

UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. 80-3

WHEREAS, the United South and Eastern Tribes is an Inter-Tribal Council whose Board of Directors is appointed by the elected councils of the member Tribes, and

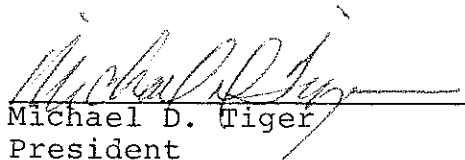
WHEREAS, the lease agreement for office space at 1101 Kermit Drive has been presented to the Board of Directors, and

WHEREAS, it is important for continuity of program operations and USET, Inc., to remain at their present offices, and

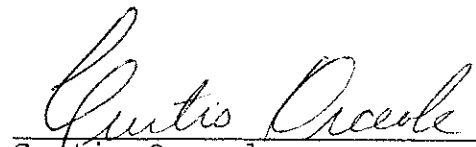
NOW THEREFORE BE IT RESOLVED, that the Board of Directors approve the lease agreement with the Yaloua Corporation N.V. (lessor) for office space at 1101 Kermit Drive, Nashville, Tennessee.

CERTIFICATION

This resolution was passed at the regular May meeting of the Board of Directors at which, a quorum was present.

  
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Michael D. Tiger  
President

United South And Eastern Tribes, Inc.

  
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Curtis Osceola  
Secretary

United South And Eastern Tribes, Inc.