

UNITED SOUTH AND EASTERN TRIBES, INC.

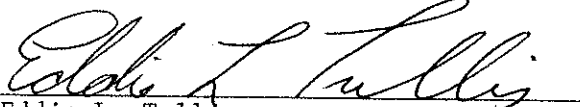
Resolution No. 91-1


USET SUPPORT OF CALUMET OFFICE BUILDING FOR IHS AND USET USE

- WHEREAS, United South and Eastern Tribes, Inc. ("USET") is the sole shareholder in Calumet Development Corporation ("Calumet"), a for-profit organization chartered under the laws of Tennessee; and
- WHEREAS, Calumet is a limited partner in Calumet Motels, Limited; and
- WHEREAS, Calumet Motels Limited owns a piece of property in Nashville, Tennessee on which a Best Western Motel has been constructed, and is now in operation; and
- WHEREAS, that same property provides additional development opportunities; and
- WHEREAS, one such opportunity is the development of an office complex to provide space needed by the Indian Health Service Nashville Area Office and USET;
- NOW THEREFORE BE IT RESOLVED THAT USET supports the efforts of Calumet to develop an office building for IHS and USET use on the Nashville property; and
- BE IT FURTHER RESOLVED THAT USET urges IHS to work with Calumet to secure the necessary approvals and commitments to allow this project to move forward; and
- BE IT FURTHER RESOLVED THAT USET supports Calumet's efforts to determine the appropriate financing, design, development, lease arrangements, and other aspects of developing the office project.

CERTIFICATION

This Resolution was duly passed at the Board of Directors Meeting, at which a quorum was present, in Washington, D.C.; on 2-27-91, 1991.


Eddie L. Tullis
President
United South & Eastern Tribes, Inc.


Marie Osceola-Branch
Acting Secretary
United South & Eastern Tribes, Inc.