

USET RESOLUTION
NO. 74-35

Feasibility Study for the Executive Director and Staff of USET to seek a permanent location for the USET offices.

WHEREAS, there is a need to establish a permanent central office for the United Southeastern Tribes, Inc., with adequate community resources, community support, and

WHEREAS, the existing central office in Sarasota, Florida is currently housed in unsuitable quarters and

WHEREAS, there is a need to more centralize the offices geographically within the tribes that it serves and

THEREFORE BE IT RESOLVED that the Board of Directors authorizes the Executive Director, the President and a member-elect to conduct a feasibility study which will include cost analysis, etc., with a full report to be submitted to the Executive Committee within 90 days so as to provide for a time schedule based on termination of lease at our existing offices,


BE IT FURTHER RESOLVED the United Southeastern Tribes, Inc. may accept proposals from any municipality or institution regarding the implementation of this feasibility study.

CERTIFICATION

This is to certify that at a meeting of the Board of Directors of the United Southeastern Tribes, Inc., properly convened and held in New Iberia, Louisiana on November 13-15, 1974 the above resolution was duly adopted.



President
United Southeastern Tribes, Inc.



Secretary
United Southeastern Tribes, Inc.