USET Resolution No. 2002-081

APPROVAL OF BOARD MEMBERS TO SERVE ON THE USET CERTIFICATION BOARD FOR WATER AND WASTEWATER TREATMENT PLANT OPERATORS

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 supports and approves the USET Certification Board for Water and Wastewater Treatment Plant Operators and Laboratory Analysts By-laws as amended by the USET Natural Resources Committee; and

WHEREAS, a memorandum from the USET Executive Director was faxed to all member tribes on April 25, 2002 asking for nominations of individuals who were qualified to serve on the Certification Board; and

WHEREAS, nominated individuals were presented to the USET Natural Resources Committee for a more intense review process; and

WHEREAS, the following people have been nominated to serve in the six positions of the USET Certification Board for the term specified in Section I-Article V of the Certification Bylaws: Susie Kippenberger, John Ray Bigmeat, Butch Stokes, Lewis George, Don North, and Eddie Tullis; therefore, be it

RESOLVED that the USET Board of Directors accepts and supports the individuals nominated to serve for specified terms according to the Certification Board Bylaws as official Board members.

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"