

UNITED SOUTHEASTERN TRIBES, INC.  
RESOLUTION NO. 78-5

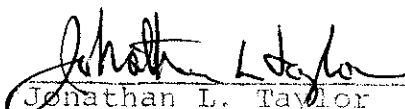
APPOINTMENT OF ACTING EXECUTIVE DIRECTOR


- WHEREAS, upon the acceptance of the resignation of Mr. Ronald L. Cournoyer, Executive Director, effective June 1, 1978, and
- WHEREAS, the United Southeastern Tribes, Inc. program operations need strong leadership until that time when a new Executive Director be selected, and
- WHEREAS, the intent of the Assistant Director, Mr. Rex J. Evans, is to obtain a position with the Indian Health Service is acknowledged at this time, and
- WHEREAS, we support Mr. Evans intentions to seek employment with the Indian Health Service, and
- WHEREAS, we recognize the ability of Mr. Evans to carry on operations until that time when a new Executive Director is selected; now

THEREFORE be it resolved that the Board of Directors of United Southeastern Tribes, Inc., at a meeting held in Hilton Head, South Carolina on May 31 through June 2, 1978, appoint Mr. Rex J. Evans Acting Executive Director with all authority and responsibility of Executive Director until that time when a new Executive Director is selected.

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 Hilton Head, South Carolina on May 31 through June 2, 1978, the above resolution was duly adopted.

  
Jonathan L. Taylor  
President  
United Southeastern Tribes, Inc.

  
Michael D. Tiger  
Secretary  
United Southeastern Tribes, Inc.