

UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. 83-126

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

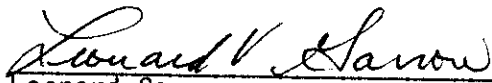
WHEREAS, The Board of Directors has been involved from its inception in the development of the Calumet Center, and

WHEREAS, the Industrial Development Board of Nashville, Tennessee has issued Tax Free Industrial Revenue Bonds in the amount of 5.2 million dollars for the planning, construction and operation of the Calumet Center; and now

THEREFORE BE IT RESOLVED, that the Board of Directors of USET instructs Calumet Development Corporation to develop sources for collateral for said bonds and seek out purchasers for these bonds.

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