88 GRANT FUNDS

- 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, USET has operated a Grant from the Indian Health Service for two (2) years for the purpose of Tribal Health Systems Development, Policy Analysis, and Information Dissemination; and
- WHEREAS, USET has recently been informed that funding is unavailable for a third year continuation of this Grant (Grant No. 65D87001-02); and
- WHEREAS, USET has also been informed that the funds for this Grant are governed by the Fiscal Year 1988 Appropriations Act which limits use of funds to two (2) fiscal years (FY 1988 and FY 1989) and that as of September 27, 1989, the Grant will end; and
- WHEREAS, USET anticipates a budget surplus under this Grant of approximately \$100,000.; and
- WHEREAS, USET has been informed that Congressional action is required to waive the above-mentioned two-year limitation on the use of funds in order to continue Grant activities until all Grant funds have been expired,
- NOW, THEREFORE, BE IT RESOLVED THAT the USET Board deems the continuation of Grant activities with these surplus funds to be a high priority for the benefit of all USET Area tribal health programs; and
- BE IT FURTHER RESOLVED THAT the Board directs the Executive Director to immediately contact the Senate and House of Representatives' Appropriations Committees, requesting these Committees to consider and take action on a waiver of the "two-year use of funds" limitation on the FY 1988 funds comprising the USET Grant; and
- BE IT FURTHER RESOLVED THAT the USET Board, acting through the Administrative Operations Committee (AOC) and the Executive Committee (EC) shall provide the Executive Director such support and assistance as he may request in securing this waiver.

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.