



United South and Eastern Tribes, Inc.

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USET Resolution No. 2013:003**DIRECTING THAT THE USET HOUSING COMMITTEE NO LONGER SERVE AS THE REGION I COMMITTEE FOR THE NATIONAL AMERICAN INDIAN HOUSING COUNCIL**

- 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 also serves as the Region I Committee for the National American Indian Housing Council (NAIHC) with the responsibility of electing the NAIHC Region I board member; and
- WHEREAS,** the NAIHC has a membership that consists of Indian Housing Authorities, Tribally Designated Housing Entities and other entities, including those from both Federally and state-recognized Tribes; and
- RESOLVED** that the USET Board directs that the USET Housing Committee shall no longer serve as the National American Indian Housing Council Region I Housing Authority after completing an orderly transfer of responsibilities to a newly formed independent Region I Housing Authority, but in no case longer than six months after passage of this resolution; and be it further
- RESOLVED** that the USET Housing Committee's separation from serving as the National American Indian Housing Council Region I Housing Authority shall not preclude any USET Housing Committee members from participating independently with the National American Indian Housing Council Region I Housing Authority nor from separately and distinctly conducting meetings with National American Indian Housing Council apart from USET meetings.

CERTIFICATION

This resolution was duly passed at the USET Annual Meeting, at which a quorum was present, in Uncasville, CT, on Friday, October 12, 2012.

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

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