

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO: 75-06

RE: SIGNING OF CHECKS.

WHEREAS, United Southeastern Tribes, Inc., has a new Controller; and

WHEREAS, the Director of Administration has resigned; and

NOW THEREFORE BE IT RESOLVED that Theodore S. Boyd, as Controller, be authorized to execute checks; and

BE IT FURTHER RESOLVED that Lyman F. Pierce be authorized to sign checks in place of Charles Helseth; and

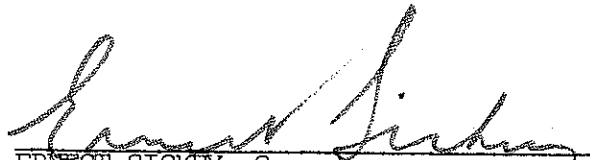
BE IT FURTHER RESOLVED that Eugene A. Begay's authority to sign checks shall continue.

CERTIFICATION

This is to certify that at a meeting of the United Southeastern Tribes, Inc., Board of Directors, properly convened and held in Nashville, Tennessee, May 21-23, 1975, the above resolution was duly adopted by a unanimous vote.



Howard E. Tommie, President  
United Southeastern Tribes, Inc.  
Seminole Tribe of Florida



ERNEST SICKEY, Secretary  
United Southeastern Tribes, Inc.  
Coushatta Tribe of Louisiana