

UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. B-89-230

A RESOLUTION TO AGREE TO THE TOLLING OF ANY STATUTE OF LIMITATIONS/CETA CLAIM

WHEREAS, the United States Department of Labor has asserted a claim against United South and Eastern Tribes arising CETA matters in the amount of \$326,000 plus interest, and

WHEREAS, United South and Eastern Tribes wishes to explore the possibility of resolving this matter amicably, and

WHEREAS, the Assistant United States Attorney for Nashville has requested United South and Eastern Tribe's agreement to toll the statute of limitations regarding this matter for a reasonable period, and


WHEREAS, tolling the statute of limitations will enable meaningful discussions to go forward,


NOW THEREFORE BE IT RESOLVED, that United South and Eastern Tribes hereby agrees to the tolling of any statute of limitations regarding the Labor Departments CETA claim against United South and Eastern Tribes for a reasonable period of time, and

BE IT FURTHER RESOLVED, that Joel Frank, United South and Eastern Tribe's President, is authorized to execute the necessary documents to implement this resolution.

CERTIFICATION

This resolution was duly passed at a United South and Eastern Tribes Board of Directors meeting held at Bar Harbor, Maine, June 4 through 9, 1989, at which a quorum was present.


Joel Frank, President
United South and Eastern Tribes


Harold Tarbell, Secretary
United South and Eastern Tribes