



UNITED SOUTH AND EASTERN TRIBES, INC.

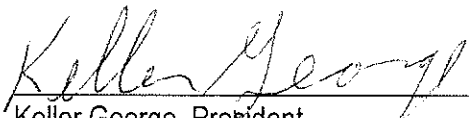
USET Resolution No. 2005:029

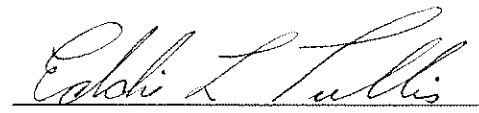
EASTERN REGION RESIDUALS/TRIBAL SHARES WORKGROUP

- 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 Tribes recognize the importance of establishing a good relationship with the Bureau of Indian Affairs/Eastern Region Office (BIA/ERO); and
- WHEREAS,** the USET Tribes recognize that there is a need to notify the Tribes of budget, finance, residual, and staffing issues within the BIA/ERO in an effort to assist them; and
- WHEREAS,** pursuant to 25 C.F.R. § 1000.95(a) the BIA/ERO must provide this detailed information to the Tribes each year by March 1st; and
- WHEREAS,** in recent years this information has not been provided to the Tribes on an annual basis as required by law; therefore, be it
- RESOLVED** that the USET Board of Directors does hereby establish an Eastern Region Residual/Tribal Share workgroup comprised of Brenda Fields, Penobscot Indian Nation, Patty LeBlanc, Chitimacha Tribe of Louisiana, Edie Jackson, Poarch Band of Creek Indians, Phyllis Nichols, Coushatta Tribe of Louisiana, Margarie Colbert, Mashantucket Pequot Tribal Nation, William Phillips, Aroostook Band of Micmac Indians, USET Executive Director, and USET Staff as appropriate; and, be it further
- RESOLVED** the USET Board of Directors directs this workgroup to enter into negotiations with the BIA/ERO; and, be it further
- RESOLVED** the USET Board of Directors instructs the USET Executive Director to schedule the initial meeting between the workgroup and Bureau of Indian Affairs/Eastern Regional Office officials prior to the 2005 Semi Annual USET Board of Directors Meeting.

CERTIFICATION

This resolution was duly passed at the USET Impact Week Meeting, at which a quorum was present, in Arlington, VA, Thursday, February 10, 2005.


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”