

United South and Eastern Tribes, Inc.

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. 2012:020

AUTHORIZATION OF AMENDMENTS TO USET CERTIFICATION BOARD BYLAWS FOR WATER AND WASTEWATER TREATMENT PLANT OPERATORS AND LABORATORY ANALYSTS

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

six (26) 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 approved the USET Certification Board Bylaws for

Water and Wastewater Treatment Plant Operators and Laboratory Analysts (USET Certification Board and Bylaws; USET Resolution Nos. 2000:57, 2002:50, 2002:80, and 2002:81, 2009:08, and 2011:056) and subsequent revisions to same in order to place trained and certified operators and laboratory analysts on

Tribal lands; and

WHEREAS, the United States Environmental Protection Agency (EPA) has published Final Guidelines titled "Tribal

Drinking Water Operator Certification Program"; and

WHEREAS, the USET Certification Board has submitted its program for certifying drinking water operators to EPA to

become an approved certification provider for Indian Country; and

WHEREAS, the USET Certification Board further revised the Bylaws to include administration of Association of Boards

of Certification examinations and made other administrative changes as required by EPA for approval; and

WHEREAS. Section I Article VII Adoption of Rules and Regulations by Certification Board states that all rules and

regulations and Bylaw modifications are approved by the USET Certification Board and submitted to the

USET Board of Directors for final approval through Resolution; and

WHEREAS, nothing herein shall be construed as interfering with any treaty or other rights to self-regulation held by any

USET member Tribe; therefore, be it

RESOLVED the USET Board of Directors adopts the USET Certification Board Bylaws for Water and Wastewater

Treatment Plant Operators and Laboratory Analysts, as amended.

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.

rende Wantings