

UNITED SOUTHEASTERN TRIBES, INC.

Resolution No. 77-21

Invitation for Harry Rainbolt
To Attend USET Board of Directors Meetings

WHEREAS, the United Southeastern Tribes, Inc. has scheduled the next Board of Directors meeting, November 15 - 17, 1977, at the St. Regis Band of Mohawk Indian reservation in New York; and

WHEREAS, the Bureau of Indian Affairs, Eastern Area Office has not formally reported to the Board of Directors regarding the programs and progress of that office;

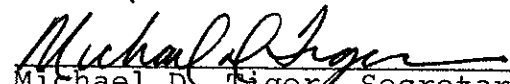
Now Therefore Be It Resolved that the Executive Committee and Officers of the United Southeastern Tribes, Inc. hereby extend an invitation to Mr. Harry Rainbolt to attend the meeting of the Board of Directors in New York; and

Be It Further Resolved that Mr. Rainbolt be informed of the meeting well in advance so that he can discuss all aspects of the Eastern Area Office including the total budget for his office, the Eastern Area, and on a tribe-by-tribe basis.

CERTIFICATION

This is to certify that at a joint meeting of the Executive Committee and Administrative Operations Committee legally held and convened in Nashville, Tennessee, September 8 and 9, 1977, this resolution was duly adopted.


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


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