



USET Resolution No. 2008:032

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

- WHEREAS,** United South and Eastern Tribes, Incorporated (USET) is an intertribal organization comprised of twenty-five (25) 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,** one position on the USET Certification Board is now vacant; and
- WHEREAS,** USET requested nominations of individuals who are qualified to serve from all member Tribes; and
- WHEREAS,** Steve Terry, Miccosukee Tribe of Indians of Florida, has 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 individual to the USET Certification Board; therefore, be it
- RESOLVED** the USET Board of Directors accepts and approves the individual 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 14, 2008.

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

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