



UNITED SOUTH AND EASTERN TRIBES, INC.


USET Resolution No. 2003:024

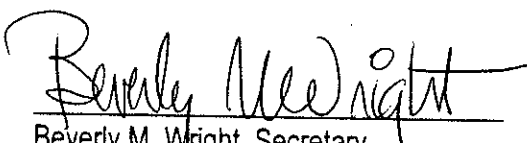
AUTHORIZATION TO CHANGE THE HEALTH INFORMATION OFFICE TO TRIBAL HEALTH PROGRAM SUPPORT AND THE HEALTH INFORMATION OFFICER TO DIRECTOR – TRIBAL HEALTH PROGRAM SUPPORT

- 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 Health Information Office was designed to provide information regarding current health issues to the USET Health Committee, act as Liaison between Indian Health Service (IHS) and health committee, and to coordinate meetings between tribes, IHS and other federal agencies; and
- WHEREAS,** the USET Health Information Office has continued to develop, enhance and implement programs for the benefit of each USET member tribe and has proven its ability to be effective and efficient; and
- WHEREAS,** the USET Health Information Office has presented many possibilities for growth in the near future and will be looking at various programs that are considered more as program support for the USET member tribes; therefore, be it
- RESOLVED** that the USET Board of Directors authorizes and instructs the USET Executive Director to change the Health Information Office name to "Tribal Health Program Support," and the Health Information Officer title to "Director of Tribal Health Program Support."

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.



UNITED SOUTH AND EASTERN TRIBES, INC.
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Telephone: (615) 872-7900 • Fax: (615) 872-7417

January 2, 2003

Ms. Wanda Janes
Tribal Liaison Officer
United South and Eastern Tribes, Inc.
711 Stewarts Ferry Pike, Ste. 100
Nashville, TN 37214

Dear Ms. Janes:


The United South and Eastern Tribes, Inc. (USET), recently held their Annual Meeting and EXPO in Uncasville, CT on October 28-31, 2002.

During the recent meeting, the USET Board of Directors passed many resolutions addressing various issues. The following resolution is specific to the United South and Eastern Tribes, Inc. and has been attached for your records.

- USET 2003:024 - Authorization to change the Health Information Office to Tribal Health Program Support and the Health Information Officer to Director-Tribal Health Program Support

The resolution officially represents the position of each USET Member Tribe and has been provided for your use should related issues arise. Please share copies with your staff, especially those who work directly with the issues addressed in the resolution. If you have any questions do not hesitate to call my office at (615) 872-7900.

Sincerely,


Brenda Shore Fuller
Director, Tribal Health Program Support

BSF/ef
attachment

“Because there is strength in Unity”