



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. 2012:022

NOMINATING ROBERT MCGHEE TO THE INTERNAL REVENUE SERVICE ADVISORY COMMITTEE ON TAX EXEMPT AND GOVERNMENT ENTITIES

- 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,** on October 24, 2011, the Internal Revenue Service (IRS) published a notice requesting applications or nominations for membership to serve on the IRS Advisory Committee on Tax Exempt and Government Entities (ACT) from persons wishing to represent Tribal governments; and
- WHEREAS,** the ACT is an organized public forum for discussion of relevant employee plans, exempt organizations, tax-exempt bonds, and federal, state, local, and Tribal government issues between officials of the IRS and representatives of these different communities; and
- WHEREAS,** membership on the ACT provides Indian Country with a chance to weigh in with IRS policy makers on important tax related matters; and
- WHEREAS,** in recent years, the ACT has addressed (at the request of Congress in some instances) issues such as Tribal Economic Development Bonds and Tribal pension plans, as well as other tax issues which are not Tribal specific but still impact Tribes; and
- WHEREAS,** Robert McGhee has experience in tax matters, including participating in the USET-supported National Indian Tax Initiative and has the confidence of the USET Board of Directors that he will represent USET interests on this advisory committee faithfully; therefore be it
- RESOLVED** the USET Board of Directors nominates Robert McGhee to serve on the Internal Revenue Service Advisory Committee on Tax Exempt and Government Entities.

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.