

UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. 80-21

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 Seminole Tribe of Florida has hosted the semi-annual Board of Directors meeting, November 11-13, 1980, and

WHEREAS, the Seminole Tribe of Florida, their Chairman James Billie and his staff were gracious hosts and were instrumental in making our meeting a success, now

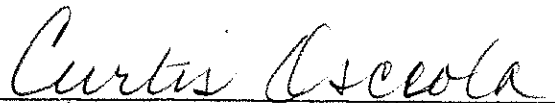
THEREFORE BE IT RESOLVED, that the Board of Directors of United South and Eastern Tribes wishes to thank Mr. James Billie and the Seminole Tribe and pledges their support in the future in their endeavor.

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.