



## UNITED SOUTH AND EASTERN TRIBES, INC.

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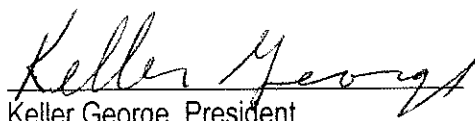
USET Resolution No. 2004:077


### TRIBAL INPUT REGARDING THE FY 2004 BIA EASTERN REGIONAL OFFICE'S TRIBAL SHARES DISTRIBUTION HANDBOOK

- 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 Tribal Administration Committee has reviewed the "Draft" of the FY 2004 BIA Eastern Regional Office's Tribal Shares Distribution Handbook and has determined that, for it to be considered a useable document, a significant amount of tribal input will be required; and
- WHEREAS,** the Tribal Administration Committee has a strong interest in providing accurate information to the USET Tribes pertaining to tribal shares; and
- WHEREAS,** the Tribal Administration Committee has determined a need to engage the services of a knowledgeable consultant who can provide the required expertise to assist the Committee in providing accurate information and in determining the availability of tribal shares within the Eastern Regional Office; therefore, be it
- RESOLVED** that the USET Board of Directors directs the USET Office to assist the Tribal Administration Committee in securing the financial resources necessary to engage the required consulting services that will ensure that the BIA Eastern Regional Tribal Shares Workbook reflects tribal input.

#### 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.