



UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. USET 97:55

GOVERNMENT PERFORMANCE AND RESULTS ACT (GPRA) TEAM

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 Congress of the United States passed the Government Performance and Results Act (GPRA) which requires each federal agency to develop a strategic plan for its continuing existence; and

WHEREAS, the Department of Interior, Bureau of Indian Affairs (BIA) has required each Area Office of the BIA to develop an Area Strategic Plan with Tribal participation; and

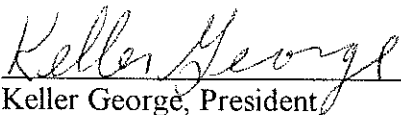
WHEREAS, the Eastern Area Office is in development of a strategic plan, which includes quantitative measurable requirements which the Area Office will be judged in the future in regard to GPRA; therefore, be it

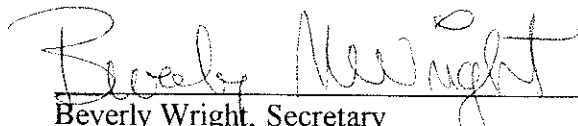
RESOLVED, that the United South and Eastern Tribes, Inc., authorizes the following Tribal representatives to work with the Eastern Area Office to develop the Area Strategic Plan:

- 1) Walter R. Nope, Jena Band of Choctaw
- 2) Doug Weaver, Mississippi Choctaw
- 3) Keller George, Oneida Indian Nation
- 4) Teri Poust, Poarch Band of Creek Indians
- 5) David S. Beaver, Houlton Band of Maliseet Indians
- 6) Brenda Fields, Penobscot Nation

CERTIFICATION

This resolution was duly approved at the USET Semi-Annual meeting, at which a quorum was present, in Marksville, Louisiana on Wednesday, May 21, 1997.


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


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