

UNITED SOUTH AND EASTERN TRIBES, INC.

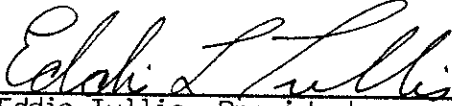
Resolution No. B-90-302

TO CONTRACT EASTERN AREA EDUCATION OFFICE
SERVICES UNDER THE BUREAU OF INDIAN AFFAIRS

- WHEREAS, the United South and Eastern Tribes, Incorporated (USET) is an inter-tribal organization comprised of eighteen (18) federally-recognized tribes; and
- WHEREAS, the actions taken by the USET, Inc. Board of Directors officially represent the intentions of each member tribe, as the Board of Directors is comprised of delegates from the member tribes' leadership; and
- WHEREAS, USET resolution number B-90-300 directs the USET Executive Director to "prepare a proposal ... for the purpose of contracting functions ... of the Eastern Area Office;" and
- WHEREAS, the administration of the Eastern area education programs and the technical support for these programs would be greatly enhanced by a greater degree of tribal input, and such input could be achieved through USET's contracting of these functions in the Eastern area.
- NOW, THEREFORE, BE IT RESOLVED THAT the USET Board direct its Executive Director to pursue contracting education functions performed by the Eastern Area office, including program administration and technical support, as part of the proposal directed by USET resolution number B-90-300.

CERTIFICATION

This resolution was duly passed at the Board of Directors Meeting, at which a quorum was present, in Cherokee, North Carolina; on October 5, 1990.



Eddie Tullis, President
United South and Eastern Tribes, Inc.



Phil Guimond, Secretary
United South and Eastern Tribes, Inc.