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"