



UNITED SOUTH AND EASTERN TRIBES, INC.

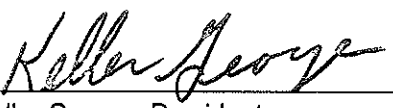
USET Resolution No. 2005:013

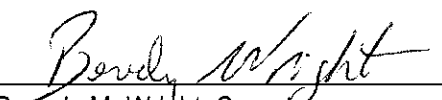
TRIBAL SHARES CONSULTATION

- 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,** USET has engaged professional services to assist the Tribes in determining the availability of tribal shares within the Bureau of Indian Affairs (BIA), Eastern Regional Office; and
- WHEREAS,** the Tribes will require access to budget and programmatic information for the purpose of determining the availability of Tribal shares located at the Eastern Regional Office; and
- WHEREAS,** in order to obtain accurate budget and programmatic information it is vital that Tribal consultation be held with the BIA Central Office and Eastern Regional Office to establish a process to proceed in determining the availability of Tribal shares and provide the Tribes with updated budgetary and programmatic information; therefore, be it
- RESOLVED,** that the USET Board of Directors requests that Tribal consultation be held between the USET Tribes, BIA's Central Office and Eastern Regional Office regarding pertinent information necessary to determine the availability of Tribal shares be presented; and, be it further
- RESOLVED,** that the USET Board of Directors requests the Tribal consultation be held within 60 days from the date of this resolution and all arrangements for the Tribal consultation be coordinated with the USET Bureau Information Office.

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
United South and Eastern Tribes, Inc.