

TO: EXPRESS APPRECIATION TO MEMBER TRIBES
FOR SENDING REPRESENTATIVES TO ORGANI-
ZATIONAL MEETINGS

UNITED SOUTHEASTERN TRIBES

RESOLUTION NO. USET-6-68

WHEREAS, the United Southeastern Tribes of Indians, the Cherokee, Choctaw, Miccosukee and Seminole, have adopted a Constitution and Bylaws which was approved by duly elected representatives of the Tribes on November 14, 1968, and

WHEREAS, the Cherokee, Choctaw, Miccosukee and Seminole Tribes have sent representatives of their respective tribes to organizational meetings of the United Southeastern Tribes, and


WHEREAS, the representatives of the tribes have expressed the views of their respective tribes and this exchange of views has been enlightening to all and emphasized the wisdom of organizing as a united group, and

WHEREAS, the support of the respective tribes has made it possible for the organization to become a reality.

NOW THEREFORE, BE IT RESOLVED: That the United Southeastern Tribes does hereby express its appreciation to Tribal Councils of the Cherokee, Choctaw, Miccosukee and Seminole Tribes for their cooperation and support.

DONE THIS 15th DAY OF NOVEMBER, 1968, at a regular meeting of the duly appointed representatives of the United Southeastern Tribes convened at Atlanta, Georgia, a quorum being present, by unanimous vote.

APPROVED:


Secretary - Inter-Tribal Council
United Southeastern Tribes

Chairman - Inter-Tribal Council
United Southeastern Tribes

TO: REVISE ARTICLE III, SECTION 6 "ELECTION AND TERM OF OFFICE"
OF THE BYLAWS OF THE UNITED SOUTHEASTERN TRIBES, INC.

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. USET

BE IT RESOLVED, that Article III, Section 6 "Election and Term of Office" be deleted from the bylaws, and that in its place Article III, Section 6 revised, shall be made a part of the bylaws as a revision of the original section by the vote of a majority of the directors constituting a quorum at the regular June meeting and it is further resolved that any other bylaws inconsistent with Article III, Section 6 revised, are hereby deleted and declared null and void.

Article III, Section 6 revised

"Election and Term of Office"

The officers of the corporation shall be elected by the Board of Directors at the June regular meeting and shall serve for terms of 2 years each and thereafter until their successors are elected and have qualified. If the election of officers shall not be held at such meetings, such election shall be held as soon thereafter as conveniently possible, provided that the elections are held in the odd numbered years.

CERTIFICATION

This is to certify, That at a meeting of the board of directors of the United Southeastern Tribes, Inc., properly convened and held at the Henry Grady Hotel, Atlanta, Georgia, on the 26 day of June 1969, the above resolution was duly adopted:

ATTEST:

Secretary - Inter-Tribal Council
UNITED SOUTHEASTERN TRIBES, INC.

Chairman - Inter-Tribal Council
UNITED SOUTHEASTERN TRIBES, INC.