

UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. 80-12

WHEREAS, the United South and Eastern Tribes was established to be of benefit to its' member Tribes and their people, and

WHEREAS, the education of their people has been seen as a necessary step in the continued development of the member Tribes, and

WHEREAS, a supplemental scholarship fund would greatly enhance those Tribal members, who are seeking a higher education, ability to continue and finish their education; and now

THEREFORE BE IT RESOLVED, that the Board of Directors of USET hereby establish a USET scholarship fund to solicit and distribute funds for supplemental scholarships to its' membership based on the criteria established by the Board of Directors; and now


THEREFORE BE IT FURTHER RESOLVED, that the income from the bequest of Helen A. Warrock be used for the initial establishment of this fund; and now

THEREFORE BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Administrative Operation Committee to function as the awarding committee for these funds, and

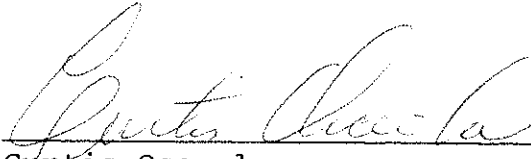
NOW THEREFORE BE IT FURTHER RESOLVED, that the Board of Directors authorizes the USET organization to solicit funds from any and all sources to this fund for use as described above.

CERTIFICATION

This resolution was passed at the regular November meeting of the Board of Directors at which, a quorum was present on November 11-13, 1980.



Michael D. Tiger
President
United South & Eastern Tribes



Curtis Osceola
Secretary
United South & Eastern Tribes, Inc.