

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. 77-26

RE: ORGANIZATIONAL STRUCTURE

WHEREAS, the USET Board of Directors previously created the Executive Committee, which consists of the primary elected tribal official of each tribe, or his designated representative, by USET resolution No. _____, and

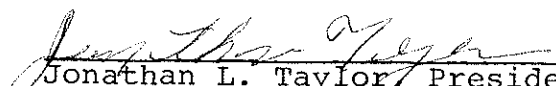
WHEREAS, there is no written record of any action taken to recognize this official action of the Board of Directors, and


NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby directs the Executive Director to take the necessary action to assure that the Constitution and By-Laws be amended to include this official committee of the Board of Directors, and

BE IT FURTHER RESOLVED that the Board of Directors recognizes the change in the corporation's Registered Agent from S. Bobo Dean, attorney with the Association of American Indian Affairs, Washington, D.C., to Joseph Fontana, attorney with Winston & Strawn, Washington, D.C.

CERTIFICATION

This is to certify that a meeting of the Board of Directors of the United Southeastern Tribes, Inc., properly convened and held in Hogsburg, New York, on November 14-16, 1977, the above resolution was duly adopted.


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


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