



UNITED SOUTH AND EASTERN TRIBES, INC.

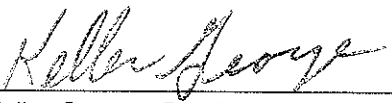
USET Resolution No. 2002:047

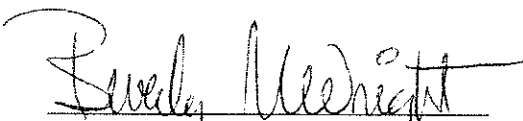
PCIA PROTOCOLS

- 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,** the USET Board of Directors, by Resolution 2001:031 empowered representatives of the Culture and Heritage Committee (the Committee) to negotiate with Personal Communications Industry Association (PCIA) for the purpose of establishing working Protocols; and
- WHEREAS,** PCIA, after several meetings, has failed to reach any substantive agreement with the Committee; and
- WHEREAS,** the Advisory Council on Historic Preservation (ACHP) has agreed to cooperate with USET in the promulgation of such Protocols; and
- WHEREAS,** the adoption and promulgation of such Protocols would permit USET member Tribes to act in a concerted manner in order to protect their sites of religious and cultural significance, effect due compliance, and be justly compensated for the proprietary information being provided; therefore, be it
- RESOLVED** that the USET Board of Directors empowers the Culture and Heritage Committee to complete the Protocols and present the completed document to the Board for adoption as the standard for interaction between USET member Tribes and the cell tower industry.

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.