

TO: INCORPORATE THE UNITED SOUTHEASTERN TRIBES

UNITED SOUTHEASTERN TRIBES

RESOLUTION NO. USET-1-69

WHEREAS: The representatives of the Eastern Band of Cherokee Indians of North Carolina, the Mississippi Band of Choctaw Indians, the Seminole Tribe of Florida, and the Miccosukee Tribe of Florida, have determined to form a private, nonprofit corporation to assist the Indians of the Southeastern United States in the improvement of their social and economic conditions and for other nonprofit purposes; and

WHEREAS: Such representatives have reviewed proposed Articles of Incorporation and have agreed to the forms thereof attached hereto;

NOW THEREFORE, BE IT RESOLVED: That the persons named in such Articles as incorporators be, and hereby are, authorized, empowered, and directed on behalf of the four tribes listed above to execute the Articles in such form and to cause the same to be filed with the Recorder of Deeds of the District of Columbia pursuant to the District of Columbia Nonprofit Corporation Act and to take such other action as may be necessary to organize the corporation as a nonprofit corporation in accordance with the provisions of such Act.

DONE THIS 16th DAY OF MAY, 1969, in Quarterly Council Assembled, at Nashville, Tennessee, by a unanimous vote, a quorum being present.

APPROVED:

  
Secretary - Inter-Tribal Council  
UNITED SOUTHEASTERN TRIBES

  
Chairman - Inter-Tribal Council  
UNITED SOUTHEASTERN TRIBES