UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. B-89-272

ESTABLISH A USET COMMITTEE FOR OLDER NATIVE AMERICAN NEEDS

| WHEREAS, | the | United | South | and | Eastern | Tribes, | Incorporated | (USET) | is |
|----------|-----|--------------|-------|-----|--------------|---------|--------------|--------|----|
| | an | inter-tribal | | | organization | | comprised | of | 18 |

federally-recognized tribes; and

WHEREAS, USET tribes recognize the valuable contributions made by

their elder members and hold these older Native Americans

in high regard; and

WHEREAS, USET is deeply concerned with the needs of older Native

Americans,

NOW, THEREFORE, BE IT RESOLVED THAT USET form a committee, comprised of representatives from each member tribe, to collectively study the needs of older Native Americans, exchange information on programs, and serve as an advocate for older

Native Americans; and

BE IT FURTHER RESOLVED THAT this committee shall meet in conjunction with the USET Board, prepare and deliver reports to the Board, and propose resolutions for the Board's consideration.

CERTIFICATION

This resolution was duly passed at the Board of Directors Meeting, at which a quorum was present, in Houston, Texas; November 15, 1989.

Joel M. Frank, President

United South and Eastern Tribes, Inc.

Harold Tarbell, Secretary

United South and Eastern Tribes, Inc.