USET Resolution No. 2007:028

APPROVAL OF BOARD MEMBER APPOINTMENT TO THE UNITED SOUTH AND EASTERN TRIBES, INC. CERTIFICATION BOARD FOR WATER AND WASTEWATER TREATMENT PLANT OPERATORS

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 Board of Directors has established and supports the efforts of the USET Water and Wastewater Certification Board (USET Certification Board); and

WHEREAS, two positions on the USET Certification Board are now vacant; and

WHEREAS, USET requested nominations of individuals who are qualified to serve from all member Tribes; and

WHEREAS, Gene Wayne Francis, Passamaquoddy Tribe Pleasant Point, and Stan Bailey, Narragansett Indian Tribe, have been nominated to serve on the USET Certification Board for the term specified in Section 1-Article V of the USET Certification Board Bylaws; and

WHEREAS, the USET Natural Resources Committee has reviewed and approves the appointment of the nominated individuals to the USET Certification Board, therefore, be it

RESOLVED the USET Board of Directors accepts and approves the individuals nominated to serve for the specified term on the USET Water and Wastewater Certification Board.

CERTIFICATION

This resolution was duly passed at the USET Impact Week Meeting, at which a quorum was present, in Arlington, VA, on Thursday, February 15, 2007.

[Signatures]

Brian Patterson, President
United South and Eastern Tribes, Inc.

Cheryl Dowling, Secretary
United South and Eastern Tribes, Inc.

"Because there is strength in Unity"