

UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO: --C-84-134

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, It is deemed necessary to establish documentation of the scope and purpose of the program to implement the Inter Tribal Council Center; NOW,

THEREFORE BE IT RESOLVED THAT the Board of Directors of USET, INC. establish the INDIAN STUDIES CENTER for the following purposes:

To promote the sources of information concerning the history of Indian Culture in the South and Eastern United States;

To conduct investigation, study and dissemination of such history;

To cooperate with other cultural and educational institutions and implanting in present and future generations a pride and respect for Indian history and traditions;

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;

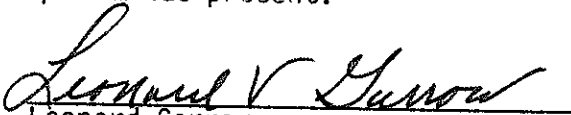
to maintain facilities which will enable students and researchers to make use of such materials;

To maintain and operate museum facilities adequate to preserve, protect and exhibit materials and artifacts of historical interest;

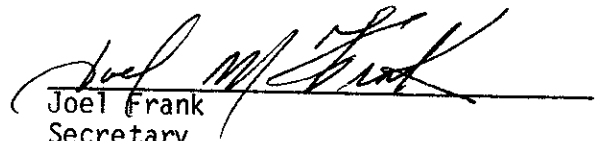
To subscribe to the professional practices as set forth by The American Association of Museums and their accreditation standards.

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.



Leonard Garrow
President
United South & Eastern Tribes



Joel Frank
Secretary
United South & Eastern Tribes, Inc.