



UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. USET 2002:012

**RESOLUTION FOR USET BOARD TO ENDORSE TRANSPORTATION
COMMITTEE BY-LAWS**

WHEREAS, the United South and Eastern Tribes Incorporated (USET) is an inter-tribal organization comprised of twenty-four (24) federally recognized tribes; and

WHEREAS, the actions taken by the USET Board of Directors officially represents the intentions of each member tribe, as the Board of Directors is comprised of delegates from the member tribes' leadership; and

WHEREAS, transportation issues impact virtually every aspect of a community, such as economic development, education, health care, travel, tourism, planning, land use, and employment opportunities; and

WHEREAS, the USET Board has established a Transportation Committee for the purpose of reviewing issues of concern and policy regarding transportation programs for and/or affecting USET tribes, and to provide the Board with proposed recommendations and resolutions for consideration; and

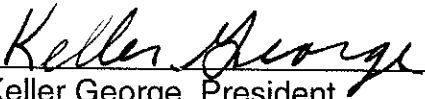
WHEREAS, the Transportation Committee has adopted the attached By-Laws for consideration by the USET Board of Directors; and

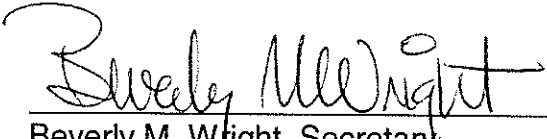
WHEREAS, the By-Laws are to be used to conduct official business by the Transportation Committee; therefore, be it

RESOLVED that the USET Board of Directors endorses the Transportation Committee By-Laws as attached.

CERTIFICATION

This resolution was duly passed at the USET Annual Meeting, at which a quorum was present in Miami, FL, on Thursday, October 25, 2001.


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


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