MERGER OF TAXATION AND LEGISLATION COMMITTEE AND THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

WHEREAS, United South and Eastern Tribes Incorporated (USET) is an intertribal organization comprising twenty-four (24) 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, the Taxation and Legislation and the Community and Economic Development Committees are each responsible for various economic, legal, legislative, tax and community development issues affecting the members of USET; and

WHEREAS, the Taxation and Legislation and the Community and Economic Development Committees believe that they can more effectively accomplish their goals and better serve the Board of Directors and the interests of USET if they are merged; and

WHEREAS, the Taxation and Legislation and the Community and Economic Development Committees propose to call their merged committee the “Commercial Law, Legislation and Economic Development Committee” and to adopt the attached Mission Statement; therefore, be it

RESOLVED, the USET Board of Directors hereby approves of the merger of the Taxation and Legislation and the Community and Economic Development Committees; be it further

RESOLVED, the new name for the combined committees shall be the Commercial Law, Legislation and Economic Development Committee.

CERTIFICATION

This resolution was duly passed at the USET Semi-Annual Board Meeting, at which a quorum was present in Houston, Texas on Thursday, June 8, 2000.

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

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

"Because there is strength in Unity"