



UNITED SOUTH AND EASTERN TRIBES, INC.

USET Resolution No. 2005:049

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 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 two-year initial terms for three of six USET Water and Wastewater Certification Board positions; and
- WHEREAS,** 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: Susie Kippenberger of the Seminole Tribe of Florida (USET Natural Resources Committee), John Ray Bigmeat of the Eastern Band of Cherokee (Water System Operator); and Wendall "Butch" Stokes of the Mississippi Band of Choctaw Indians (Wastewater System Operator); 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 Mashantucket, CT, on Thursday, June 30, 2005.

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

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

"Because there is strength in Unity"