

A RESOLUTION REQUESTING THE APPROVAL OF THE GOVERNOR OF THE STATE OF MISSISSIPPI TO APPROVE DOMESTICATION OF THE UNITED SOUTHEASTERN TRIBES, INC. IN THE STATE OF MISSISSIPPI.

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. USET 11-15-70

WHEREAS, the United Southeastern Tribes, Inc., a District of Columbia nonprofit corporation formed by the Mississippi Band of Choctaw Indians, the Seminole Tribe of Florida, the Miccosukee Tribe of Florida, and the Eastern Band of Cherokee Indians, has applied for domestication under the laws of the State of Mississippi, and

WHEREAS, the former application of the United Southeastern Tribes, Inc. for domestication under Mississippi law was denied by the Governor of Mississippi on the grounds that at least three members of the corporation must be Mississippi residents, and that in other ways the corporation did not comply with Mississippi law, and

WHEREAS, the United Southeastern Tribes, Inc. has amended its Articles of Incorporation in an effort to conform to Mississippi law and desires to comply with all lawful requirements of Mississippi and of the other States which have qualified the United Southeastern Tribes, Inc. to engage in activities therein (Florida, North Carolina, and Georgia); now therefore be it

RESOLVED that the Board of Directors of the United Southeastern Tribes, Inc., hereby appoint a committee composed of the Mississippi Choctaw Directors and direct said committee to seek an appointment with the Governor of Mississippi in the near future for the purpose of explaining to the Governor of that state, the goals and programs of the United Southeastern Tribes, Inc. and the desire of the United Southeastern Tribes, Inc. to conform to the laws of the federal laws of the United States and the state laws of Mississippi and to ask that the Governor approve the Articles of Incorporation of the United Southeastern Tribes, Inc. as provided by Mississippi; and be it further

RESOLVED that the Board of Directors of the United Southeastern Tribes, Inc., representing the four principal Indian Tribes in the southeastern United States, hereby respectfully requests that the Governor of the State of Mississippi approve the United Southeastern Tribes, Inc. for domestication in the State of Mississippi

CERTIFICATION

This is to certify that, at the regular quarterly meeting of the Board of Directors of the United Southeastern Tribes, Inc., properly convened and held at the Mississippi Band of Choctaws' Pearl River Reservation, on the sixth day of November, 1970, the above Resolution was duly adopted.

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Joe Dan Osceola  
Chairman

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Johnson Catcister  
Secretary