

UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. 80- 11

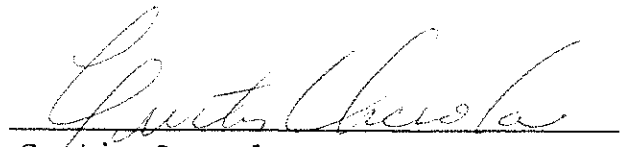
- WHEREAS, the United South and Eastern Tribes is an Inter-Tribal Council which represents the Chitimacha Tribe, Coushatta Tribe, Eastern Band of Cherokees, Miccosukee Tribe, Mississippi Band of Choctaws, Passamaquoddy Pleasant Point and Indian Township Tribes, Penobscot Nation, Seminole Tribe, Seneca Nation and St. Regis Mohawk Tribe, and
- WHEREAS, United South and Eastern Tribes, Inc. is the executive arm of the Board of Directors, and
- WHEREAS, the Board of Directors recognizes that to achieve self-determination a sound economic base must be developed both at the Tribal level and at USET, Inc., and
- WHEREAS, USET, Inc. has been head quartered in Nashville, Tennessee for the past five years; now
- THEREFORE BE IT RESOLVED, that the Board of Directors authorizes the Executive Director, Mr. Rex Evans, to perform a feasibility study of USET building and financing of an office building both for the USET Inc. offices and other tenants as desired.

CERTIFICATION

This resolution was passed at the November Board of Directors meeting held in Ft. Lauderdale, Florida, November 11-13, 1980 at which a quorum was present.

  
Michael D. Tiger

President  
United South & Eastern Tribes, Inc.

  
Curtis Osceola  
Secretary

United South & Eastern Tribes, Inc.