

UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. 81 - 7

WHEREAS, the United South and Eastern Tribes is an Inter Tribal Council whose membership consists of American Indian Tribes in the South and East; and

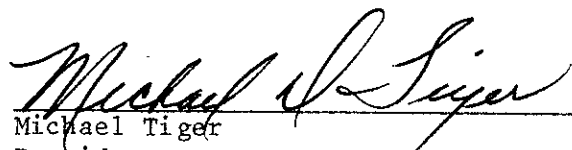
WHEREAS, the Board of Directors of USET may from time to time appoint Honorary Members to the Board to show appreciation for an individuals efforts on behalf of a Tribe or Tribes, and

WHEREAS, Dr. Emery Johnson has in the past supported Indian people in their efforts to achieve self determination, and now

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

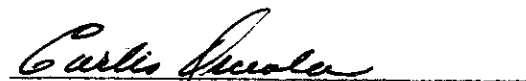
CERTIFICATION

This Resolution was duly passed at the Semi Annual Board of Directors meeting held November, 11-13, 1981 in New Orleans, Louisiana at which a quorum was present.

  
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Michael Tiger

President

United South & Eastern Tribes

  
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Curtis Osceola

Secretary

United South & Eastern Tribes