

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION 74-04

USET BANK LOANS

WHEREAS, There may be a necessity to procure bank loans on behalf of the organization to carry on business and operations during a period of emergency need, development activities and lack of funds, and

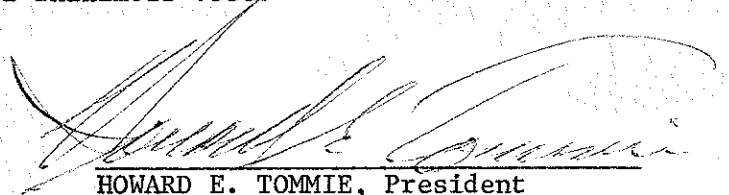
WHEREAS, The Board of Directors is the ultimate authority and responsible agent for the corporation, and that the Executive Director serves in his capacity at all times under this authority and responsibility on behalf of the organization, and

WHEREAS, To avoid any misunderstanding or validation of that authority or responsibility to the Executive Director or any other administration staff under his administrative authority from procuring or subjecting the corporation to any unnecessary or unauthorized indebtedness or obligations,

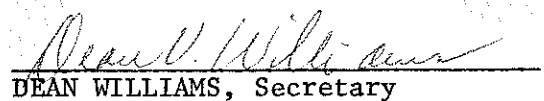
THEREFORE BE IT RESOLVED, that the Executive Director may negotiate loans with any bank or lending institution on behalf of the United Southeastern Tribes, Inc., but that all such transactions shall be co-signed by the President of the organization and shall not exceed the amount of \$30,000.00 to the indebtedness of said corporation.

CERTIFICATION

This is to certify that at a meeting of the USET Board of Directors properly convened and held in Nashville, Tennessee, February 20-22, 1974, the above resolution was duly adopted by a unanimous vote.



HOWARD E. TOMMIE, President
United Southeastern Tribes, Inc.
Chairman, Seminole Tribe of Florida



DEAN WILLIAMS, Secretary
United Southeastern Tribes, Inc.
President, Seneca Nation of New York