UNIVERSAL SOUTH AND EASTERN TRIBES, INC.

Resolution No. 0895-02NA

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.

Philip Tadell, Secretary
United South and Eastern Tribes, Inc.

"Because there is strength in Unity"