

UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. B-87-189

WHEREAS, The United South and Eastern Tribes, Inc. is an inter-tribal council representing sixteen federally recognized Indian Tribes in the southern and eastern United States; and,

WHEREAS, USET, Inc., based in Nashville, Tennessee is acutely aware of the need for health care services for Indians in and around the Nashville area; and,

WHEREAS, There are no Tribal or urban Indian centers currently providing Health care services to eligible Indians in this area;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of United South and Eastern Tribes, Inc. supports the establishment of an urban health care program under P.L. 93-638 to provide services to eligible members of the USET Tribes and other federally recognized Tribes who reside in Davidson, Robertson, Sumner, Wilson, Rutherford, Williamson, and Chatham Counties in Tennessee; and

BE IT FURTHER RESOLVED THAT the types of services to be provided include ambulatory care, screening and referral services, contract medical care, and pharmacy services; and,

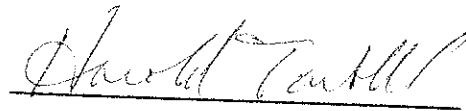
BE IT FURTHER RESOLVED THAT the Board of Directors authorizes the Executive Director to apply for funds and to enter into negotiations with Indian Health Service on behalf of United South and Eastern Tribes, and is authorized to administer the contract including modifications, supplements and revisions.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

CERTIFICATION

This resolution was duly passed at the semi-annual Board Meeting at which a quorum was present, in Lafayette, Louisiana; November 10 through 13, 1987.


Joel M. Frank

President
United South and Eastern Tribes



Secretary
United South and Eastern Tribes