

United South and Eastern Tribes, Inc.

USET Resolution No. 2006:018

ADOPTION OF THE REVISED UNITED SOUTH AND EASTERN TRIBES, INC. HEALTH COMMITTEE BY-LAWS

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 is committed to the goal of advancing the health care status of American Indian Alaska Native people to the highest level possible; and

WHEREAS, the USET Board of Directors has established the USET Health Committee for the purpose of addressing healthcare delivery system requirements and priorities of the member Tribes; and

whereas, the USET Health Committee will ensure that the USET Board of Directors has the information necessary to make certain that the United States Government is upholding the trust responsibility; and

WHEREAS, the USET Health Committee shall accomplish the above through advocacy, information dissemination, facilitation, and evaluation; and

WHEREAS, the USET Health Committee has adopted the revised By-Laws for consideration by the USET Board of Directors; and

WHEREAS, the By-Laws are to be used to conduct official business by the USET Health Committee; therefore, be it

RESOLVED that the USET Board of Directors adopts the revised USET Health Committee By-Laws as attached.

CERTIFICATION

This resolution was duly passed at the USET Annual Meeting & EXPO at which a quorum was present in Orlando, FL on Thursday, October 13, 2005.

Keller George, President

United South and Eastern Tribes, Inc.

Eddie L. Tullis, Secretary

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