UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. USET 97:02

NOTICE TO THE BUREAU OF INDIAN AFFAIRS OF
USET TRIBAL SHARES REPRESENTATIVES

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

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

WHEREAS, The Bureau of Indian Affairs, in a Dear Tribal Leader letter dated June 19, 1996, announced that the BIA Tribal Shares determination process would be expanded to have a full and complete consultation with the tribes; and

WHEREAS, The BIA called for the formation of a Tribal Shares Work Group to assist the BIA with the Tribal Shares determination process; and

WHEREAS, The Tribal Shares Work Group will be made up of two tribal representatives from each BIA area; therefore, be it

RESOLVED, That the USET tribes inform the BIA that the following individuals are hereby authorized to represent USET member tribes in the BIA Tribal Shares determination process:

1.) Brenda Fields
2.) Pati LeBlanc
Alternate: James T. Martin

CERTIFICATION

This resolution was duly passed at the USET Annual Board of Directors meeting, at which a quorum was present, in Myrtle Beach, SC on Thursday, October 31, 1996.

Keller George, President
United South & Eastern Tribes, Inc.

Philip Tarbell, Secretary
United South & Eastern Tribes, Inc.

"Because there is strength in Unity"