



UNITED SOUTH AND EASTERN TRIBES, INC.
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UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. 05/95-17LA

SPRING 1996 SEMI-ANNUAL BOARD MEETING

- WHEREAS, the United South and Eastern Tribes, Incorporated (USET), is an inter-tribal organization comprised of twenty-one (21) federally recognized tribes; and
- WHEREAS, the actions taken by the USET, Inc. Board of Directors officially represent the intentions of each member tribe, as the Board of Directors is comprised of delegates from the member tribes leadership; and
- WHEREAS, the Board of Directors of the United South and Eastern Tribes at a convened meeting in Washington, D.C. in February 1994, considered and accepted a proposal from the Maine tribes to host the Spring 1996 Board of Directors meeting in Bangor, Maine; and
- WHEREAS, the Spring 1996 meeting will be held in conjunction with the Native American Journalists Association (NAJA); and
- WHEREAS, the Maine tribes: Passamaquoddy, Penobscot, Houlton Band of Maliseet, and Aroostook Band of Micmac, will co-sponsor the meeting with the University of Maine at Orono; and
- WHEREAS, the original meeting date of April 1996 must be changed due to scheduling problems,

NOW, THEREFORE BE IT RESOLVED that the USET Board of Directors accepts and supports a change of date for the Spring 1996 meeting to June 17 - 21, 1996.

CERTIFICATION

This resolution was duly passed at the Board of Directors meeting at which a quorum was present, in Lafayette, LA, June 1, 1995.

Keller George, President
United South and Eastern Tribes, Inc.

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

"Because there is strength in Unity"