

TO: APPROVE THE TECHNICAL ASSISTANCE AND TRAINING PROPOSAL
SUBMITTED TO THE OFFICE OF ECONOMIC OPPORTUNITY ON
MAY 26, 1969.

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. USET 12-69

RESOLVED, that the 1969-1970 Funding Proposal for Technical Assistance and Training dated May 26, 1969, submitted on behalf of the Corporation to the Office of Economic Opportunity be, and hereby is, in all respects ratified and confirmed and the Chairman or Vice Chairman and the Treasurer of the Corporation be, and hereby are, authorized, empowered, and directed to execute such documents and certificates, and to take such other related action as may be required pursuant to such Funding Proposal or by the Office of Economic Opportunity as a condition to the grant of federal funds to carry on all or part of the activities set forth therein, and to employ such administrative staff to conduct such activities as may be necessary at such salaries as the Office of Economic Opportunity may approve.

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:

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

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