



UNITED SOUTH AND EASTERN TRIBES, INC.


Resolution No. USET 97:38

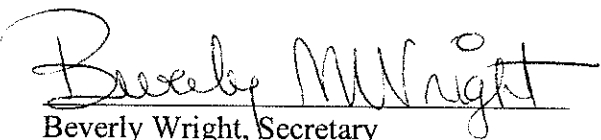
RESOLUTION TO CREATE A COMMITTEE WITHIN THE USET ORGANIZATION TO FOCUS ON COMMUNITY AND ECONOMIC DEVELOPMENT ISSUES

- WHEREAS**, the United South and Eastern Tribes Incorporated (USET) is an intertribal organization comprised of twenty-three (23) federally recognized tribes; and
- WHEREAS**, the actions taken by the USET 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 USET, Inc. Board of Directors may establish committees to study needs of the various interests of tribal governments; and
- WHEREAS**, the sole purpose of a committee is to give detailed attention to the programs and policies concerning the specific issues entrusted to their study and report its findings and recommendations to the full Board of Directors; and
- WHEREAS**, one of USET's objectives is working with Indian tribes and organizations to advance solutions to the various needs of Indian people and offer a source for continued development efforts, both on and off the reservation; and
- WHEREAS**, it is recognized by the USET Board of Directors that one key to independence for its member tribes is successful community and economic planning and development; therefore, be it
- RESOLVED**, the USET, Inc. Board of Directors does hereby approve the formation of a working committee titled Community and Economic Development Committee to study and make recommendations to the full USET Board of Directors in relation to Planning and Development of Community and Economic issues, and to promote improved self-reliant reservation economies and therefore a better life for Indian people.

CERTIFICATION

This resolution was duly approved at the USET Washington Impact Week meeting, at which a quorum was present, in Washington, DC on Wednesday, February 5, 1997.


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


Beverly Wright, Secretary
United South and Eastern Tribes, Inc.