

RESOLUTION ADMINISTRATIVE OPERATIONS
COMMITTEE NO. _____

WHEREAS, the audit performed by the Department of Labor of USET Inc.'s CETA Title III program for the years FY 75 and FY 76 show numerous internal control weaknesses and questioned costs, and

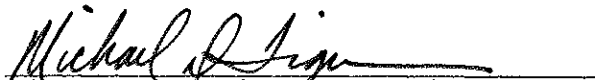
WHEREAS, we have examined the response to the questions developed by the present staff at USET, Inc., and

WHEREAS, there have been significant improvements made in the operation of the CETA program at USET to include the correction of these weaknesses noted; and


NOW THEREFORE BE IT RESOLVED that in light of the current successful operation of the CETA program at USET that DOL DINAP accepts the responses to those questioned costs.

CERTIFICATION

This is to certify that at a meeting of the Administrative Operations Committee, a committee of the Board of Directors, held at Nashville, Tennessee, January 17 - 18, 1979 that this resolution was duly adopted.



Michael D. Tiger, President
United South and Eastern Tribes, Inc.



Curtis Osceola, Secretary
United South and Eastern Tribes,
Inc.