

UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. 80-13

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

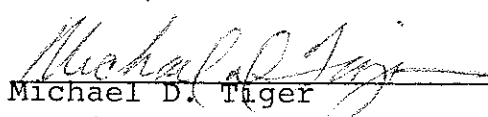
WHEREAS, the Board of Directors of U.S.E.T. may from time to time appoint Honorary Members to the Board to show appreciation for an individuals efforts on behalf of a Tribe or Tribes, and

WHEREAS, Senator Lawton Chiles has in the past supported Indian people, especially those of Florida, in their efforts to achieve self determination, and now

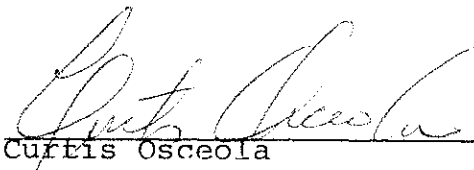
THEREFORE BE IT RESOLVED, that the Board of Directors is pleased to appoint Senator Chiles as an Honorary Member to said body.

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.