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.

"Because there is strength in Unity"