



UNITED SOUTH AND EASTERN TRIBES, INC.


USET Resolution No. 2008:005


APPROVAL OF APPOINTMENTS TO THE USET WATER AND WASTEWATER CERTIFICATION BOARD

- WHEREAS,** United South and Eastern Tribes, Incorporated (USET) is an intertribal organization comprised of twenty-five (25) 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,** the USET Board of Directors approved USET Water and Wastewater Certification Board members to serve for specified terms according to Bylaws established in USET Resolution 2002:081; and
- WHEREAS,** three positions on the USET Certification Board are now vacant due to term expiration; and
- WHEREAS,** USET requested nominations of individuals who are qualified to serve from its member Tribes; and
- WHEREAS,** Randy Noka, Narragansett Indian Tribe; Tony Darden, Chitimacha Tribe of Louisiana; and Calvin Murphy, First Nations Environmental Consulting, have been nominated and have accepted service 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 approved 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 Annual Meeting, at which a quorum was present, in Marksville, LA, on Thursday, October 18, 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”