

UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. B-86-171

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

WHEREAS, USET did request from its staff to review and recommend changes, updates, or modification of certain operating procedures of the USET organization; and

WHEREAS, A new Financial Policies and Procedures Manual has been developed to guide the framework that USET may set up and update a financial and property management system.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of United South and Eastern Tribes, Inc. after having reviewed the new Financial Policies and Procedures Manual do hereby adopt this document as submitted as its operating guidelines from here on until amended or changed.

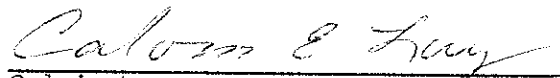
CERTIFICATION

This resolution was duly passed at the Semi-Annual Board of Directors Meeting, at which a quorum was present, in Atlantic City, New Jersey; May 29, 1986.



Joel M. Frank

President
United South & Eastern Tribes



Calvin Lay

Secretary
United South & Eastern Tribes