



UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. USET 97:66

**RESOLUTIONS TO ACCEPT AND ADOPT THE BYLAWS OF THE COMMUNITY
AND ECONOMIC DEVELOPMENT COMMITTEE**

WHEREAS, the United South and Eastern Tribes Incorporated (USET) is an intertribal organization comprised of twenty-three (23) 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 is comprised of delegates from the member tribes leadership; and

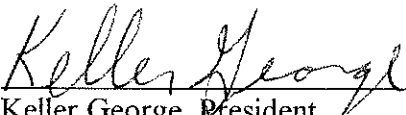
WHEREAS, the United South and Eastern Tribes, Inc., has established a committee to study and advise the Board of Directors on Community and Economic Development issues; and

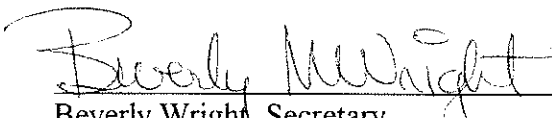
WHEREAS, the Committee has met and developed organizational and operational bylaws; therefore, be it

RESOLVED, the the United South and Eastern Tribes, Inc., does hereby approve the Bylaws of the Community and Economic Development Committee as developed on May 20, 1997.

CERTIFICATION

This resolution was duly approved at the USET Semi-Annual meeting, at which a quorum was present, in Marksville, Louisiana on Wednesday, May 21, 1997.


Keller George, President
United South and Eastern Tribes, Inc.


Beverly Wright, Secretary
United South and Eastern Tribes, Inc.