

UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. 91-8

USET ENDORSEMENT OF THE AMERICAN INDIAN NATIONAL ART EXPOSITION

WHEREAS, the Eastern Band of Cherokee Indians is co-hosting the "American Indian National Art Exposition" scheduled for September 26-29, 1991. There are ten (10) members of the Eastern Band of Cherokee Indians on the Organization Committee; and

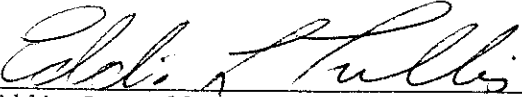
WHEREAS, invitations have been sent to each Tribe in the United South and Eastern Tribal area and feel that the USET endorsement to be invaluable to develop a new marketing and cultural exchange opportunity for Native Americans; and

WHEREAS, the estimated first-time attendance is expected to be fifty thousand (50,000) for this Exposition;

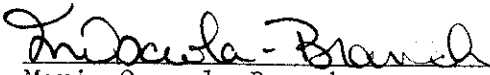
NOW THEREFORE BE IT RESOLVED THAT USET endorses the American Indian National Art Exposition as an invaluable source for exposing the work of Native Americans throughout the United States.

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.