

VNITED 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. <u>2/95-10IMP</u>

ADOPTION OF CRIMINAL JUSTICE COMMITTEE BYLAWS

- WHEREAS, the United South and Eastern Tribes, Incorporated (USET) is an intertribal 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 Board of Directors has developed the Criminal Justice Committee for the purpose of reviewing issues of concern to tribal law enforcement and tribal justice systems and making recommendations to the Board; and
- WHEREAS, the Committee is need of Bylaws to govern its composition and the conduct of its business.

NOW, THEREFORE, BE IT RESOLVED that the attached Bylaws are hereby adopted.

CERTIFICATION

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

Keller George, President

United South & Eastern Tribes, Inc.

Philip Tarbell, Secretary

United South & Eastern Tribes, Inc.