



UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. USET 2002:002

COMMITTEE TITLE CHANGE

WHEREAS, United South and Eastern Tribes Incorporated (USET) is an intertribal organization comprised of 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 is comprised of delegates from the member tribes' leadership; and

WHEREAS, on October 23, 2001, the attendees at the EMS & Fire Protection Committee agreed to submit a Committee Title Change request to the USET Board of Directors to change the title of the committee from "EMS & Fire Protection Committee" to "Tribal Emergency Services Committee" ; and

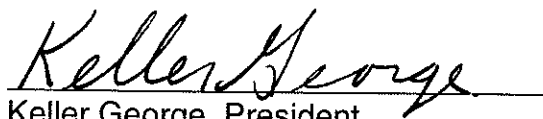
WHEREAS, the purpose of the name change is to reflect the intent of the Committee to promote awareness in the areas of injury prevention, fire prevention and overall community safety as they relate to Emergency Medical Services, Fire Protection and Emergency Management; therefore be it


RESOLVED that the USET Board of Directors supports this request and the efforts of the Committee in the promotion of Life Safety to the USET Tribal Nations; and, be it further

RESOLVED that the USET Board of Directors approves the request for the name change.

CERTIFICATION

This resolution was duly passed at the USET Annual Meeting, at which a quorum was present in Miami, FL, on Thursday, October 25, 2001.


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


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