

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. 76-22

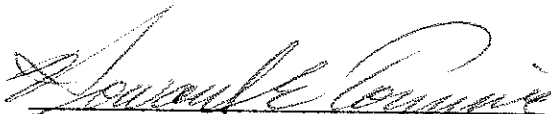
RE: Special Investigative Committee

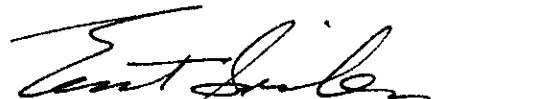
WHEREAS, the United Southeastern Tribes, Inc., Board of Directors at its Semi-Annual Board meeting, and

WHEREAS, the United Southeastern Tribes, Inc., Board of Directors have accepted Mr. Eugene Begay's resignation as Executive Director, and

WHEREAS, the credibility, reputation, and future of United Southeastern Tribes, Inc. and to its member Tribes, and

NOW THEREFORE BE IT RESOLVED that United Southeastern Tribes, Inc., at a full Board of Directors meeting, at Cherokee, North Carolina, on May 27, 1976, at which a quorum was present, establishes a Special Investigative Committee comprised of: President, Vice-President, Secretary, Treasurer, and other Board of Directors deems it necessary to carry on the investigation.

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

  
Ernest Sickey, Secretary  
United Southeastern Tribes, Inc.