

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO: - 75-08


RE: AUDIT

WHEREAS, it is the normal practice for USET, Inc., to contract
for an annual audit;

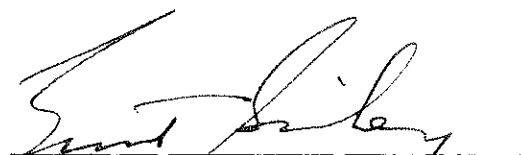
NOW THEREFORE BE IT RESOLVED that the President and Executive
Director be authorized to negotiate a contract with a
Certified Public Accounting Firm to conduct an annual
audit of the financial affairs of USET, Inc.

CERTIFICATION

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



JONATHAN ED TAYLOR, Vice President
United Southeastern Tribes, Inc.
Eastern Band of Cherokee Indians



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