

TO: DECLARE THE SPECIAL JUNE 1969 MEETING TO BE THE REGULAR
JUNE MEETING OF THE UNITED SOUTHEASTERN TRIBES, INC.

UNITED SOUTHEASTERN TRIBES, INC.


RESOLUTION NO. USET 11 - 69

BE IT RESOLVED that the first meeting convened under and subject to the articles of incorporation and bylaws of the United Southeastern Tribes, Inc., be declared the regular June meeting and that hereafter the regular June meeting shall be convened during the third week in June.

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 27 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.