

UNITED SOUTHEASTERN TRIBES, INC.

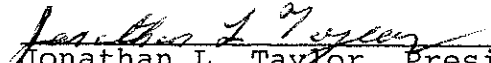
RESOLUTION NO. 77-10


TRAVEL AND PERSONNEL POLICIES

- WHEREAS, the U.S.E.T. organization has been formally organized and chartered to transact business since October 8, 1968, and
- WHEREAS, the policies governing the operation of the Executive Offices are a direct reflection of the wishes of the Board of Directors, and
- WHEREAS, the policies determine the legal parameters under which the Board of Directors may be held liable, and
- WHEREAS, the past policies represented a very liberal style of management, now
- THEREFORE BE IT RESOLVED that the Revised Travel and Personnel Policies, as developed by the Executive Director and staff, which were reviewed and approved by the Administrative Operations Committee, are hereby approved for immediate implementation.

CERTIFICATION

This is to certify that at a joint meeting of the United Southeastern Tribes, Inc. Executive Committee - Administrative Operations Committee, properly convened and held in Asheville, North Carolina, July 25, 1977, the above resolution was duly adopted.

  
Jonathan L. Taylor, President  
United Southeastern Tribes, Inc.

  
Michael D. Tiger, Secretary  
United Southeastern Tribes, Inc.