

UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. 80-6


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 new By-laws of United South and Eastern Tribes, Inc., and amendment to the Articles of Incorporation have been presented and discussed with the Board of Directors, and


NOW THEREFORE BE IT RESOLVED, that the Board of Directors approves the new By-laws and Amendments to the Articles of Incorporation.

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 And Eastern Tribes, Inc.



Curtis Osceola
Secretary
United South And Eastern Tribes, Inc.