

UNITED SOUTH AND EASTERN TRIBES, INC.

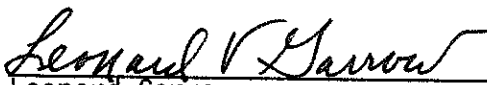
RESOLUTION NO: --C-84-133

- WHEREAS, The United South and Eastern Tribes Inc. is an inter-tribal Council whose membership consists of Federally recognized Indian Tribes in the South and East; and
- WHEREAS, The Calumet Development Corporation has been authorized by the USET Board of Directors to plan, construct and operate the Calumet Center as an Inter Tribal Council Center and resource; and
- WHEREAS, USET has formed an Indian Studies Center to collect, catalogue and preserve and maintain in readily accessible conditions any and every available form of material and artifacts pertaining to the history of South and Eastern United States Indians;
- to maintain facilities which will enable students and researchers to make use of such materials;
- To maintain and operate museum facilities adequate to preserve, protect and exhibit materials and artifacts of historical interest ; and
- WHEREAS, It is necessary to establish procedures and methodology to accomplish these goals, and

NOW THEREFORE BE IT RESOLVED that the board of directors of USET hereby adopt the policies and procedures of collection management as detailed in the attached Collections Management Manual.

CERTIFICATION

This Resolution was duly passed at the Quarterly Executive Committee Meeting held January 31st thru February 1st, in Washington, D.C. at which a quorum was present.

  
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Leonard Garrow  
President  
United South & Eastern Tribes

  
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Joel Frank  
Secretary  
United South & Eastern Tribes, Inc.