



## UNITED SOUTH AND EASTERN TRIBES, INC.

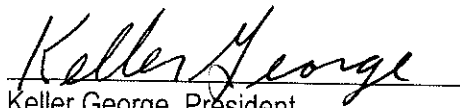
USET Resolution No. 2002:079

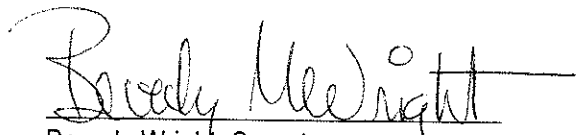
### APPROVAL TO REQUEST INFORMATION FROM TASWER AND TO RESTRICT FUNDING EXPENDITURES TO DAILY OPERATIONS ONLY

- WHEREAS,** United South and Eastern Tribes Incorporated (USET) is an intertribal organization comprised of twenty-four (24) 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 comprises delegates from the member tribes' leadership; and
- WHEREAS,** the USET Natural Resources Committee received a report from Philip George, TASWER Region IV Board Member hereby included as Exhibit 1; and
- WHEREAS,** the Committee found that TASWER activities were questionable, and without deliverables to Tribes as well as inadequate financial reports and records; and
- WHEREAS,** the Committee has concerns regarding potential amendments to the TASWER Bylaws; therefore, be it
- RESOLVED** that the USET Board of Directors directs the USET Executive Director to forward a letter to the United States Environmental Protection Agency, Freedom of Information Office requesting specific information of the Grant awarded to TASWER (draft attached); and, be it further
- RESOLVED** that the USET Board of Directors directs the USET Executive Director to forward a letter to Mrs. Felicia Wright, U.S. EPA Grant Officer to request specific information related to TASWER activities as well as financial records (draft attached); and, be it further
- RESOLVED** that the USET Board of Directors request that TASWER Project Funding expenditures be restricted to daily operations, therefore restricting on-going and new project expenditures until requested information is reviewed.

#### CERTIFICATION

This resolution was duly passed at the USET Semi-Annual Meeting, at which a quorum was present in Nashville, TN, Thursday, June 13, 2002.

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

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

*“Because there is strength in Unity”*