

UNITED SOUTH & EASTERN TRIBES, INC.

WHEREAS, The United South and Eastern Tribes, Inc. adopted Resolution No. C-86-170 on 29 May, 1986 which states, among other things, opposition to proposed plans of the Secretary of Health and Human Services to promulgate regulations restricting Indian Health Service eligibility to Indian of one-fourth or more degree of Indian blood, and

WHEREAS, USET is cognizant that efforts to prevent promulgation and implementation of such eligibility regulations via administrative procedures may not be successful, and


WHEREAS, Legal action including litigation challenging the legality of such regulations may become necessary,

THEREFORE BE IT RESOLVED THAT, the United South and Eastern Tribes, Inc. specifically delegates and directs the Administrative Operations Committee to:

1. Evaluate and determine whether litigation may be necessary.
2. Evaluate, select and/or retain qualified legal counsel to commence and proceed with appropriate legal action should the same become necessary and
3. Evaluate whether legal proceedings which may be commenced by other tribal, regional and/or national Indian organizations regarding such eligibility regulations will adequately protect and represent the position of USET, and if so, take appropriate action to endorse and support such actions and proceedings.

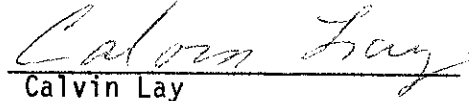
CERTIFICATION

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, Inc.



Calvin Lay

Secretary
United South & Eastern Tribes, Inc.