

UNITED SOUTHEASTERN TRIBES, INC.

USET RESOLUTION 73-27

WHEREAS, the administrative organization is the principal office for operation, and

WHEREAS, banking functions are an essential part thereof,

THEREFORE BE IT RESOLVED, that the Officers are hereby authorized to execute such bank documents required including check signing authority required for performing receipts and disbursements of normal program activities with further specific check signing authority being authorized for assignment to:

Eugene A. Begay
Acting Executive Director

Robert G. Steele
Finance Officer

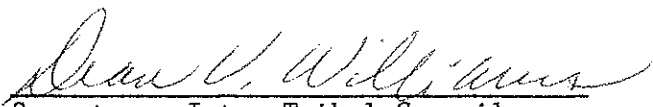
Charles W. Helseth
Administrative Assistant.

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 Nashville, Tennessee, November 19 and 20, 1973, the above resolution was duly adopted.



President, Inter-Tribal Council
United Southeastern Tribes, Inc.



Secretary, Inter-Tribal Council
United Southeastern Tribes, Inc.

RECEIVED
DEC 21 1973

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

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

Phillip Martin
Phillip Martin
Chairman, Mississippi Band
of Choctaw Indians

Leroy Burgess
Leroy Burgess
Chairman, Chitimacha Tribe of
Louisiana