

United South and Eastern Tribes, inc.

USET Resolution No. 2005:069

NASHVILLE AREA OFFICE (NAO) RESIDUAL BASE INCREASE TO ACCOUNT FOR PAYCOST INCREASES

WHEREAS. United South and Eastern Tribes, Incorporated (USET) is an intertribal organization comprised of twenty-four (24) federally recognized Tribes; and the actions taken by the USET Board of Directors officially represent the intentions of each WHEREAS, member Tribe, as the Board of Directors comprises delegates from the member Tribes' leadership; and the USET member Tribes and the Indian Health Service Nashville Area Office (IHS/NAO) WHEREAS, agreed in 1997 to operate within a residual funding level of \$1.8 million; and WHEREAS. it has been determined that due to the exclusion of paycost adjustments, the \$1.8 million funding level is now inadequate to effectively operate the Nashville Area Office at a residual level; therefore, be it that the USET Board of Directors authorizes the Nashville Area Office's increase to the RESOLVED residual base as negotiated between the Nashville Area Office and USET member Tribes; and, be it further that increases to the residual base level associated with paycosts will only occur to the RESOLVED extent there are additional funds appropriated to address this cost; and, be it further RESOLVED that no other Tribal distributions of funds will be negatively affected as a result of the

CERTIFICATION

This resolution was duly passed at the USET Semi-Annual Meeting at which a quorum was present in Mashantucket, CT on Thursday, June 30, 2005.

adjustment to the Nashville Area Office residual base level.

Keller George, President

United South and Eastern Tribes, Inc.

Eddie L. Tullis, Secretary

United South and Eastern Tribes, Inc.