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UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. B-89-220

WHEREAS, the USET Board has established the Health Directors Committee to provide the Board with information on and recommendations regarding the critical health policy concerns facing USET tribes, and

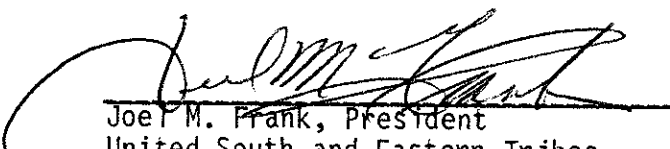
WHEREAS, the Health Directors Committee has reviewed the need for increased awareness of tribal needs on the part of the U.S. Administration, and

WHEREAS, the Health Directors have become aware that Mrs. George Bush has previously demonstrated an interest in areas which concern Indian people, especially infant care, reading programs, and emergency shelters.

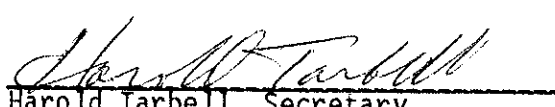
NOW, THEREFORE, BE IT RESOLVED, that the USET Board direct the USET staff to invite Mrs. George Bush to attend and speak at the next USET Board meeting, to be held in Bar Harbor, Maine, June 1989.

CERTIFICATION

This resolution was duly passed at the United South and Eastern Tribes Board of Directors meeting held in Washington, DC; February 13 through 16, 1989, at which a quorum was present.



Joel M. Frank, President
United South and Eastern Tribes



Harold Tarbell, Secretary
United South and Eastern Tribes