SCOPE OF TRIBAL ADMINISTRATION COMMITTEE

WHEREAS, United South and Eastern Tribes, Incorporated (USET) is an intertribal organization comprised of twenty-four (24) federally recognized tribes; and

WHEREAS, actions of the USET Board of Directors officially represent the intentions of each member tribe, as the Board of Director comprises delegates from the member tribes' leadership; and

WHEREAS, the Board of Directors identified a need for a committee to provide a proactive forum to share information on issues that impact the full scope of tribal administration; and

WHEREAS, the Tribal Administration Committee shall act as a resource to provide the USET tribes with information regarding all administrative matters for non-enterprise activities; and

WHEREAS, the Tribal Administration Committee shall act as a resource to provide information, analysis, and recommendations to USET tribes pertaining to cross-cutting administrative issues with regard to dealing with federal agencies; therefore, be it

RESOLVED that the USET Board of Directors hereby establishes the USET Tribal Administration Committee to provide a proactive forum to share information on cross-cutting administrative issues, including but not limited to, Human Resources, Budget Development and Finance, Contract and Grant Administration, Contract Support Costs, and other aspects of Tribal Administration.

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.

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

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

"Because there is strength in Unity"