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UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. 2/95-17IMP

ONE ADDITIONAL MEMBER TO FEDERAL ADVISORY COMMITTEE ACT (FACA)

- WHEREAS, the United South and Eastern Tribes, Incorporated (USET) is an inter-tribal organization comprised of 21 federally-recognized tribes; and
- WHEREAS, USET is firmly committed to the goal of advancing the Health care status of Indian people to the highest level possible; and
- WHEREAS, the USET Board has established the USET Health Directors Committee for the purpose of reviewing issues of concern and policy regarding health care programs for and/or affecting USET member tribes, and to provide the Board with proposed recommendations and resolutions for the Board's consideration; and
- WHEREAS, it is the desire of the USET Health Programs to be better represented on the Federal Advisory Committee Act (FACA); and
- whereas, the Health Committee requests the USET Board of Directors to fill one (1) vacant position that will provide for representation on the Federal Advisory Committee with Michael Cook, Health Director for the Oneida Indian Nation.
- NOW, THEREFORE, BE IT RESOLVED that the USET Board endorses the efforts of the USET Health Committee.

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/Tarbell, Secretary

United South & Eastern Tribes, Inc.