



UNITED SOUTH AND EASTERN TRIBES, INC.

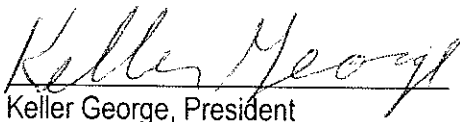
USET Resolution No. 2005:044

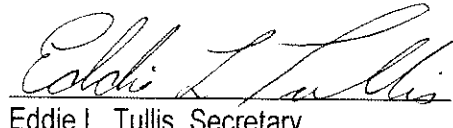
NOMINATION OF BIA EASTERN REGION REPRESENTATIVE TO THE NATIONAL BUDGET ADVISORY COUNCIL

- WHEREAS,** United South and Eastern Tribes, Inc. (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 represents the intentions of each member Tribe, as the Board of Directors comprises delegates from the member Tribes' leadership; and
- WHEREAS,** the Bureau of Indian Affairs (BIA) formed a tribally-driven National Tribal Budget Advisory Council comprised of two regional representatives and alternates from each of the twelve BIA regions, nominated by the Tribes of each respective region, to assist in the formulation of annual BIA budget development and strategy; and
- WHEREAS,** in the past, the USET Board of Directors has appointed two Tribal Leaders from the Eastern Region to serve on the National Tribal Budget Council; and
- WHEREAS,** due to recent changes in Tribal leadership and the resignation of one of the appointed representatives from the National Budget Advisory Council, the USET Board of Directors recognizes the need to appoint a new representative; and
- WHEREAS,** USET sent out letters requesting interested individuals to submit their name for consideration; therefore, be it
- RESOLVED** that the USET Board of Directors appoints Brenda Fields of the Penobscot Nation to serve as an official representative of the Eastern Region on the National Tribal Budget Advisory Council; and, be it further
- RESOLVED** that the USET Board of Directors continues to support Randy Noka of the Narragansett Indian Tribe as the other official representative and James T. Martin, USET Executive Director and Tiffany Chevront, Bureau Information Officer as the official alternates of the BIA National Tribal Budget Advisory Council.

CERTIFICATION

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


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


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