



UNITED SOUTH AND EASTERN TRIBES, INC.

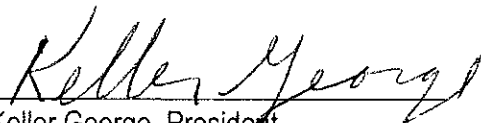
USET Resolution No. 2004:078

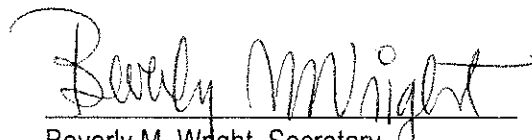
EASTERN REGIONAL OFFICE ORGANIZATIONAL STRUCTURE

- 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 Tribal Administration Committee has identified a need for the Eastern Regional Office to provide a detailed update on the Eastern Regional Office (ERO) organizational structure; and
- WHEREAS,** the ERO has undergone organizational changes in relationship to the Bureau of Indian Affairs Trust Reform; and
- WHEREAS,** the Tribal Administration Committee has identified a need for ERO to provide a detailed update on its' restructuring; therefore, be it
- RESOLVED** that the USET Board of Directors requests that the ERO's Regional Director, Mr. Franklin Keel, work with the USET Office in developing a restructuring presentation that includes a detailed listing of all ERO staffing positions, line of authorities, chains of command, position vacancies, and identification of positions' funding sources; and, be it further
- RESOLVED** that the USET Board of Directors requests this presentation be completed and presented to the Tribal Administration Committee at USET'S Annual Meeting to be held in October, 2004.

CERTIFICATION

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


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


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