

## 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. 2/95-02IMP

## AMENDED SOCIAL SERVICES 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, the USET Social Services Committee has amended the By-Laws to include Child Welfare Program Directors as voting members to the Social Services Committee

NOW THEREFORE BE IT RESOLVED, that the USET Board of Directors endorses the amended USET Social Services Committee By-Laws with the following amendment to #4. MEMBERSHIP:

When tribes have programs that are separated in the distinct areas of Social Services and in Child Welfare Services that as far as presenting to the committee, they would only be represented as one committee member.

## CERTIFICATION

This resolution was duly passed at the Washington Impact Week meeting, at which a quorum was present, in Washington, D.C., on February 23, 1995.

Keller George, President

United South & Eastern Tribes, Inc.

Philip Warbell, Secretary

United South & Eastern Tribes, Inc.