



UNITED SOUTH AND EASTERN TRIBES, INC.

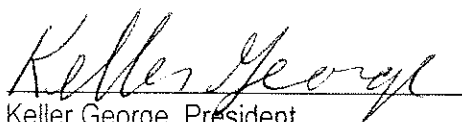
USET Resolution No. 2003:058


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 does hereby establish 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.


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


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