



UNITED SOUTH AND EASTERN TRIBES, INC.

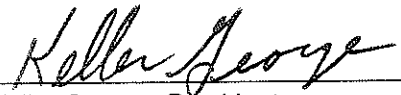
USET Resolution No. 2002:035

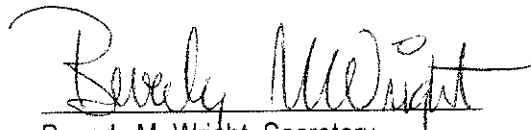
ECONOMIC DEVELOPMENT SUMMIT

- 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 comprises delegates from the member tribes' leadership; and
- WHEREAS,** USET and the Bureau of Indian Affairs (BIA) wish to devise a comprehensive economic development strategy that will create employment opportunities in Indian Country and showcase successful models of tribal economic development; and
- WHEREAS,** the BIA intends to sponsor a summit, to be held in Washington, D.C. later this year, for purposes of developing an economic development strategy with Indian Nations and corporate America; and
- WHEREAS,** USET desires to support the efforts of the BIA to enhance economic development in Indian country; therefore, be it
- RESOLVED** that the USET Board of Directors enthusiastically endorses an economic development summit, as proposed by the BIA, and hereby pledges to assist the BIA with the planning, preparation and execution of this important event; and, be it further
- RESOLVED** that the USET Board of Directors encourages each of its member tribes to participate in the planned economic development summit and work cooperatively with other Indian organizations, such as the National Congress of American Indians, to ensure the success of this event.

CERTIFICATION

This resolution was duly passed at the USET Impact Week Meeting, at which a quorum was present in Washington, D.C., Thursday, January 31, 2002.


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


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