



UNITED SOUTH AND EASTERN TRIBES, INC.

USET Resolution No. 2006:058

ESTABLISHMENT OF A UNITED SOUTH AND EASTERN TRIBES, INC. HOUSING LIAISON OFFICE

- 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 a standing Housing Committee to address issues related to the development of safe and sanitary housing within USET Tribal communities; and
- WHEREAS,** the USET Housing Committee recognizes the need for a Housing Liaison Office to assist USET member Tribes in increasing Tribal capacity with regard to housing in Tribal service areas as defined by the Native American Housing Assistance and Self Determination Act (NAHASDA) and in establishing strong and stable Tribal governments through improved housing programs; and
- WHEREAS,** USET desires to identify and secure funding for the position in the foreseeable future; and
- WHEREAS,** the work undertaken by the proposed Housing Liaison Office will not duplicate efforts by any member Tribe, nor will any grant proposal submitted by USET conflict or compete with those of member Tribes, but instead will compliment and support the efforts of the Tribes; therefore, be it
- RESOLVED** the USET Board of Directors grants authority to the USET Executive Director, in consultation with the USET Housing Committee, to prepare and submit contract, grant and cooperative agreement proposals and/or applications in order to develop financial support for the Housing Liaison Office programs, functions, services and activities.

CERTIFICATION

This resolution was duly passed at the USET Semi-Annual Meeting, at which a quorum was present, in Verona, NY, on Thursday, June 8, 2006.

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

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