

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION 74-12

RE: A Resolution to Establish a USET Recreation Committee

WHEREAS, efforts are now to study and develop a USET Recreation Program that would sponsor USET tournaments, inter-tribal tournaments, and the participants of the tournaments, and

WHEREAS, there is a need for a USET Recreation Committee representing all of the member tribes of USET to:

- a. Establish binding policies to govern the operation of inter-tribal recreational and sports activities.
- b. Serve as a final authority in disputes, grievances, and protests concerning rules and policies of activities for which it has authority.
- c. Sanction establishment of tournaments, participant policies, schedules and facilities coordination.
- d. Plan and schedule USET tournaments and inter-tribal tournaments suitable for people of all ages.

WHEREAS, there is a need for the USET Recreation Committee to study and develop organizational structure, policies and by-laws for the committee,

NOW THEREFORE BE IT RESOLVED, that USET does hereby agree to establish a USET Recreation Committee composed of one member from each tribe:

- a. The Recreation Director for each tribe shall represent his/her tribe on the USET Recreation Committee.
- b. In the event of a given tribe that does not have a Recreation Director, the representative shall be chosen by the Tribal Chairman.

BE IT FURTHER RESOLVED, that the USET President select three additional people to serve as members at large on the USET Recreation Committee, and

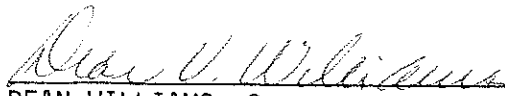
BE IT FURTHER RESOLVED, that it shall be the duty of the policy board for the USET Recreation Program to establish and amend the by-laws for the program.

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