

UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. 80-5

WHEREAS, the United South and Eastern Tribes (USET) is an Inter-Tribal Council which represents eleven federally recognized Tribes in the Eastern United States, and

WHEREAS, USET has a representative on the National Indian Health Board, and

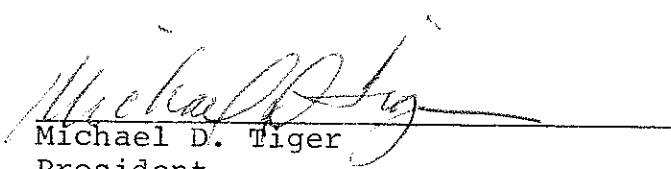
WHEREAS, Mr. Howard Tommie has been serving in this capacity for the past six years, and

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of USET continue their support of Mr. Tommie as the USET representative to the National Indian Health Board, and now

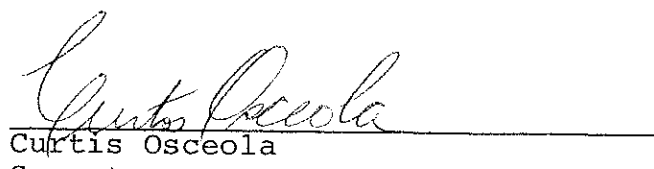
THEREFORE BE IT FURTHER RESOLVED, that Ms. Maxine Dixon be appointed as alternate.

CERTIFICATION

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



Michael D. Tiger
President
United South & Eastern Tribes, Inc.



Curtis Osceola
Secretary
United South & Eastern Tribes, Inc.