

UNITED SOUTH AND EASTERN TRIBES

Resolution No. B-85-166

WHEREAS, the United South and Eastern Tribes is an inter-Tribal Council whose membership is comprised of sixteen federally recognized American Indian Tribes throughout the eastern United States; and

WHEREAS, USET desires to strengthen the internal management system of its operation; and


WHEREAS, USET will clarify and institute a sound management practice and safeguard the organization; and

THEREFORE BE IT RESOLVED, that the Executive Director is authorized to commit the USET Organization in the following manner:

1. The Executive Director will be authorized to commit USET up to \$5,000 without the approval of the officers of the Board of Directors.
2. Amounts greater than \$5,000 but less than \$10,000 will require approval by the President and the Administrative Operations Committee (AOC).
3. Amounts greater than \$10,000 will require approval by the majority of the Board of Directors.

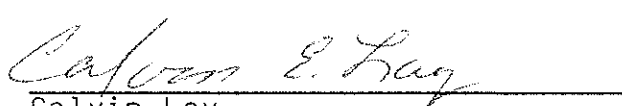
CERTIFICATION

This resolution was duly passed at the Semi-Annual Board of Directors Meeting, at which a quorum was present, in Pensacola, Florida, November 26, 1985.



Joel Frank

President
United South & Eastern Tribes



Calvin Lay

Secretary
United South & Eastern Tribes