

United South and Eastern Tribes, Inc.

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USET Resolution No. 2012:025

REQUEST TO CHANGE THE TITLE OF THE USET COMMERCIAL LAW, LEGISLATION AND ECONOMIC DEVELOPMENT COMMITTEE TO THE ECONOMIC DEVELOPMENT AND ENTREPRENEURSHIP COMMITTEE

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, on February 15, 2012, the members of the Commercial Law, Legislation and Economic Development

Committee assembled and agreed to submit a committee title change request to the USET Board of Directors, changing the title of the committee from "Commercial Law, Legislation and Economic Development Committee" to the "Economic Development and Entrepreneurship Committee;" and

WHEREAS, the purpose of the name change is to reflect the intent of the Committee, which is to focus in a more

targeted manner in areas that offer broad economic development and growth support; and

WHEREAS, recognizing the importance of entrepreneurship in building strong, diverse, and sustainable Tribal

economies: therefore, be it

RESOLVED the USET Board of Directors supports this request and the efforts of the Committee in the promotion and

support of strong Tribal economics; and, be it further

RESOLVED the USET Board of Directors approves the request for the name change.

CERTIFICATION

This resolution was duly passed at the USET Impact Week Meeting, at which a quorum was present, in Arlington, VA, on Thursday, February 16, 2012.

Brian Patterson, President

United South and Eastern Tribes, Inc.

Brenda Lintinger, Secretary

United South and Eastern Tribes, Inc.

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