

UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. C-85-162

WHEREAS, the United South and Eastern Tribes, Inc. is an inter-Tribal Council whose membership consists of sixteen federally-recognized Indian Tribes in the South and Eastern United States; and

WHEREAS, the Executive Committee of USET has appointed Curtis Osceola as Executive Director of the United South and Eastern Tribes; and

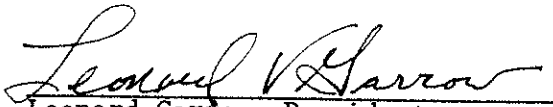
WHEREAS, the Executive Committee has instructed the Executive Director to continue the operation of the USET Organization; now

THEREFORE BE IT RESOLVED, the Executive Committee has authorized Curtis Osceola in said capacity to have the authority to negotiate contracts and sign other legal documents as necessary for the organization to function; now

THEREFORE BE IT FURTHER RESOLVED, that the Executive Committee will support the decisions and actions of the Acting Executive Director in the daily management of the USET Organization of the United South and Eastern Tribes.

CERTIFICATION

This Resolution was duly passed at the Executive Committee Meeting in Washington, D.C., on March 14, 1985; at which a quorum was present.



Leonard Garrow, President  
United South & Eastern Tribes



Eddie Tullis, Secretary  
United South & Eastern Tribes