



# USET

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## USET Resolution No. 2017:006

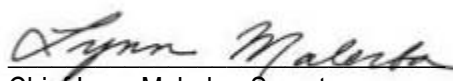
### **APPOINTMENT OF A USET BOARD OF DIRECTORS REPRESENTATIVE TO SERVE AS A MEMBER OF THE USET COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION BOARD OF DIRECTORS**

- 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 Tribal Nation as the Board of Directors comprises delegates from the member Tribal Nations' leadership; and
- WHEREAS,** the USET Community Development Financial Institution (USET CDFI) Board of Directors was established to support the development of a CDFI for the USET member Tribal Nations to promote greater access to capital and credit through lending and development services necessary to strengthen and build capacity among Tribal beneficiaries to create healthy and prosperous economies; and
- WHEREAS,** the USET CDFI Board of Directors is comprised of nine members, one of which is a member of the USET Board of Directors; and
- WHEREAS,** the nominee will serve on the USET CDFI Board of Directors for the term specified in ARTICLE IV. BOARD OF DIRECTORS, SECTION 3. ELECTION AND TERM OF OFFICE of the USET CDFI Bylaws, which is two years from appointment and will expire in 2019; and
- WHEREAS,** the member selected will perform the roles and responsibilities as outlined in the USET CDFI Bylaws ARTICLE VII, SECTION 1 and serve as the direct liaison to the USET Board of Directors; and
- WHEREAS,** in December 2010, the United States recognized the rights of its First Peoples through its support of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP), whose provisions and principles support and promote the purposes of this resolution; therefore, be it
- RESOLVED** the USET Board of Directors approves the appointment of Chairwoman Stephanie Bryan, to serve as the USET Board of Director's representative on the USET CDFI Board of Directors.

### **CERTIFICATION**

This resolution was duly passed via electronic survey, at which a quorum voted, on August 18, 2017.

  
Chief Kirk Francis, Sr., President  
United South and Eastern Tribes, Inc.

  
Chief Lynn Malerba, Secretary  
United South and Eastern Tribes, Inc.