

USET RESOLUTION NO. 74-43

NATIONAL INDIAN TRAINING CENTER

WHEREAS, the United Southeastern Tribes, Inc. Board of Directors has instructed that this contract proposal be prepared, and

WHEREAS, this Board of Directors intends to sponsor the National Indian Training Center through a contractual arrangement with the Bureau of Indian Affairs;

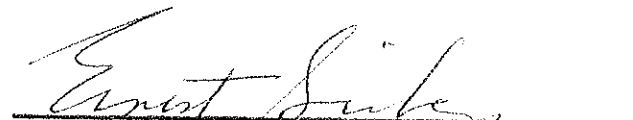
NOW THEREFORE BE IT RESOLVED, that this Board instructs the Executive Director to enter into contract negotiations with the Bureau of Indian Affairs to obtain a contract to operate a National Indian Training Center.

CERTIFICATION

This is to certify that the above resolution was adopted at a regular Board of Directors meeting of the United Southeastern Tribes, Inc. legally and duly held at the Chitimacha Reservation on November 13-15, 1974



President
United Southeastern Tribes, Inc.



Secretary
United Southeastern Tribes, Inc.

* Letter To Be Attached.