USET Resolution No. 2009:001

AMENDING THE UNITED SOUTH AND EASTERN TRIBES BYLAWS TO INCLUDE
THE MASHPEE WAMPAHOAG TRIBE
AS A MEMBER TRIBE

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, Article II, Section I, of the USET Bylaws provide, "[t]he members of the Corporation shall be determined by the Board of Directors and shall be Federally-recognized Tribes interested in supporting and furthering the purpose of the Corporation,"; and

WHEREAS, the Mashpee Wampanoag Tribe is a federally-recognized Tribe entitled to a government-to-government relationship with the United States Federal Government; and

WHEREAS, the Mashpee Wampanoag Tribe has applied for USET membership, by letter dated September 24, 2007; and

WHEREAS, the Mashpee Wampanoag Tribe has agreed to support the interests and further the purpose of the Corporation; therefore, be it

RESOLVED the USET Board of Directors does hereby accept the Mashpee Wampanoag Tribe into membership; and, be it further

RESOLVED the USET Board of Directors does hereby amend the USET bylaws at Article II, Section 2, by deleting the "and" prior to "the Cayuga Nation " and immediately thereafter inserting "and the Mashpee Wampanoag Tribe."

CERTIFICATION

This resolution was duly passed at the USET Annual Meeting, at which a quorum was present, in Marksville, LA, on Monday, October 15, 2007.

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

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

"Because there is strength in Unity"