

United Southeastern Tribes Inc.  
Resolution No. 77-25

a: Establishment of Position of Assistant Director USET Inc.

Whereas there is a need to maintain close ties with the various government agencies, Indian Organizations and be constantly aware of the changes in governmental policy and regulations and

Whereas there is a need for a contact person at USET Inc. for the member tribes in the absence of the Executive Director for information etc, and

Whereas the control of the USET Inc. programs on a day to day basis is of utmost concern to the Board of Directors to eliminate any programmatic deficiencies such as have occurred in the past, and

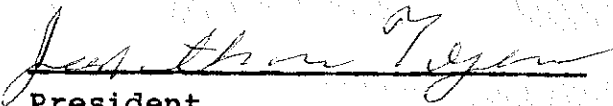
Whereas there is a need for a position within the USET Inc. organizational structure with not only the responsibility but also the authority to carry on the day to day operation at USET Inc. in the absence of the Executive Director,


Now therefore be it resolved that the Board of Directors of USET Inc. establishes the position of Assistant Director responsible to the Executive Director for the day to day operation of programs and policies of USET Inc., and

Now therefore be it further resolved that Mr. Rex J. Evans is appointed to that position.

Certification

This is to certify that at a meeting of the Board of Directors of the United Southeastern Tribes Inc., properly convened and held at the St. Regis Mohawk Indian Reservation in Hogansburg, N.Y. November 15, 1977, the above resolution was duly adopted.

  
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President  
Jonathan L. Taylor  
USET, Inc.

  
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Secretary  
Michael D. Tiger  
USET, Inc.