

United Southeastern Tribes, Inc.
USET Resolution No. 74-16

USET 701 Comprehensive Planning Program

WHEREAS, the Department of Housing and Urban Development has made a comprehensive planning grant available to United Southeastern Tribes, Inc. member tribes and has charged United Southeastern Tribes, Inc. with the responsibility of administering the program; and,

WHEREAS, United Southeastern Tribes, Inc. is responsible for providing non-federal matching funds to the planning program on a 3/4-1/4 basis; and,

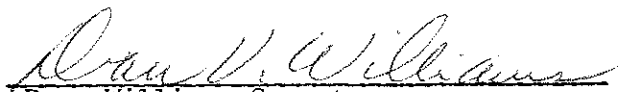
NOW THEREFORE BE IT RESOLVED, that the United Southeastern Tribes, Inc. Board of Directors authorize the Executive Staff to seek the necessary matching funds through other private sources.

BE IT FURTHER RESOLVED, that this search for funds will not be in direct competition with United Southeastern Tribes, Inc. tribal programs.

CERTIFICATION

The above USET Resolution No. 74-16 was adopted at a regular meeting of the United Southeastern Tribes, Inc. legally and duly held at Sarasota, Florida on August 14-16, 1974.


Jonathan Ed Taylor, Vice President
United Southeastern Tribes, Inc.


Dean Williams-Secretary
United Southeastern Tribes, Inc.
President, Seneca Nation of Indians of
New York