

UNITED SOUTH AND EASTERN TRIBES, INC.
RESOLUTION NO. B-88-214

- WHEREAS, the United South & Eastern Tribes is an inter-tribal council composed of seventeen federally recognized tribes in the Eastern United States, and
- WHEREAS, U.S.E.T. has pursued the Calumet project as a means to establish a base for self sufficiency consistent with its constitution and organizational goals, and
- WHEREAS, an option agreement has been centered into with Innisfree Management Corporation to facilitate the project, and
- WHEREAS, Innisfree has reported to the December 12-15, 1988, meeting of the Board of Directors on its progress regarding the hotel, office complex and preliminary concepts and drawings on the Culture Center, and
- WHEREAS, it is necessary that the option agreement with Innisfree be extended for six months to ensure the completion of the financing of the project,

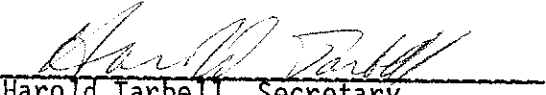
THEREFORE BE IT RESOLVED that the Administrative Operations Committee be authorized to extend the option agreement with Innisfree the guiding principle for the project to be adopted, and Innisfree be designated as the Sole Source Contractor for the purpose of securing GSA approval and subsequent financing from private sources. The member Tribes investigate placement of an intern on the development project.

The AOC refine the Culture Center Development process, (costs, Tribal Participation, design, etc.).

CERTIFICATION

This resolution was duly passed at the Annual Board Meeting, at which a quorum was present, in Miami, Florida; December 12-16, 1988.


Joel M. Frank, President
United South & Eastern Tribes, Inc.


Harold Tarbell, Secretary
United South & Eastern Tribes, Inc.