

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION 74-11

RE: Approval to Audit USET/OMBE Account in Accordance with Program Requests

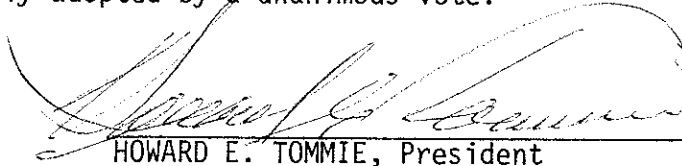
WHEREAS, this Board of Directors authorizes the commissioning of Arnold and Company to review the Office of Minority Business Enterprise contract accounting procedures, and

WHEREAS, this is a requirement of said contract and the sum of \$400.00 is allocated in the contract budget,

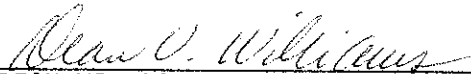
NOW THEREFORE BE IT RESOLVED, that this Board of Directors authorizes Arnold and Company to review the accounting procedures of the Office of Minority Business Enterprise contract to United Southeastern Tribes, Inc.

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