

UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. USET 2000:61

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.