



## UNITED SOUTH AND EASTERN TRIBES, INC.

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USET Resolution No. 2008:001

### AMENDING THE UNITED SOUTH AND EASTERN TRIBES BYLAWS TO INCLUDE THE MASHPEE WAMPANOAG TRIBE AS A MEMBER TRIBE

- 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,** Article II. Section I. of the USET Bylaws provide, "[t]he members of the Corporation shall be determined by the Board of Directors and shall be Federally-recognized Tribes interested in supporting and furthering the purpose of the Corporation,"; and
- WHEREAS,** the Mashpee Wampanoag Tribe is a federally-recognized Tribe entitled to a government-to-government relationship with the United States Federal Government; and
- WHEREAS,** the Mashpee Wampanoag Tribe has applied for USET membership, by letter dated September 24, 2007; and
- WHEREAS,** the Mashpee Wampanoag Tribe has agreed to support the interests and further the purpose of the Corporation; therefore, be it
- RESOLVED** the USET Board of Directors does hereby accept the Mashpee Wampanoag Tribe into membership; and, be it further
- RESOLVED** the USET Board of Directors does hereby amend the USET bylaws at Article II, Section 2, by deleting the "and" prior to "the Cayuga Nation " and immediately thereafter inserting "and the Mashpee Wampanoag Tribe."

#### CERTIFICATION

This resolution was duly passed at the USET Annual Meeting, at which a quorum was present, in Marksville, LA, on Monday, October 15, 2007.

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

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