

UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. 83-119

WHEREAS, the United South and Eastern Tribes is an Inter-Tribal Council which represents twelve federally recognized American Indian Tribes in the eastern United States, and

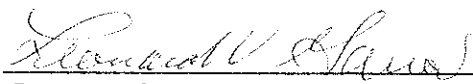
WHEREAS, the Inter-Tribal Council Center as presented will become an integral part of the operations of United South and Eastern Tribes as the Inter-Tribal Council, and

WHEREAS, the need for a separate organization for the development of this project is needed, now

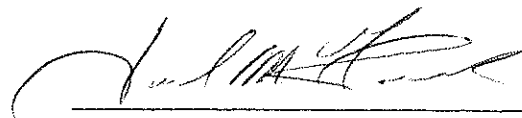
THEREFORE BE IT RESOLVED, that the Board of Director's directs the Administrative Operations Committee to establish a separate entity to be called Calumet Development Company as the mechanism for the development of the Inter-Tribal Council Center.

CERTIFICATION

This resolution was duly passed at the semi annual Board of Director's meeting November 16-18, 1982, Cherokee, N.C., at which a quorum was present.



Leonard Garrow
President
United South and Eastern Tribes, Inc.



Joel Frank
Secretary
United South and Eastern Tribes, Inc.