

UNITED SOUTHEASTERN TRIBES, INC.
RESOLUTION NO. 76-25

WHEREAS, the St. Regis Band of Mohawks of New York State has approached the U.S.E.T. board members, requesting that they be admitted into the U.S.E.T. organization, and

WHEREAS, it is an organizational requirement that any tribe wishing to join U.S.E.T. furnish board members with copies of their constitution and by-laws, (Certification of their federal status be made available also.) and

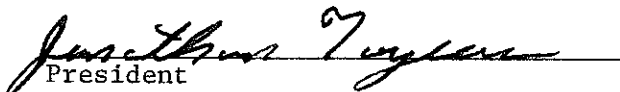
WHEREAS, the St. Regis Band of Mohawks has complied with these requirements. A letter, dated September 26, 1975, from the Southeastern Area Director's office confirms the federal status of the Mohawk Tribe, and

WHEREAS, the U.S.E.T. Board of Directors has reviewed their credentials, and feels that the St. Regis Band of Mohawks has supplied all necessary information and that all is in order, and

NOW THEREFORE BE IT RESOLVED, that at the specially called meeting of the U.S.E.T. Board of Directors, August 17, 1976, the full Board met and voted to accept the admission of the St. Regis Band of Mohawks with full rights, privileges and responsibilities to the United Southeastern Tribes, Inc.

CERTIFICATION

This is to certify that at a special meeting of the Board of Directors of the United Southeastern Tribes, Inc., properly convened and held in Fort Lauderdale, Florida, on August 17-18, 1976, the above resolution was duly adopted.



President
United Southeastern Tribes, Inc.



Secretary
United Southeastern Tribes, Inc.