



UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. USET 98:29

NEW DIABETES FUNDS DISTRIBUTION METHODOLOGY FOR FISCAL YEAR 1998

- 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**, \$1,443,861 has been allocated for use by Nashville Area Tribes in Fiscal Year 1998 to address diabetes in tribal communities; and
- WHEREAS**, the Director of the Indian Health Service (IHS), Dr. Michael H. Trujillo, has mandated that \$116,154 of the funds allocated to each of the twelve IHS Areas be used specifically for data collection improvement or the evaluation of this grant program; and
- WHEREAS**, these funds are to be distributed under a grants program administered by the IHS Headquarters Office; and
- WHEREAS**, the Nashville Area Office of the Indian Health Service (NAO) has been instructed to consult with the Area Tribes to come to a decision regarding the distribution methodology for these funds to area tribes; therefore be it
- RESOLVED** that the USET Board of Directors adopts the recommendation of the USET Health Committee to accept the USET Tribal Diabetes Project Proposal (attached), with an amount not to exceed \$104,539, which was submitted by USET, Inc.; and be it further
- RESOLVED** that USET, Inc. utilize the IHS Headquarters Formula (Nashville Tribal Distribution Amounts attached) to distribute the funds to the member tribes that wish to enter into Contractual Agreements for funds to address diabetes on the local level; and be it further
- RESOLVED** that the USET Board of Directors adopts the recommendation of the USET Health Committee to accept the NAO Proposed Data Improvement Plan (attached), with the amount not-to-exceed \$116,154, with the instruction that the \$140,000 identified in the NAO budget for Diabetes Control Officer functions be used to perform elements two, three and four of the Proposed Plan; and be it further
- RESOLVED** that a progress report be given to the USET Health Directors during monthly telephone conference calls; and be it further
- RESOLVED** that this resolution with all attachments be included as a component of the NAO Director's report to be submitted to the IHS Director as evidence of consultation; and be it further
- RESOLVED** that the NAO Directors report be co-signed by the USET President prior to being submitted to the IHS Director; finally be it

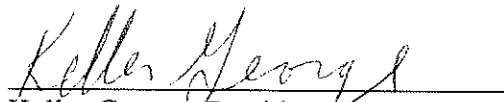
“Because there is strength in Unity”

(USET 98:29)

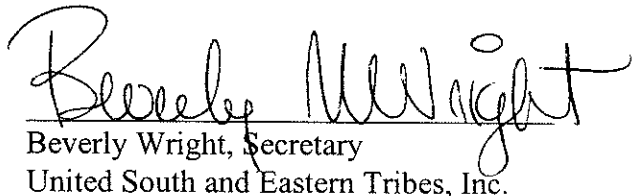
RESOLVED, that Resolution USET 98:11 (attached) be amended as follows: 1) there will be no USET Diabetes Center of Excellence in FY 1998; and 2) USET, Inc. can not obtain these funds in a lump-sum, as directed, due to grant program rules and regulations.

CERTIFICATION

This resolution was duly passed at the annual USET Impact Week Meeting, at which a quorum was present in Washington, D.C. on Thursday, February 5, 1998.



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



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