UNIVERSITY OF SOUTHERN AND EASTERN TRIBES, INC.

USET Resolution No. 2003:002

ENDORSEMENT OF NOMINEES FROM USET TRIBES FOR APPOINTMENT PROCESS TO
PRESIDENTIAL ADVISORY BOARDS

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 Education Committee continually works to enhance and improve the
educational programs available to the USET member tribes and to make known the needs
of the Eastern Region on a national scale; and

WHEREAS, through an Executive Order dated July 3, 2002, a new President’s Board of Advisors on
Tribal Colleges and Universities has been established, but includes no representation from
Eastern Tribes; and

WHEREAS, the USET Education Committee feels that it is important to have a representative from the
Eastern Region participating on related Presidential Advisory Boards in the future, in order
to further the interests and concerns of the USET member tribes on a national level; and

WHEREAS, any nominee submitted to the Administration is held in a pool of qualified nominees for the
duration of that administration’s term in office, for consideration on future advisory boards; and

WHEREAS, the USET Education Committee requested nominees from the USET member tribes to be
submitted in order to create a pool of qualified individuals which could represent USET
member tribes’ interests on future advisory boards; and

WHEREAS, two nominees were submitted for consideration by the committee for endorsement by the
Board of Directors; therefore, be it

RESOLVED that the USET Board of Directors approves and supports the nominations of Beverly M.
Wright, Chairperson of the Wampanoag Tribe of Gay Head (Aquinnah) and Brenda W.
Lintinger of the Tunica-Biloxi Tribe of Louisiana as nominees to represent the USET
member tribes in possible future advisory positions.

CERTIFICATION

This resolution was duly passed at the USET Annual Board Meeting and EXPO, at which a quorum was
present in Uncasville, CT, Thursday, October 31, 2002.

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

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

"Because there is strength in Unity"