



United South and Eastern Tribes, Inc.
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USET Resolution No. 2011:041

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

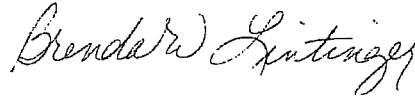
- WHEREAS,** United South and Eastern Tribes Incorporated (USET) is an intertribal organization comprised of twenty-six (26) federally recognized Tribes; and
- WHEREAS,** the actions taken by the USET Board of Directors officially represent the intentions of each member Tribe, as the Board of Directors comprises delegates from the member Tribes' leadership; and
- WHEREAS,** the 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 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 making process to the greatest extent possible; therefore, be it
- RESOLVED** 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 Indian Health Service committee/workgroup:
1. **Indian Health Service: Tribal Self-Governance Advisory Committee (TSGAC)**
 - a. Primary-Marilynn Malerba, Chief, Mohegan Tribe of Connecticut
 - b. Alternate-Cheryl Andrews-Maltais, Chairwoman, Wampanoag Tribe of Gay Head Aquinnah
 - c. Technical Representative-Kitcki Carroll, Executive Director, USET
 - d. Technical Representative- Dee Sabattus, Interim THPS Director, USET; 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 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.

"Because there is strength in Unity"