

UNITED SOUTH AND EASTERN TRIBES

RESOLUTION NO. C-85-155

A RESOLUTION TO PROVIDE FOR THE ESTABLISHMENT OF THE UNITED SOUTH
AND EASTERN TRIBES GAMING COMMISSION

- WHEREAS, United South and Eastern Tribes is providing the necessary leadership and a forum for discussion regarding economic development for South and Eastern Tribes; and
- WHEREAS, many USET member Tribes are now supplementing Tribal income through gaming operations sponsored either by the Tribe or through management agreement; and
- WHEREAS, the potential revenue produced through gaming operations strengthens the socio-economic system and offsets federal budgetary reductions; and
- WHEREAS, Congress, the United States Department of Justice, and the Department of Interior have all expressed a desire that Indian Tribes create a gaming commission to establish standardized procedures for gaming operations and to provide technical assistance to member Tribes; and
- WHEREAS, the creation of a gaming commission will present a singular and unified organization to represent the member Tribes in Congressional gaming matters; and

NOW THEREFORE BE IT RESOLVED, that USET hereby creates the South and Eastern Indian Gaming Commission to be comprised of the principal elected officer of each member Tribe in good standing; and

THEREFORE BE IT FURTHER RESOLVED, that this commission will establish model policies and procedures for Tribal use in self-regulating their gaming operations, and

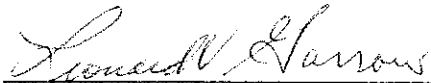
THEREFORE BE IT FURTHER RESOLVED, that the commission will provide technical assistance upon request to member Tribes in establishing and evaluating gaming operations; and

THEREFORE BE IT FURTHER RESOLVED, that the gaming commission will serve as a forum for debate in order to establish a singular uniform effort in advising the United States Congress on Indian Gaming Legislation.

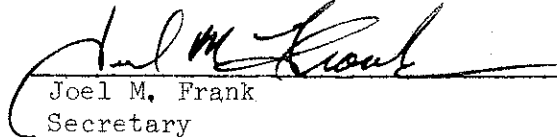
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CERTIFICATION

This resolution was duly passed at the Executive Committee Meeting, at which a quorum was present, in Cherokee, North Carolina, October 4, 1984.



Leonard V. Garrow
President
United South and Eastern Tribes



Joel M. Frank
Secretary
United South and Eastern Tribes