

UNITED SOUTHEASTERN TRIBES, INC.
RESOLUTION 74-02

RE: USET Community Development Proposal

WHEREAS, it is a USET priority to establish and maintain a working environment that will involve management decisions by tribal communities in a combined effort to promote self-determination for more management authority at the tribal level, and

WHEREAS, there is a need to improve the health conditions on the USET reservations, and

WHEREAS, there is a need for such a proposal to receive the endorsement of the Board of Directors, which in essence represent the constituency to be served, and

WHEREAS, there is a need to continue the organizational process currently in operation to implement this entire procedure as hereinbefore described,

THEREFORE BE IT RESOLVED, that the procedure for continuation of the organizational process now in effect shall be basically as follows:

- 1) A job description shall be developed for three Tribal Health Services Coordinators to be employed at the following reservations:

Choctaw
Cherokee
Seminole/Miccosukee

- 2) These three coordinators will be retained as the liaison between the health boards and committees on each reservation and the USET office.
- 3) Tribal Boards and committees will determine program guidelines, priorities, and evaluations of staff and projects through the USET Board of Directors.

- 4) Direct supervision of the program will be exercised by the Executive Director of USET.
- 5) The USET Board of Directors requests that the Indian Health Service staff in Sarasota, Florida, serve in an advisory capacity to the Executive Director at no cost to USET:

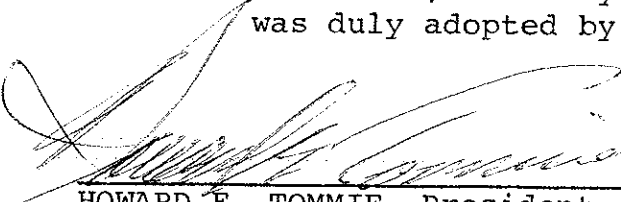
Program Director - Chief of OEH
Chief, Sanitation Facilities Construction
Contract Health Services Officer
Contracting Officer
Staff Assistant for Administrative Services
Staff Assistant for Office Services
Program Services Coordinator

- 6) Current Community Development administrative staff will be retained as follows:

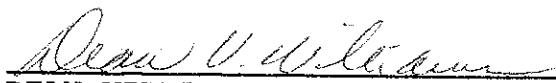
Executive Director (1/3) Time
Secretary (1/3) Time
Financial Management Officer (100%) Time
Secretary (100%) time
Training Officer (100%) Time

CERTIFICATION

This is to certify that at a meeting of the USET Board of Directors properly convened and held in Nashville, Tennessee, February 20-22, 1974, the above resolution was duly adopted by a unanimous vote.



HOWARD E. TOMMIE, President
United Southeastern Tribes, Inc.
Chairman, Seminole Tribe of Florida



DEAN WILLIAMS, Secretary
United Southeastern Tribes, Inc.
President, Seneca Nation of N.Y.