

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. 77-28

PERSONNEL POLICIES AND PROCEDURES

WHEREAS, the existing personnel policies and procedures of United Southeastern Tribes, Inc., were found by the Administrative Operations Committee of USET, Inc., to be inadequate, and


WHEREAS, new policies and procedures were developed to strengthen the overall management of USET, Inc., and

WHEREAS, these new policies and procedures were approved and adopted by the Administrative Operations Committee on July 25, 1977,

NOW THEREFORE BE IT RESOLVED that the Board of Directors of United Southeastern Tribes, Inc., approve and adopt the Personnel Policies and Procedures of USET, Inc.

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 D. Tiger, Secretary
United Southeastern Tribes, Inc.