UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. 2/95-10IMP

ADPTION 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.

"Because there is strength in Unity"