



UNITED SOUTH AND EASTERN TRIBES, INC.

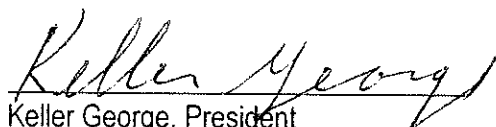
USET Resolution No. 2004:074

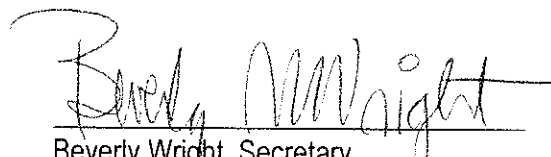
ADOPTION OF REVISIONS TO THE USET CERTIFICATION BOARD FOR WATER AND WASTEWATER TREATMENT PLANT OPERATORS AND LABORATORY ANALYSTS BYLAWS

- 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 USET Board of Directors approved and adopted the USET Certification Board for Water and Wastewater Treatment Plant Operator and Laboratory Analysts Bylaws and subsequent revisions in USET Resolution Nos. 2002:50 and 2002:80;
- WHEREAS,** said Bylaws were written to incorporate certification of wastewater operators at a later date; and
- WHEREAS,** the USET Certification Board for Water and Wastewater Treatment Plant Operators and Laboratory Analysts have now revised said Bylaws to include wastewater certification and have made minor changes in the Bylaw's language; and
- WHEREAS,** the USET Natural Resources Committee has reviewed and approved the revised Bylaws (attached); therefore, be it
- RESOLVED** that the USET Board of Directors adopts the USET Certification Board for Water and Wastewater Treatment Operators and Laboratory Analysts Bylaws, as amended.

CERTIFICATION

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


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


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