

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. USET 73-04

RE: Administrative Review

WHEREAS, USET has experienced certain growth and related problems of an administrative nature, and

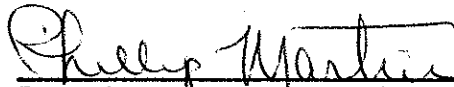
WHEREAS, the updating of Administrative Policies and procedures appears to be necessary, and

WHEREAS, the administrative organization has engaged a consultant for similar purposes,

NOW, THEREFORE BE IT RESOLVED, that we endorse the utilization of a consultant for this purpose and request inclusion of the developing of Board activities of this nature with the consultant, Mr. Ray C. Goetting.

CERTIFICATION

This is to certify that at a meeting of the Board of Directors of the United Southeastern Tribes, Inc., properly convened and held in Fort Lauderdale, Florida, June 21-22, 1973, the above resolution was duly adopted, by a unanimous vote of 17 in favor, none against, with one absent.



President, Inter-Tribal Council
United Southeastern Tribes, Inc.
Chairman, Mississippi Band of Choctaws



Secretary, Inter-tribal Council
United Southeastern Tribes, Inc.
Chairman, Seminole Tribe of Florida

John Crowe
John Crowe
Principal Chief, Eastern Band
of Cherokee Indians

Buffalo Tiger
Buffalo Tiger
Chairman, Miccosukee Tribe
of Indians of Florida

Dean Williams
Dean Williams, President
Seneca Nation of Indians of New York

Leroy Burgess
Leroy Burgess
Chairman, Chitimacha Tribe of
Louisiana