WHEREAS, United South and Eastern Tribes Sovereignty Protection Fund (USET SPF) is an intertribal organization comprised of twenty-seven (27) federally recognized Tribal Nations; and

WHEREAS, the actions taken by the USET SPF Board of Directors officially represent the intentions of each member Tribal Nation, as the Board of Directors comprises delegates from the member Tribal Nations’ leadership; and

WHEREAS, the United States (U.S.) Government and each federally recognized Tribal Nation has a government-to-government relationship grounded in numerous historical, political, legal, moral, and ethical considerations; and

WHEREAS, it is essential that Tribal Nations and U.S. Departments/Operating Divisions engage in open continuous, and meaningful consultation; and

WHEREAS, the critical importance of Tribal Consultation with Tribal Nation Governments was affirmed through Presidential Memoranda (1994, 2004 & 2009) and a subsequent Executive Order (2000); and

WHEREAS, the U.S. Department of Health and Human Services (HHS) was the first to develop and implement a Tribal Consultation process under the Presidential directives; and

WHEREAS, the development of a Tribal Consultation process was completed with direct involvement of Tribal Nation Governmental representatives, including USET staff; and

WHEREAS, a variety of committees/workgroups have been developed to facilitate meaningful consultation with Tribal Nation Governments on issues that impact them and to promote Tribal Nation participation in the decision-making process to the greatest extent possible; and

WHEREAS, in December 2010, the U.S. recognized the rights of its First Peoples through its support of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP), whose provisions and principles support and promote the purposes of this resolution; therefore, be it

RESOLVED the USET SPF Board of Directors appoints the following individuals to represent member Tribal Nations and their interests on the following Department of Health and Human Services committees/workgroups:
1. **Indian Health Service Nashville Area Budget Formulation Team**
   a. Teresa Cochran, Micmac Service Unit
   b. Edie Jackson, Poarch Band of Creek Indians
   c. Paula Manuel, Coushatta Tribe of Louisiana
   d. Carrie Lessard, Baltimore American Indian Urban Center
   e. Catherine Willis, Indian Health Service, Nashville Area Office
   f. Keith Neves, Indian Health Service Nashville Area Office
   g. Dee Sabattus, Passamaquoddy Indian Township
   h. Kitcki Carroll, Executive Director, USET

2. **Substance Abuse and Mental Health Services Administration (SAMHSA) Tribal Advisory Committee**
   a. Primary: Chief Beverly Cook, Saint Regis Mohawk Tribe
   b. Alternate: Chief Lynn Malerba, Mohegan Tribe of Indians
   c. Technical Representative: Tori Reaves, USET

3. **Office of Minority Health (OMH)**
   a. Primary: Chief Kirk Francis, Penobscot Indian Nation
   b. Alternate: Marlene Wakefield, Seneca Nation
   c. Technical Support: Tori Reaves, USET

4. **Tribal Technical Advisory Group TTAG:**
   a. Primary: Casey Cooper, Eastern Band of Cherokee Indians
   b. Alternate: Nancy Johnson, Alabama-Coushatta Tribe of Texas
   c. Technical Support: Elliott Milhollin, Hobbs, Strauss, Dean and Walker

   and, be it further

**RESOLVED** the USET SPF Board of Directors authorizes and empowers the appointed individuals to act and make recommendations/decisions on their behalf while attending the respective committee and/or workgroup meetings and/or conference calls.

**CERTIFICATION**

This resolution was duly passed at the USET SPF Annual Meeting held on the Sovereign Territory of the Seneca Nation of Indians, at which a quorum was present on October 11, 2018.

______________________________  ______________________________
Chief Kirk E. Francis, Sr., President  Chief Lynn Malerba, Secretary
United South and Eastern Tribes  United South and Eastern Tribes
Sovereignty Protection Fund  Sovereignty Protection Fund