

UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. ~~92~~-25LA

RESOLUTION FOR USET BOARD TO ENDORSE HEALTH COMMITTEE BY-LAWS

WHEREAS, the United South and Eastern Tribes, Incorporated(USET) is an inter-tribal organization comprised of twenty-one(21) 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, USET is firmly committed to the goal of advancing the health care status of Indian people to the highest level possible; and

WHEREAS, the USET Board has established the USET Health Director's Committee for the purpose of reviewing issues of concern and policy regarding health care programs for and/or affecting USET member tribes, and to provide the Board with proposed recommendations and resolutions for the Board's consideration; and

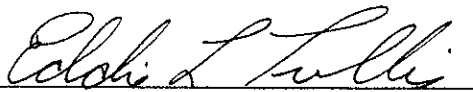
WHEREAS, the USET Health Committee has adopted the attached By-Laws for consideration by the USET Board of Directors; and

WHEREAS, the By-Laws are to be used to conduct official business by the USET Health Committee from time-to-time.

NOW, THEREFORE BE IT RESOLVED that the USET Board of Directors endorse the USET Health Committee By-Laws as attached.

CERTIFICATION

This resolution was duly passed at the Annual Board meeting at which a quorum was present in Lafayette, LA on December 8, 1993.



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



Keller George, Secretary
United South and Eastern Tribes, Inc.

UNITED SOUTH AND EASTERN TRIBES, INC.

HEALTH COMMITTEE BY-LAWS

1. **Governance**

The Health Committee shall be under the authority of the USET Board whose purpose is to advise the USET Board on health issues. The Health Committee will collaborate with all USET committees to address the health issues of concern to USET membership.

2. **Officers and Elections**

Officers shall be elected at the regular November meeting and shall serve for terms of two years. Elections will be held in conjunction with the USET Board elections.

3. **Committees**

The Chairperson may appoint members of the Health Committee to serve on any sub-committees as needed. The Chairperson will be an ex-officio member of all sub-committees. The representative(s) to external committees representing the Health Committee shall include, but not limited to NIHB, Self-Determination Committee, and any other special committee requiring a USET representative, shall be appointed by the Chair and approved by the Health Committee.

4. **Membership**

Health Directors of those Tribes in good standing with USET requirements shall be members of the Committee and shall have voting privileges. In the absence of the Health Director, a person designated in writing by the Health Director may attend meetings and exercise voting rights.

5. **Quorum**

A majority of members who shall be entitled to vote shall constitute a quorum.

6. **Duties of Officers**

Chairperson: The Chairperson shall develop a agenda polling members for items to be included, preside at all meetings, shall appoint sub-committees; shall be an ex-officio member of all sub-committees; and shall perform other duties as may be prescribed or assigned to him/her by the USET Board.

Vice Chairperson: The Vice Chairperson shall assist the Chairperson and shall perform the duties of the Chairperson in his/her absence.

Secretary: The Secretary shall provide for the keeping of an accurate record of all the meetings, and shall perform such other duties as delegated by the Health Committee. The Secretary will provide minutes for approval at the next regular meeting.

7. **Amendment of By-Laws**

Any amendment to these By-Laws require the approval of the Board of Directors, United South and Eastern Tribes, Inc.