

United South and Eastern Tribes, Inc.

USET Resolution No. 2009:006

INDIAN RESERVATION ROADS POLICY COORDINATING COMMITTEE APPOINTMENTS

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 Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) Highway Bill, which ensures the funding for Indian Reservation Roads, will expire after FY 2009 and a Coordinating Committee was established to help with the reauthorization of this bill; and

WHEREAS, each region is allowed two representatives to sit on the Coordinating Committee; and

WHEREAS, the previous appointments to the Indian Reservation Roads Policy Coordinating Committee (IRRPCC) for the Eastern Region terms have expired; therefore, be it

RESOLVED the USET Board of Directors appoints the following individuals to represent them and their interests on the Indian Roads Policy Coordinating Committee:

 Primary voting delegate – Ernie Thompson, Director of Planning and Infrastructure,
St. Regis Mohawk Tribe

 Alternate Delegate – Damon Lambert, Eastern Band of Cherokee Indians; and, be it further

RESOLVED the USET Board of Directors authorizes and empowers the appointed individuals to act and make committee/workgroup related business recommendations/decisions while attending the respective committees/workgroup meetings and/or conference calls.

CERTIFICATION

This resolution was duly passed by the USET Board of Directors on Thursday, October 16, 2008.

Brian Patterson, President

United South and Eastern Tribes, Inc.

Robert McGhee, Secretary

United South and Eastern Tribes, Inc.