

UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. B-88-212

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, United South and Eastern Tribes, Inc., which operates a branch office in Washington, D.C. is acutely aware of the need for health care services for Indians in and around the Washington, D.C. Metropolitan 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 the Metropolitan Washington, D.C. area including the District of Columbia, and the counties of Montgomery, Prince Georges, and Prince Williams in Maryland and Fairfax, Arlington, and Alexandria in Virginia; 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,

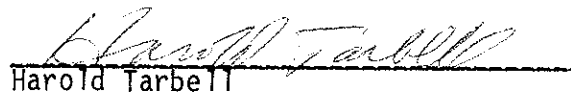
BE IT FURTHER RESOLVED THAT the Board of Directors authorizes the Executive Director to apply for funds and to enter into negotiations with Indian Health Service on behalf of United South and Eastern Tribes, Inc. and is authorized to administer the contract including modifications, supplements and revisions. 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 Annual Board Meeting at which a quorum was present, in Miami, Florida; December 12 through 15, 1988.

  
Joel M. Frank

President  
United South & Eastern Tribes, Inc.

  
Harold Tarbell

Secretary  
United South & Eastern Tribes, Inc.