

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO: 75-11

RE: EASTERN BAND OF CHEROKEE INDIANS HOSPITAL

WHEREAS, the hospital facilities of the Eastern Band of Cherokee Indians of North Carolina is more than forty (40) years old and presently is wholly inadequate to meet their health needs; and


WHEREAS, these hospital facilities do not meet the minimum standards for hospital accreditation; and

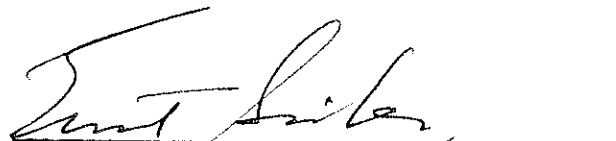
WHEREAS, demand for hospital services at this hospital are much greater than can be met and are increasing at a rapid rate;

NOW THEREFORE BE IT RESOLVED that United Southeastern Tribes, Inc., fully supports the efforts of the Eastern Band of Cherokee Indians of North Carolina to obtain planning design and construction money in the sum of \$6,460,000.00 to build a replacement hospital to properly meet the health needs of their tribal members, beginning in FY 76.

CERTIFICATION

This is to certify that a regular 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.


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


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