



UNITED SOUTH AND EASTERN TRIBES, INC.

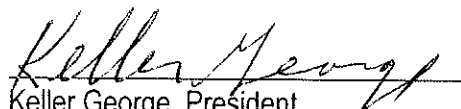
USET Resolution No. 2004:073

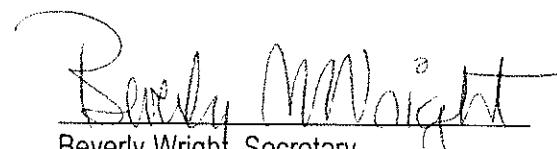
RENEWAL OF BOARD MEMBER APPOINTMENTS FOR USET CERTIFICATION BOARD FOR WATER AND WASTEWATER TREATMENT PLANT OPERATORS

- 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 has established and supports the efforts of the USET Water and Wastewater Certification Board; and
- WHEREAS,** the USET Board of Directors approved the USET Water and Wastewater Certification Board members to serve for specified terms according to established Bylaws in USET Resolution No. 2002:81; and
- WHEREAS,** Section I Article V of said Bylaws specify one-year initial terms for three of six USET Water and Wastewater Certification Board positions and these terms have now expired; and
- WHEREAS,** the following people have agreed to continue serving as appointed members on the USET Water and Wastewater Certification Board and have been approved for reappointment by the USET Natural Resources Committee: Lewis George of the Catawba Indian Nation (Director of Public Works), Don North (Outside Consultant), and Chairman Eddie Tullis of the Poarch Band of Creek Indians (USET Board of Director's); therefore, be it
- RESOLVED** that the USET Board of Directors accepts and approves these individuals to be reappointed to serve for a second term of three years, as specified in said Bylaws, on the USET Water and Wastewater Certification Board.

CERTIFICATION

This resolution was duly passed at the USET Semi-Annual Meeting, at which a quorum was present, in Hollywood, Florida, June 17, 2004.


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


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

“Because there is strength in Unity”