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 Transportation Committee endorses the Feasibility Study prepared by the USET office to establish an Eastern Region Satellite Tribal Technical Assistance Program (TTAP) to operate within the USET office in Nashville TN; and

WHEREAS, the Transportation Committee presents the findings of the USET TTAP Feasibility Study to the USET Board of Directors for review; and

WHEREAS, the USET Transportation Committee continues to work with the Michigan TTAP in developing more efficient ways of addressing USET concerns; therefore, be it

RESOLVED that the USET Board of Directors accepts the Feasibility Study and agrees to further pursue a Business Plan for the operation of a satellite TTAP office to be located in the Eastern Region; and, be it further

RESOLVED that the USET Executive Director report those results back to the USET Transportation Committee and the USET Board of Directors for further consideration and discussion.

CERTIFICATION

This resolution was duly passed at the USET Impact Week Meeting, at which a quorum was present in Arlington, VA, Thursday, February 6, 2003.

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"