

UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. USET 99:23

AUTHORIZATION TO REQUEST DISCLOSURE OF PROGRAMS, FUNCTIONS, SERVICES AND ACTIVITIES ASSOCIATED WITH THE OFFICE OF TRIBAL ACTIVITIES-NASHVILLE AREA OFFICE

- WHEREAS, United South and Eastern Tribes Incorporated (USET) is an intertribal organization comprising 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 comprises delegates from the member tribes' leadership; and
- WHEREAS, due to the recent reduction-in-force (RIF), continued downsizing and natural attrition within the Office of Tribal Activities (OTA)-Nashville Area Office (NAO) this OTA is unable to sufficiently provide the programs, functions, services and activities (PFSA's) desired by the USET member tribes; and
- WHEREAS, it is noted the PFSA's within OTA continue to be a valued component of the USET tribes' ability to provide the highest quality of health services; and
- WHEREAS, the USET member tribes recommends that the USET organization consider the viability of incorporating these activities into the Health Information Office program; and
- WHEREAS, the PFSA's are funded by shares belonging to the USET member tribes, respectively; and therefore, be it
- **RESOLVED** the USET Board of Directors authorizes USET to request from the NAO full disclosure of PFSA's within OTA to evaluate the viability of contracting those PFSA's and the shares associated; be it further
- **RESOLVED** the NAO Director delay filling any vacancies within the OTA during this evaluation period.

CERTIFICATION

This resolution was duly passed at the USET Impact Week Meeting, at which a quorum was present in Washington, D.C. on Thursday, February 4, 1999.

Keller George, President

United South and Eastern Tribes, Inc.

Beverly Wright, Secretary

United South and Eastern Tribes, Inc.