

TO: NOMINATE A REPRESENTATIVE OF THE UNITED SOUTHEASTERN TRIBES TO THE NATIONAL COUNCIL ON INDIAN OPPORTUNITY.

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. USET 5-70

WHEREAS, the terms of office of the present Indian members of the National Council on Indian Opportunity have expired and new members must be appointed, and

WHEREAS, it is imperative that the Southeastern Tribes of Indians be represented on the National Council on Indian Opportunity, and

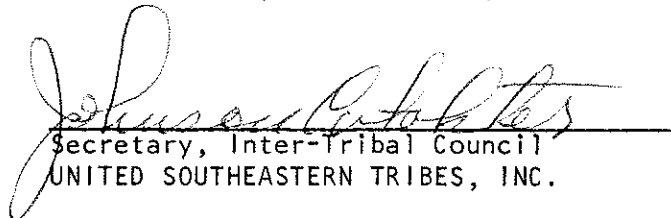
WHEREAS, the United Southeastern Tribes by resolution 16-69 urged Vice-President, Spiro Agnew to appoint the chairman or a member of the Board of Directors of USET to NCIO, and

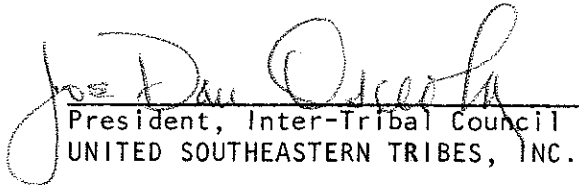
NOW THEREFORE, BE IT RESOLVED: that the United Southeastern Tribes, Inc., consisting of the Eastern Band of Cherokee Indians, the Mississippi Band of Choctaw Indians, and the Miccosukee and Seminole Tribes of Florida, at a regular meeting and with a quorum present, do hereby choose Phillip Martin as their representative to the National Council on Indian Opportunity and USET urges the President of the United States to appoint the candidate selected by USET to the Council, and

LET IT FURTHER BE RESOLVED: that any prior resolution or position of the United Southeastern Tribes with regard to such nomination is superseded by this resolution.

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 Boundary Tree Lodge, Cherokee, North Carolina on the 26 day of June 1970, the above resolution was duly adopted:


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


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