



UNITED SOUTH AND EASTERN TRIBES, INC.


USET Resolution No. 2005:023

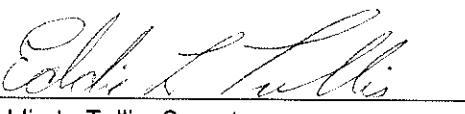
CONTINUED FINANCIAL SUPPORT FOR USET ENVIRONMENTAL LIAISON OFFICER FUNCTIONS, SERVICES AND ACTIVITIES

- 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,** USET created and has filled an Environmental Liaison Officer (ELO) position pursuant to USET Resolutions No. 2004:005 and No. 2004:044; and
- WHEREAS,** the efforts of the ELO result in increased Tribal capacity with regard to environmental protection on USET member Tribal lands and in establishing and strengthening Tribal environmental programs; and
- WHEREAS,** USET desires to identify and secure additional funding for the continuation of the ELO position into the foreseeable future; and
- WHEREAS,** the work undertaken by the ELO has not duplicated and will not duplicate efforts by any member Tribe, nor will USET's grant proposals conflict or compete with those of member Tribes but instead will complement and support the efforts of member Tribes; therefore, be it
- RESOLVED** that the USET Board of Directors grants authority to the USET Executive Director, in consultation with the Natural Resources Committee, to prepare and submit contract, grant and cooperative agreement proposals and/or applications in order to provide continuing financial support for the ELO programs, functions, services and activities through fiscal year 2007.

CERTIFICATION

This resolution was duly passed at the USET Impact Week Meeting, at which a quorum was present, in Arlington, VA, Thursday, February 10, 2005.


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


Eddie L. Tullis, Secretary
United South and Eastern Tribes, Inc.