TO:

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. USET 22-69

Whereas, the Oklahoma Public Health Service Advisory Committee is geographically distant from the four (4) Southeastern Tribes, and,

Whereas, representatives from the United Southeastern Tribes are not informed of meetings in time to attend, and

Whereas, the health needs of the four (4) Southeastern Tribes are not adequately met or listened to,

NOW THEREFORE, BE IT RESOLVED, that the United Southeastern Tribes, Inc., consisting of the Eastern Band of Cherokee Indians, the Choctaws of Mississippi and the Miccosukee and Seminole Tribes of Florida, form its own Public Health Service Advisory Committee to represent the health interests of this area, and,

BE IT FURTHER RESOLVED, that the Public Health Service Advisory Committee consist of four (4) elected members, one from each Tribal Council, who are also delegates to the United Southeastern Tribes, Inc.

CERTIFICATION

This is to certify, that at a meeting of the Board of Directors of the United Southeastern Tribes, Inc., properly convened and held at Danker's Motel-Inn, Miami, Florida, on the 19th day of November, 1969, the above resolution was duly adopted:

ATTEST:

Secretary - Inter-Tribal Council UNITED SOUTHEASTERN TRIBES, INC.