

UNITED SOUTH AND EASTERN TRIBES, INC.

CRIMINAL JUSTICE COMMITTEE

Resolution No. 96-01

WHEREAS, the United South and Eastern Tribes, Inc. (USET) is an inter-tribal organization comprised of twenty-three (23) federally recognized tribes; and

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

WHEREAS, the Committee desires to illustrate its commitment to both criminal and civil tribal justice issues, to reflect the participation of tribal law enforcement and tribal justice systems, and to become a more inclusive and effective committee of USET;

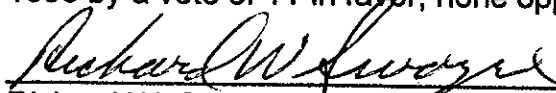
NOW, THEREFORE, BE IT RESOLVED


the Criminal Justice Committee recommends that the Board of Directors of USET rename said Committee the "**Tribal Justice Committee**":

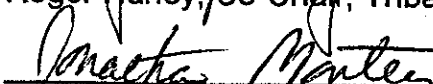
CERTIFICATION

This resolution was passed by a duly comprised quorum of the Criminal Justice Committee at its regular meeting in Myrtle Beach, South Carolina on October 28, 1996 by a vote of 11 in favor, none opposed and none abstaining.

30, R.K.

  
Richard W. Swayze, Co-Chair, Law Enforcement

  
Roger Hurley, Co-Chair, Tribal Justice Systems

  
Jonathan Montey, Secretary