

UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. 82-112

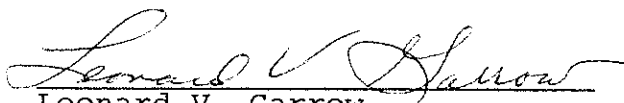
WHEREAS, the member Tribes of the United South and Eastern Tribes are beginning a Self Insured Employee Benefit Plan, and


NOW THEREFORE BE IT RESOLVED THAT, each participating Tribe in this plan shall elect one member to the Board of Trustees, and now

THEREFORE BE IT FURTHER RESOLVED THAT, the plan shall be called the U.S.E.T. Member Benefit Plan and that the Executive Director of USET establish a checking account in order to pay claims.

CERTIFICATION

This resolution was duly passed at the semi annual Board of Directors meeting, May 19-20, 1982, Nashville, Tennessee, at which a quorum was present.


Leonard V. Garrow
President
United South & Eastern Tribes


Curtis Osceola
Secretary
United South & Eastern Tribes