

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. 77-27

ADDITIONAL UPDATE OF  
ORGANIZATIONAL STRUCTURE

WHEREAS, the Board of Directors authorized the officer of United Southeastern Tribes, Inc. to form an ad hoc Administrative Operations Committee to advise the Executive Director and to provide general supervision of the Executive affairs of the organization, and

WHEREAS, this ad hoc committee was authorized by official motion and vote during the special called meeting of August 18, 1976 in Fort Lauderdale, Florida, and

WHEREAS, this ad hoc committee has proven to be extremely successful and vital to the continuing progress of the United Southeastern Tribes, Inc., and

WHEREAS, there continues to be a great need for this committee to extend its existence into the foreseeable future,

NOW THEREFORE BE IT RESOLVED that the ad hoc Administrative Operations Committee be given permanence in the United Southeastern Tribes, Inc. organizational structure and

BE IT FURTHER RESOLVED that the name of the Committee be changed to the United Southeastern Tribes, Inc. Business Committee consisting of the President, Vice-President, Secretary, Treasurer and the Executive Director and


BE IT FURTHER RESOLVED that the Consitution and By-Laws of the organization be amended to include this committee as a permanent entity of the Board of Directors and


BE IT FURTHER RESOLVED that the United Southeastern Tribes, Inc. Business Committee be authorized and directed to meet regularly with official minutes recorded and distributed to the Board of Directors, that the President of the Board of Directors will act as Chairman of this committee and

BE IT FURTHER RESOLVED that this committee will conduct official meetings at which a quorum of three-fifths majority is present and such business conducted will be limited to actions affecting the executive and internal affairs of the Executive office of the United Southeastern Tribes, Inc.

CERTIFICATION

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

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

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