CONTINUED FINANCIAL SUPPORT FOR USET ENVIRONMENTAL LIAISON OFFICER
FUNCTIONS, SERVICES AND ACTIVITIES

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 created and has filled an Environmental Liaison Officer (ELO) position pursuant to
USET Resolutions No. 2004:005 and No. 2004:044; and

WHEREAS, the efforts of the ELO result in increased Tribal capacity with regard to environmental
protection on USET member Tribal lands and in establishing and strengthening Tribal
environmental programs; and

WHEREAS, USET desires to identify and secure additional funding for the continuation of the ELO
position into the foreseeable future; and

WHEREAS, the work undertaken by the ELO has not duplicated and will not duplicate efforts by any
member Tribe, nor will USET’s grant proposals conflict or compete with those of member
Tribes but instead will complement and support the efforts of member Tribes; therefore, be it

RESOLVED that the USET Board of Directors grants authority to the USET Executive Director, in
consultation with the Natural Resources Committee, to prepare and submit contract, grant
and cooperative agreement proposals and/or applications in order to provide continuing
financial support for the ELO programs, functions, services and activities through fiscal year
2007.

CERTIFICATION

This resolution was duly passed at the USET Impact Week Meeting, at which a quorum was present, in

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

Eddie L. Tullis, Secretary
United South and Eastern Tribes, Inc.

"Because there is strength in Unity"