

UNITED SOUTH AND EASTERN TRIBES, INC.

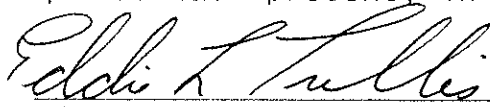
Resolution No. 92-09MV

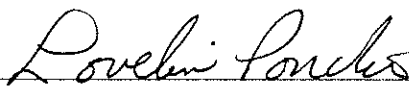
NATIVE AMERICAN FISH AND WILDLIFE SOCIETY NORTHEAST AND SOUTHEAST
REGIONAL BOARD OF DIRECTORS

- WHEREAS, the United South and Eastern Tribes, Incorporated (USET) is an inter-tribal organization comprised of twenty (20) federally recognized tribes; and
- WHEREAS, the actions taken by the USET, Inc. Board of Directors officially represent the intentions of each member tribe, as the Board of Directors is comprised of delegates from the member tribes leadership; and
- WHEREAS, the USET Natural Resources Committee is comprised of representatives of each USET member Tribe; and
- WHEREAS, the USET Natural Resources Committee recognizes the importance of communication with National Tribal Natural Resource related organizations in order to be informed of the issues pertinent to natural resources development and management; and
- WHEREAS, the relationship with these National organizations will provide the USET Natural Resources Committee and USET member Tribes the opportunity to participate in the development of regulations, rules, laws, acts and policies related to Tribal Natural Resources; and
- WHEREAS, the Native American Fish and Wildlife Society (NAFWS) has two regions in the USET geographical area with each region having two board members from USET Tribes for a total of four NAFWS board members; and
- WHEREAS, the NAFWS board members and board members from other National organizations have the ability to provide ample notice for participation in the development of regulations, rules, laws, acts and policies related to Tribal Natural Resources.
- NOW, THEREFORE, BE IT RESOLVED that the USET Board of Directors does hereby grant the NAFWS Northeast and Southeast Regional Board of Directors from USET member Tribes seats on the Natural Resources Committee.

CERTIFICATION

This resolution was duly passed at the Board of Directors Meeting, at which a quorum was present, in Martha's Vineyard, MA on April 29, 1992.


Eddie L. Tullis, President
United South and Eastern
Tribes, Inc.


Lovelin Poncho, Secretary
United South and Eastern
Tribes, Inc.