



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

Resolution No. USET 96:02


A RESOLUTION TO ESTABLISH A USET TAXATION COMMITTEE

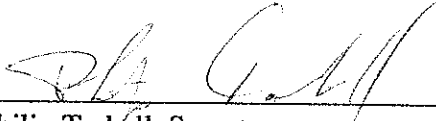
- WHEREAS,** the United South and Eastern Tribes, Incorporated (USET) is an inter-tribal organization comprised of twenty-two (22) federally recognized tribes; and
- WHEREAS,** the actions taken by the USET, Inc. Board of Directors officially represent the intentions of each member tribe, as the Board of Directors is comprised of delegates from the member tribes leadership; and
- WHEREAS,** United South and Eastern Tribes, Inc., has established a series of subject-area committees by resolution of the Board of Directors in several areas, including: Social Services, Natural Resources, Criminal Justice, Housing, Health, Education, and EMS and Fire Protection; and
- WHEREAS,** the USET member-tribes have a wide array of economic enterprises including gaming, all of which are affected in one way or another by the regulations and rulings of the Internal Revenue Service and the U.S. Department of the Treasury in general as well as laws passed by Congress; and
- WHEREAS,** it would be advantageous to the USET member Tribes to have a readily available source of expertise in the area of taxation

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of USET does hereby establish a USET Taxation Committee consisting of one member appointed by each member Tribe. The expenses incurred by each Committee member will be the responsibility of the member Tribe he or she represents. Membership on this committee is not limited to those appointed, however, only those appointed members have voting rights or the right to serve as an officer of the committee.

CERTIFICATION

This resolution was duly passed at the Annual Board of Directors meeting, at which a quorum was present, in Houston, TX, on December 7, 1995.


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


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

"Because there is strength in Unity"