



UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. USET 97:45

NAO RESIDUAL - BASE DETERMINATION

WHEREAS, the United South and Eastern Tribes, Incorporated (USET) is an intertribal organization comprised of twenty-three (23) federally recognized tribes; and

WHEREAS, the actions taken by the USET 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 Indian Health Service Nashville Area Office has agreed to follow the recommendation of the USET, Inc. Board of Directors with regard to residual level funding; therefore, be it

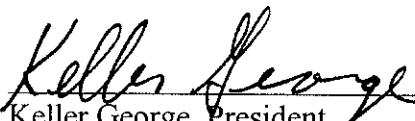
RESOLVED, the USET, Inc. Board of Directors recommend that the Nashville Area Office operate with a residual level funding limit of \$1,800,000; and be it further

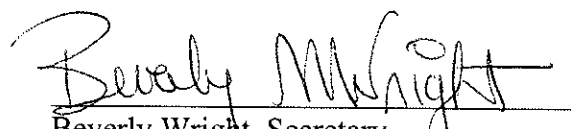
RESOLVED, that the Nashville Area Office recognize and follow the language set forth in the January 10, 1997 USET, Inc. proposal with regard to assumptions one through fourteen (1-14); and be it further

RESOLVED, that the Nashville Area Office recognize that the cost of living adjustments will not be automatically added to the IHS residual. Cost of living adjustments are a need that must be considered by both IHS and tribes. Any adjustments for the IHS residual will be annually negotiated using factors that include the number and grade of residual staff, percentage change in the Congressional appropriation, and percentage change in staff salaries or other increases to particular IHS line items.

CERTIFICATION

This resolution was duly approved at the USET Washington Impact Week meeting, at which a quorum was present, in Washington, DC, on Wednesday, February 5, 1997.


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


Beverly Wright, Secretary
United South and Eastern Tribes, Inc.