

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. 76-18

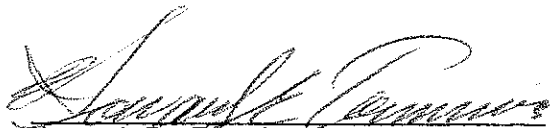
EUGENE A. BEGAY RESIGNATION

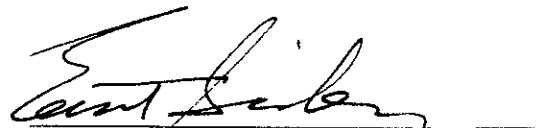
WHEREAS, The United Southeastern Tribes, Inc., Board of Directors at its Semi-Annual Board meeting having discussed and indicated their approval of Mr. Eugene Begay's resignation as United Southeastern Tribes, Inc., Executive Director, and

WHEREAS, the effective date of the resignation will be May 28, 1976, and

WHEREAS, United Southeastern Tribes, Inc. Board of Directors will appoint a Special Investigating Committee to review all matters pertaining to the reimbursement of any outstanding personal debts that may be owed by Mr. Begay to United Southeastern Tribes, Inc., and

NOW THEREFORE BE IT RESOLVED that the United Southeastern Tribes, Inc. Board of Directors in a Board of Directors meeting held at Cherokee, North Carolina on May 28, 1976, at which a quorum was present accepts Mr. Eugene A. Begay's resignation. Number of votes for _____. Number of votes against _____.


Howard E. Tommie, President
United Southeastern Tribes, Inc.


Ernest Sickey, Secretary
United Southeastern Tribes, Inc.