



## UNITED SOUTH AND EASTERN TRIBES, INC.

---

---

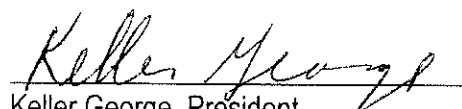
USET Resolution No. 2004:063

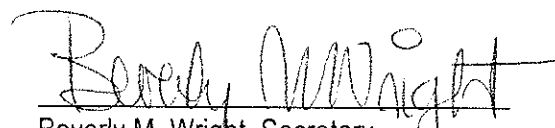
### EASTERN REGIONAL SATELLITE TRIBAL TECHNICAL ASSISTANCE PROGRAM (TTAP) CENTER

- 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,** Michigan Technological University (MTU) is the Tribal Technical Assistance Program (TTAP) which provides services to Eastern and Midwest Regional Nations/Tribes; and
- WHEREAS,** MTU physically resides within the Midwest Region; and
- WHEREAS,** USET conducted a feasibility study indicating advantages of obtaining a satellite office within the Eastern Region; and
- WHEREAS,** the USET Board of Directors accepted the Feasibility Study and agreed to further pursue the operation of a satellite TTAP Office to be located in the Eastern Region; and
- WHEREAS,** the MTU TTAP Program Manager has recently resigned his position; and
- WHEREAS,** the MTU TTAP has the option to reorganize the staff and thereby provide for a program employee to be located within the Eastern Region; therefore, be it
- RESOLVED** that the USET Board of Directors desires to have a TTAP Satellite Office/Full Time Employee (FTE) located within the Eastern Region as soon as possible; and, be it further
- RESOLVED** that the USET Board of Directors authorizes the Executive Director to immediately negotiate a contract with the MTU for USET to provide TTAP services.

### CERTIFICATION

This resolution was duly passed at the USET Semi-Annual Meeting, at which a quorum was present, in Hollywood, FL, on Thursday, June 17, 2004.

  
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”*