

WHEREAS,

RESOLVED

United South and Eastern Tribes, Inc.

United South and Eastern Tribes, Incorporated (USET) is an intertribal organization comprised of twenty-

Nashville, TN Office:

711 Stewarts Ferry Pike, Suite 100 Nashville, TN 37214 Phone: (615) 872-7900 Fax: (615) 872-7417

Washington, DC Office:

400 North Capitol Street, Suite 585 Washington, D.C., 20001 Phone: (202) 624-3550 Fax: (202) 393-5218

USET Resolution No. 2012:008

UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES COMMITTEE/WORKGROUP APPOINTMENTS

WHEREAS,	six (26) federally recognized Tribes; and 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 United States (U.S.) Government and each federally recognized Indian Tribe has a government-to- government relationship grounded in numerous historical, political, legal, moral, and ethical considerations; and
WHEREAS,	it is essential that Indian Tribes and U.S. Departments/Operating Divisions engage in open continuous, and meaningful consultation; and
WHEREAS,	the importance of Tribal Consultation with Indian Tribal 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 Governmental representatives, including USET staff; and
WHEREAS,	a variety of committees/workgroups have been developed to facilitate meaningful consultation with Tribal Governments on issues that impact them and to promote Indian Tribes' participation in the decision

1. Indian Health Service: National/Area Budget Formulation Workgroup

a. *Meg Parsons, Health Planner, Oneida Indian Nation

making process to the greatest extent possible; therefore, be it

- b. Sandra Yarmal, Health Director, Passamaquoddy Tribe Pleasant Point
- c. *Ann Stevens, Health Director, Houlton Band of Maliseet Indians
- d. Terry Sweat, Health Administrator, Seminole Tribe of Florida
- e. Denise Ward, Health Planner, Miccosukee Tribe of Florida
- f. Dee Sabattus, Director-Tribal Health Program Support, USET
- *Upon individual Tribal Leader Approval

2. Indian Health Service: Contract Support Cost Workgroup

- a. Primary- Joseph Socobasin, Tribal Chief-Passamaquoddy Tribe Indian Township
- b. Technical Representative-Doug Weaver, Financial Controller-Mississippi Band of Choctaw Indians
- c. Technical Representative-Dee Sabattus, Director-Tribal Health Program Support, USET

the USET Board of Directors appoints the following individuals to represent member Tribes and their interests on the following Department of Health and Human Services committees/workgroups:

- 3. Department of Health and Human Services: Title VI Tribal/Federal Workgroup
 - a. Primary- Lynn Malerba, Chief-Mohegan Tribe of Connecticut; and, be it further

RESOLVED

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

CERTIFICATION

This resolution was duly passed at the USET Annual Meeting, at which a quorum was present, in Choctaw, MS, on Thursday, November 10, 2011.

Brian Patterson, President

United South and Eastern Tribes, Inc.

Brenda Lintinger, Secretary

United South and Eastern Tribes, Inc.