



## UNITED SOUTH AND EASTERN TRIBES, INC.


USET Resolution No. 2002:081

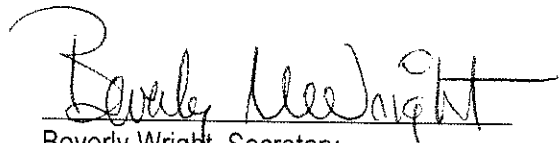
### APPROVAL OF BOARD MEMBERS TO SERVE ON THE USET CERTIFICATION BOARD FOR WATER AND WASTEWATER TREATMENT PLANT OPERATORS

- 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 Board of Directors supports and approves the USET Certification Board for Water and Wastewater Treatment Plant Operators and Laboratory Analysts By-laws as amended by the USET Natural Resources Committee; and
- WHEREAS,** a memorandum from the USET Executive Director was faxed to all member tribes on April 25, 2002 asking for nominations of individuals who were qualified to serve on the Certification Board; and
- WHEREAS,** nominated individuals were presented to the USET Natural Resources Committee for a more intense review process; and
- WHEREAS,** the following people have been nominated to serve in the six positions of the USET Certification Board for the term specified in Section I-Article V of the Certification Bylaws: Susie Kippenberger, John Ray Bigmeat, Butch Stokes, Lewis George, Don North, and Eddie Tullis; therefore, be it
- RESOLVED** that the USET Board of Directors accepts and supports the individuals nominated to serve for specified terms according to the Certification Board Bylaws as official Board members.

### 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.