

UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. C-86-177

WHEREAS, United South and Eastern Tribes is an Inter-Tribal Council representing sixteen federally recognized Indian Tribes located in the eastern part of the United States; and

WHEREAS, several staff members are required to travel on a frequent basis in the performance of their duties; and

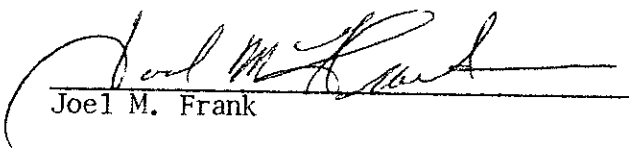
WHEREAS, such travel is currently charged to individually held credit cards, creating a burden to said employees.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors hereby authorizes the Executive Director to apply for corporate credit cards.

BE IT FURTHER RESOLVED THAT the Executive Director will establish guidelines for the distribution and use of the corporate accounts and that United South and Eastern Tribes Finance Manager and Treasurer will monitor all expenditures under said account.

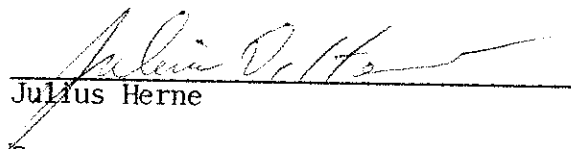
CERTIFICATION

This resolution was duly passed at the Semi-Annual Board Meeting, at which a quorum was present, in Tampa, Florida; December 16 through December 18, 1986.



Joel M. Frank

President
United South and Eastern Tribes



Julius Herne

Secretary
United South and Eastern Tribes

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