

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. 08/95-02NA

IHS 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, The Indian self-determination and Education Assistance Act as amended, authorizes the Indian Health Service to enter into a grants with Indian Tribes or Tribal Organizations; and

WHEREAS, USET wishes to enter into a grant with the Indian Health Service under the authority of the Act for the following purposes:

- 1.) Dissemination of information concerning health issues to member tribes.
- 2.) Coordination of meetings related to health issues.
- 3.) Liaison between USET, Tribes and Indian Health Service.
- 4.) Technical assistance to health programs.
- 5.) Analyzation/monitoring of tribal shares process.

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.