

UNITED SOUTHEASTERN TRIBES, INC.
USET RESOLUTION NO. 74-31

USET Regional Health Board

WHEREAS, the USET-IHS office has provided each of the USET tribes with Health Coordinators to lend technical assistance to tribal governments, and

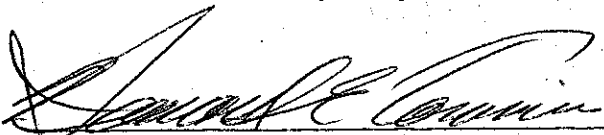
WHEREAS, the creation of a board of these Coordinators to advise the Indian Health Service and our representatives to the National Indian Health Board would be helpful to tribal involvement in decision-making, and would render obsolete the USET CHR Board;

NOW THEREFORE BE IT RESOLVED, that the IHS-USET office should establish a USET Regional Health Board consisting of the eight reservation Health Coordinators, and

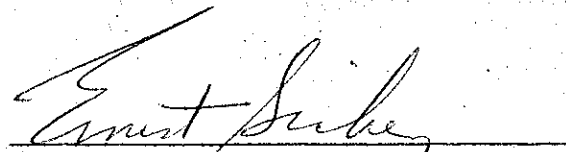
RESOLVED further that the USET hereby dissolves USET CHR Board and delegates its current responsibilities to the new USET Regional Health Board.

CERTIFICATION

This is to certify that at a meeting of the Executive Committee, Board of Directors of the United Southeastern Tribes, Inc., properly convened and held in New Iberia, Louisiana, November 13-15, 1974, the above resolution was duly adopted.



President
United Southeastern Tribes, Inc.



Secretary
United Southeastern Tribes, Inc.