



UNITED SOUTH AND EASTERN TRIBES, INC.


USET Resolution No. 2007:028

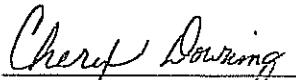
APPROVAL OF BOARD MEMBER APPOINTMENT TO THE UNITED SOUTH AND EASTERN TRIBES, INC. CERTIFICATION BOARD FOR WATER AND WASTEWATER TREATMENT PLANT OPERATORS

- 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 (USET Certification Board); and
- WHEREAS, two positions on the USET Certification Board are now vacant; and
- WHEREAS, USET requested nominations of individuals who are qualified to serve from all member Tribes; and
- WHEREAS, Gene Wayne Francis, Passamaquoddy Tribe Pleasant Point, and Stan Bailey, Narragansett Indian Tribe, have been nominated to serve on the USET Certification Board for the term specified in Section 1-Article V of the USET Certification Board Bylaws; and
- WHEREAS, the USET Natural Resources Committee has reviewed and approves the appointment of the nominated individuals to the USET Certification Board; therefore, be it
- RESOLVED** the USET Board of Directors accepts and approves the individuals nominated to serve for the specified term on the USET Water and Wastewater Certification Board.

CERTIFICATION

This resolution was duly passed at the USET Impact Week Meeting, at which a quorum was present, in Arlington, VA, on Thursday, February 15, 2007.

  
Brian Patterson, President  
United South and Eastern Tribes, Inc.

  
Cheryl Downing, Secretary  
United South and Eastern Tribes, Inc.

*"Because there is strength in Unity"*