

UNITED SOUTH AND EASTERN TRIBES, INC.


Resolution No. C-86-174

- WHEREAS, United South and Eastern Tribes is an Inter-Tribal Council representing sixteen federally recognized Indian Tribes located in the Eastern part of the United States
- WHEREAS, The Indian Self-Determination and Educational Assistance Act, P.L. 93-638, provides for the entrance into grant agreements with Federal Funding Agencies; and
- WHEREAS, The USET member Tribes agree that a need for interpreting Indian Health Service policy and improvement in health systems development, exists area-wide; and
- WHEREAS, United South and Eastern Tribes is an eligible recipient of Indian Health Services Funds.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of United South and Eastern Tribes hereby authorizes the Executive Director to apply for such grant funds, to enter into negotiations with Indian Health Service on behalf of United South and Eastern Tribes, and is authorized to administer the grant including modifications, supplements and revisions. The Executive Director's signature will stand as certifying representative in all phases of grant management until such time as the Board chooses to withdraw said authorization.

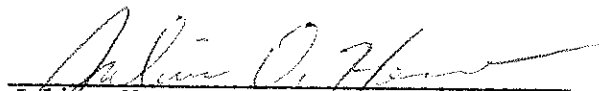
CERTIFICATION

This resolution was duly passed at the Semi-Annual Board Meeting, at which a quorum was present, in Tampa, Florida; December 16 through December 18, 1986.



Joel M. Frank

President
United South and Eastern Tribes



Julius Herne

Secretary
United South and Eastern Tribes