

United Southeastern Tribes, Inc.
Resolution No. USET-2-71

Creation of Executive Committee

WHEREAS, the United Southeastern Tribes, Inc., a nonprofit corporation, by authority of the Constitution and By-Laws adopted May 27, 1969, is charged with the responsibility of assisting the Indians of the Southeastern United States in the improvement of their social and economic conditions and for other nonprofit purposes; and

WHEREAS, the United Southeastern Tribes, Inc. Board of Directors meets three times a year on a regular basis; and

WHEREAS, it has been determined that the volume of business confronting the United Southeastern Tribes, Inc. has increased substantially; and

WHEREAS, calling special meetings of the United Southeastern Tribes, Inc. Board of Directors for emergency purposes is inconvenient due to excessive costs and the time factor involved; and

WHEREAS, in order to expedite United Southeastern Tribes, Inc. business with the greatest possible effect, an Executive Committee consisting of the principle officer, or his delegated alternate, of each member tribe is desirable.

NOW THEREFORE BE IT RESOLVED, that the United Southeastern Tribes, Inc. Board of Directors in legal session held in Sarasota, Florida, November 29, 1971, hereby approves of a standing Executive Committee to be composed of the principle officers of each member tribe.

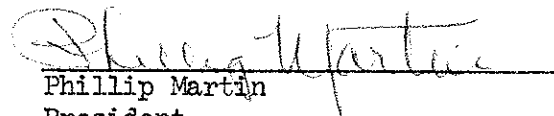
BE IT FURTHER RESOLVED, that said Executive Committee shall have authority to meet on United Southeastern Tribes, Inc. business when deemed necessary by the Chairman of said Committee, who shall be the President of the United Southeastern Tribes, Inc.

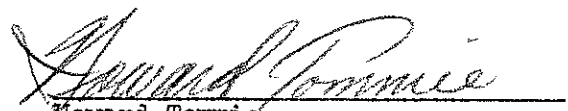
BE IT FURTHER RESOLVED, that the Executive Committee shall conduct only such business spelled out in the Constitution and By-Laws of the United Southeastern Tribes, Inc. and resolutions approved by the United Southeastern Tribes Board of Directors.

BE IT FURTHER RESOLVED, that the Executive Committee shall report to the United Southeastern Tribes, Inc. Board of Directors on its activities at the earliest possible date following each meeting.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the United Southeastern Tribes, Inc. legally and duly held at Sarasota, Florida on November 30, 1971.


Phillip Martin
President
United Southeastern Tribes, Inc.


Howard Tommie
Secretary
United Southeastern Tribes, Inc.