

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. 08/95-01NA

BIA SELF-DETERMINATION GRANT

WHEREAS, the United South and Eastern Tribes, Incorporated, (USET) is an inter-tribal organization comprised of twenty-one (21) federally recognized tribes; and

WHEREAS,
USET is governed by a Board of Directors constituted of two delegates from each member tribe
and the actions taken by the Board of Directors officially represent the intentions of each member
tribe; and

WHEREAS, USET is a nonprofit, charitable organization incorporated in 1969; and

WHEREAS, Section 103 of the Indian self-determination Act as amended, authorizes the Bureau of Indian Affairs to enter into a grants with Indian Tribes or Tribal Organizations; and

WHEREAS, USET wishes to enter into a grant with the Bureau of Indian Affairs under Section 103 for the following purposes:

- As authorized by 25CFR 272.12 (b) (1), under this grant USET will perform an evaluation of Eastern Area Office programs and services to determine whether it is appropriate for USET to enter into a contract under Section 102 of the Act for the Area Office programs, functions, services or activities, or a portion, thereof: and
- 2.) As authorized by 25CFR 272.12 (d), under this grant USET will assist in planning, designing and evaluating Federal programs serving the USET Tribes. Specifically, the Executive Director of USET serves on several BIA Task Forces/Committees which are reviewing allocation methodology of Contract Support Funds and promulgation of Self-Determination Act regulations. The frequent travel associated with these assignments requires a mechanism to quickly and efficiently reimburse USET and BIA-approved travel costs. This portion of the grant will serve as this mechanism.

NOW, THEREFORE BE IT RESOLVED that the USET Board of Directors duly approve and adopt that the USET staff submit a grant proposal to obtain these funds and begin performing the services outlined above.

CERTIFICATION

This resolution was duly passed at the Board of Directors meeting at which a quorum was present, in Nashville, Tennessee, August 3, 1995.

Keller George, President

United South and Eastern Tribes, Inc.

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Philip Tarbell, Secretary

United South and Eastern Tribes, Inc.