

UNITED SOUTHEASTERN TRIBES, INC.

Resolution No. 77-5

LEAVE WITHOUT PAY STATUS FOR THE EXECUTIVE DIRECTOR

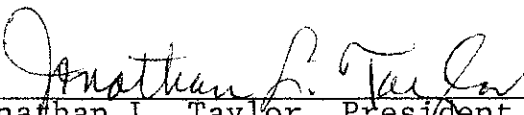
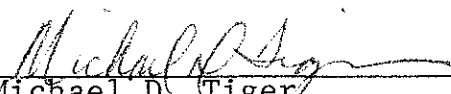
WHEREAS, leave without pay status is one of the alternatives for the utilization of Mr. Ronald L. Cournoyer, as the Executive Director of United Southeastern Tribes, Inc.; and

WHEREAS, there is a possibility of a conflict of interest in performance of his duties as Executive Director of United Southeastern Tribes, Inc. while an employee of IHS; and

NOW THEREFORE BE IT RESOLVED that the Board of Directors of United Southeastern Tribes, Inc., properly convened and held in Hollywood, Florida, on February 15-16, 1977, authorizes Mr. Ronald L. Cournoyer, the Executive Director of United Southeastern Tribes, Inc. to go on leave without pay status from the Indian Health Service and to utilize the indirect costs monies to support his salary.

CERTIFICATION

This is to certify that a meeting of the Board of Directors of the United Southeastern Tribes, Inc., properly convened and held in Hollywood, Florida, on February 15-16, 1977, the above resolution was duly adopted.

	
Jonathan L. Taylor, President United Southeastern Tribes, Inc.	Michael D. Tiger United Southeastern Tribes, Inc.