UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. 2/95-22IMP

SUPPORT THE REAPPOINTMENT OF JANA MCKEAG

WHEREAS, the USET, Inc., is an intertribal organization comprised of 21 federally recognized Tribes; and

WHEREAS, the actions taken by USET, Inc. Board of Directors officially represented the intentions of each member tribe, as the Board of Directors is comprised of delegates from the member tribes leadership; and

WHEREAS, Congress created the National Indian Gaming Commission to regulate, set standards and monitor certain gaming activities on Indian lands; and

WHEREAS, Jana McKeag, an enrolled member of the Cherokee Nation of Oklahoma, is currently serving in her second appointed term as Associate Commissioner on the National Indian Gaming Commission; and

WHEREAS, Ms. McKeag has been essential in the developing of the position and policies on the Indian gaming legislation; and

WHEREAS, it is vital and essential to keep an experienced and consistent individual in such a critical position that impacts the economic development of Indian Tribe.

NOW, THEREFORE, BE IT RESOLVED that the USET Board of Directors support the reappointment of Jana McKeag to a second three-year term as Associate Commissioner of the National Indian Gaming Commission.

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 Farbell, Secretary
United South & Eastern Tribes, Inc.

"Because there is strength in Unity"
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