

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION 74-05

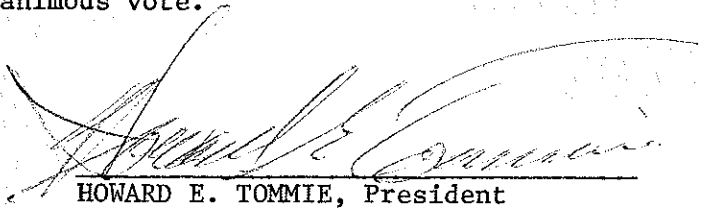
APPROVAL AND VALIDATION OF ALL USET GRANTS AND CONTRACTS

- WHEREAS, There is a need to appropriately and equitably appropriate funding and program resources throughout the USET membership tribes and the USET executive office, and
- WHEREAS, There is a need to maintain communication and be supportive of the individual tribal needs and the needs of the USET executive office in the area of funding for appropriate projects and programs, and
- WHEREAS, There is a special need to authorize and validate all such perspective proposals, grant applications and perspective contracts negotiated between the USET executive office and all funding resources, and
- WHEREAS, It is the responsibility of the Board of Directors and or Executive Committee to so authorize and validate, and
- WHEREAS, It is the expressed desire of the USET Board of Directors that no proposal, grant application, or intent to contract on behalf of the organization as represented by the executive office shall be executed without the official approval of the Board, and
- WHEREAS, There is, therefore, a necessity to develop a process of validation for all such proposals, grant applications and contracts,
- THEREFORE BE IT RESOLVED, that the validation process by the Board of Directors shall be as follows:
- 1) The intent to develop a proposal, grant application, and/or contract shall be conveyed to the President of the organization by the Executive Director.
 - 2) After agreement between the President and the Executive Director, the proposal, grant application, and/or contract shall be developed under the responsibility of the Executive Director.
 - 3) At the agreement of the President and the Executive Director, a preliminary and/or summary of the project will be developed for distribution to the Executive Committee or Board of Directors at the volition of the President.
 - 4) If time permits, as indicated by any ultimate dates of submission of proposals, grant applications or contracts, the President and the Executive Director may agree to submit a rough draft or final copy of the proposal, grant application or contract to all members of the Board of Directors or Executive Committee for either their written or verbal approval to the President, or if indicated by the President, to the Executive Director within a maximum 5 day period. In all cases, after approval by the Board of Directors or the Executive Committee, the Executive Director and any officer of the Board, preferably the President, shall sign all documents on behalf of the organization as it pertains

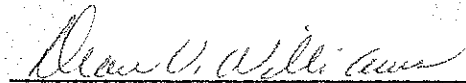
to submission, negotiation and legally accepting and receiving all funds and resources as prescribed in such proposals, grant applications and contracts.

CERTIFICATION

This is to certify that at a meeting of the Board of Directors of United Southeastern Tribes, Inc., 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