

UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. 83-125

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, Calumet Development Corporation functions as the development operations arm of the United South and Eastern Tribes; and

WHEREAS, the USET Board of Directors have the authority to appoint the Directors of Calumet Development Corp and sees the need to do the same; and


WHEREAS, the Administrative Operations Committee of the Board (composed of the Board officers and Executive Director) has been most involved in the formation and operation of Calumet Development Corp and the Calumet Center; and now

THEREFORE BE IT RESOLVED, that the Board of Directors hereby appoint the Administrative Operations Committee as the first Board of Directors for the Calumet Development Corporation and authorizes them to seek out and appoint an additional four members to serve as the Directors of Calumet Development Corporation; and now

THEREFORE BE IT FURTHER RESOLVED, that this Board is authorized to seek out funds for the planning, construction and operation of the Calumet Center.

CERTIFICATION

This Resolution was duly passed at the Semi Annual Board of Directors meeting held May 24th thru the 26th, 1983 at the St. Regis Mohawk Reservation, Hogansburg, New York at which a quorum was present.


Leonard Garrow
President
United South & Eastern Tribes


Joel Frank
Secretary
United South & Eastern Tribes