

United South and Eastern Tribes, inc.

USET Resolution No. 2005:011

BUREAU OF INDIAN AFFAIRS ECONOMIC DEVELOPMENT INITIATIVE

WHEREAS, United South and Eastern Tribes Incorporated (USET) is an intertribal organization comprising 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 Assistant Secretary for Indian Affairs has announced a new initiative to promote economic development in Indian Country; and

WHEREAS, the Assistant Secretary has requested USET assistance to create an advisory panel to supporting the Bureau of Indian Affairs (BIA) with efforts to promote economic development in Indian Country; and

WHEREAS, the Acting Principal Deputy Assistant Secretary for the BIA has expressed a willingness to meet jointly with USET Tribal leaders to discuss the manner in which this economic development initiative can best serve the needs of all Indian nations; therefore, be it

RESOLVED that the USET Board of Directors supports the Assistant Secretary's efforts to promote economic development in Indian Country; and, be it further

RESOLVED that the USET Board of Directors agrees to co-host a joint panel with tribal leaders and representatives of the BIA for purposes of discussing and advancing the BIA's economic development initiatives during the USET 2005 Impact Week Meeting.

CERTIFICATION

This resolution was duly passed at the USET Annual Meeting & EXPO at which a quorum was present in Verona, NY on Thursday, October 28, 2004.

Keller George, President

United South and Eastern Tribes, Inc.

Beverly M. Wright, Secretary

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