

UNITED SOUTH AND EASTERN TRIBES, INC. 711Stewarts Ferry Pike • Suite 100 • Nashville, TN 37214 Telephone: (615) 872-7900 • Fax: (615) 872-7417

UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No.11/94-28FL

BASE REALIGNMENT AND CLOSURE COMMISSION COMMITTEE

- 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, the USET Tribes are expanding to provide their tribes with Economic and Development opportunities and land conveyance with specific requirements; and
- WHEREAS, USET Tribes shall select five (5) member tribes to formulate an American Indian model for land conveyance under the Defense Base Realignment and Closure Commission; and
- WHEREAS, USET Tribes shall require competent advocacy at Federal, State, and local levels for tribes seeking land conveyance under the Defense Base Realignment and Closure Commission.

NOW, THEREFORE, BE IT RESOLVED that the USET Board of Directors do hereby approve the creation of a Defense Base Realignment and Closure Commission Committee to be established to address the concerns unique to land conveyance under the Defense Base Realignment and Closure Commission for member tribes.

CERTIFICATION

This resolution was duly passed at the Annual Board of Directors meeting, at which a quorum was present, in Tampa, Florida, on November 10, 1994.

Eddie L. Tullis, President

United South and Eastern Tribes, Inc.

Keller George, Secretary

United South and Eastern Tribes, Inc.

"Because there is strength in Unity"