

# 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

## RESOLUTION No. 11/94-30FL

#### USET TRAVEL POLICIES-WAIVER

- 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 feadership; and,
- **WHEREAS**, the USET Board of Directors established Travel Policies and Procedures standard to tribal policies and procedures regarding federal policies; and,
- WHEREAS, the USET from time to time hold meetings in high cost locations, many times exceeding GSA travel regulations; and,
- **WHEREAS,** USET has federal grants and contracts and applies GSA travel rates, and has no policy to waiver travel rates for staff to attend meeting in these locations; and,
- WHEREAS, the tribes have the right to waiver rates within their policies as do other grantees or contractors when the need arises and accept actual costs and/or costs for room and per diem rates for a specific purpose, time and event relating to the specific grant or contract.

**NOW, Therefore, Be It Resolved**, that the United South and Eastern Tribes hereby authorizes the Treasurer the authority to waiver GSA regulations of travel in regard to staff travel to locations, sites or facilities for the purpose for which a grant, contract or agreement with a federal agency has with the USET, and,

**Be It Further Resolved**, that this authorization shall not be abused by staff of USET in setting up meetings in higher costs locations with respect to normal GSA travel regulations utilization.

## **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.