USET Resolution No. 2002:079

APPROVAL TO REQUEST INFORMATION FROM TASWER
AND TO RESTRICT FUNDING EXPENDITURES TO DAILY OPERATIONS ONLY

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 Natural Resources Committee received a report from Philip George, TASWER Region IV Board Member hereby included as Exhibit 1; and

WHEREAS, the Committee found that TASWER activities were questionable, and without deliverables to Tribes as well as inadequate financial reports and records; and

WHEREAS, the Committee has concerns regarding potential amendments to the TASWER Bylaws; therefore, be it

RESOLVED that the USET Board of Directors directs the USET Executive Director to forward a letter to the United States Environmental Protection Agency, Freedom of Information Office requesting specific information of the Grant awarded to TASWER (draft attached); and, be it further

RESOLVED that the USET Board of Directors directs the USET Executive Director to forward a letter to Mrs. Felicia Wright, U.S. EPA Grant Officer to request specific information related to TASWER activities as well as financial records (draft attached); and, be it further

RESOLVED that the USET Board of Directors request that TASWER Project Funding expenditures be restricted to daily operations, therefore restricting on-going and new project expenditures until requested information is reviewed.

CERTIFICATION

This resolution was duly passed at the USET Semi-Annual Meeting, at which a quorum was present in Nashville, TN, Thursday, June 13, 2002.

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

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

"Because there is strength in Unity"