

United South and Eastern Tribes, Inc.

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USET Resolution No. 2011:056

AUTHORIZATION OF AMENDMENTS TO AND SUBMISSION OF 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, and 2009:08) 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 is in the process of submitting 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 meet the requirements of the EPA Guidelines, and made other administrative changes as seen in the attached document; 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; therefore, be it

the USET Board of Directors adopts the USET Certification Board Bylaws for Water and Wastewater Treatment Plant Operators and Laboratory Analysts, as amended in the attached document, and approves the submission of said Bylaws and supporting documents to the United States Environmental Protection Agency as application to become an approved drinking water certification provider for Indian Country.

CERTIFICATION

This resolution was duly passed at the USET Semi-Annual Meeting, at which a quorum was present, in Marksville, LA, Thursday, May 19, 2011.

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

RESOLVED

Brenda Lintinger, Secretary

United South and Eastern Tribes, Inc.