

United South & Eastern Tribes, Inc.

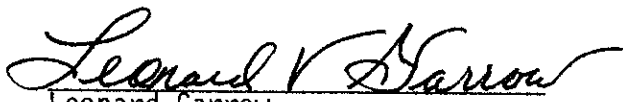
Resolution No. 83-127


- 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 Administrative Operations Committee (AOC) of the Board of Directors of USET has been authorized by the Board of Directors in Resolution No. 83-125, to function as the Board of Directors for Calumet Development Corporation; and
- Whereas, the AOC visa/via Board of Directors of Calumet Development Corporation during a conference call on September 8, 1983 at which time a quorum of the AOC was present; and
- Whereas, the AOC/Calumet Development Board sees the necessity to secure interim financing for the purchase of the land for the development of the Calumet Development Center; and now

THEREFORE BE IT RESOLVED, that the Board of Directors of Calumet Development Corporation authorizes Mr. Rex Evans to negotiate interim financing for the purchase of land for the development of the Calumet Center cost of which is One Hundred Five Thousand and no/100 (\$105,000.00) dollars.

CERTIFICATION

This resolution was passed during a duly constituted conference call of the Administrative Operations Committee/Calumet Development Board of Directors, September 8, 1983.


Leonard Garrow
USET President


Joel Frank
USET Secretary