

UNITED SOUTH AND EASTERN TRIBES, INC.

USET Resolution No. 2002:080

ADOPTION OF REVISIONS TO USET CERTIFICATION BOARD FOR WATER AND WASTEWATER TREATMENT PLANT OPERATORS BYLAWS

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 Operator Certification for Drinking Water has been developed with input from USET Tribes who were contacted to review and supply comments regarding the operator certification process; and

WHEREAS, the comments received from member tribes were incorporated in the draft USET Operator Certification for Drinking Water Program, which was adopted and approved by the Board of Directors at the USET Impact Week Meeting, January 31, 2002; and

WHEREAS, the USET Natural Resources Committee felt that minor changes made to the Water and Wastewater Treatment Plant Operators Bylaws would make it a more reliable and stable document; therefore, be it

RESOLVED that the USET Board of Directors adopts the USET Certification Board for Water and Wastewater Treatment Plant Operators and Laboratory Analysts By-laws as amended by the USET Natural Resources Committee.

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.