RECOMMENDATIONS TO AMEND THE EDUCATION COMMITTEE
SCHOLARSHIP POLICIES AND PROCEDURES

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 directed the Education Committee to receive and review applications for educational scholarships, and reward recipients with funds provided by the Board of Directors; and

WHEREAS, the Education Committee has reviewed the scholarship Policies and Procedures and presents the following amendments:

1. The scholarship will be designated for tuition, fees and educationally required expenses.
2. Financial information will be removed from the application and scoring process.
3. Question Two, "What will you do with the money?" will be removed from the application.
4. Guidelines will be established for graduate and undergraduate applications and each will be reviewed as a group. The same will be established for undergraduate applications.
5. The application will be modified to one page.
6. The scholarship announcement will be changed to indicate that the minimum award will be $500.
7. Only complete applications will be reviewed and awarded scholarships; therefore, be it

RESOLVED the USET Board of Directors has reviewed the aforementioned recommendations for change in the Education Committee's Scholarship Policies and Procedures; and, be it further

RESOLVED the USET Board of Directors supports the changes and will continue to fund the Education Committee scholarships while funds are available.

CERTIFICATION

This resolution was duly passed at the USET Impact Week Meeting, at which a quorum was present, in Arlington, VA, on Thursday, February 10, 2011.

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

Brenda Lintinger, Secretary
United South and Eastern Tribes, Inc.