

United South and Eastern Tribes, Inc.

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USET Resolution No. 2011:037

UNITED SOUTH AND EASTERN TRIBES, INC. HOUSING COMMITTEE AMENDMENTS TO HOUSING BY-LAWS

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 Housing Committee was organized to address the housing, resident needs, and issues

of concern to Committee members and most importantly to our Tribal members; and

WHEREAS, the USET Housing Committee is established and governed by its own By-laws; and

WHEREAS, the USET Housing Committee By-laws were last amended on May 20, 1997; and

WHEREAS, the USET Housing Committee realizes the need to update its By-laws to rectify misalignments of

its current procedures with the USET Board of Directors By-laws; therefore, be it

RESOLVED the USET Board of Directors accepts the attached amended Housing Committee By-law.

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.

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