

RE: OPERATION OF INDIAN
COMMUNITY ACTION PROGRAM

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. USET- 9

WHEREAS, the Indian Community Action Program is sponsored by the United Southeastern Tribes, Inc., and

WHEREAS, the USET delegates feel that they have not been fully informed of the operation of ICAP in the past, and

WHEREAS, the USET delegates feel that ICAP has been working too independently.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. ICAP immediately take steps to move its office from Atlanta, Georgia, to Sarasota, Florida, to the same building or in the vicinity of Indian Health Service.
2. Any travel by ICAP staff, other than to the reservations of the four Southeastern Tribes, must be previously approved in writing by the USET President.
3. Travel by ICAP staff to the NCAI meeting in Anchorage, Alaska will not be allowed with ICAP funds.
4. Quarterly reports, similar to MIS reports, must be sent to all the USET delegates, describing the activities of ICAP during the quarter.
5. All checks in excess of \$100 must be countersigned by the USET President.
6. ICAP Director is to make a report on carrying out this resolution at the next USET meeting at Choctaw, Mississippi, November 4, 1970.

CERTIFICATION

This is to certify that at a meeting of the United Southeastern Tribes, Inc., properly convened and held at the Seminole Reservation, Hollywood, Florida, on the 14th October, 1970, the above resolution was duly adopted:

ATTEST:


Secretary
UNITED SOUTHEASTERN TRIBES, INC.


President
UNITED SOUTHEASTERN TRIBES, INC.