

UNITED SOUTH AND EASTERN TRIBES, INC.

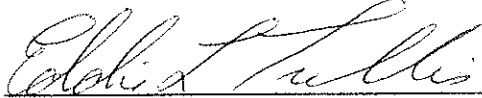
Resolution No. 92-04

SUPPORT THE REAPPOINTMENT OF MS. JANA MCKEAG AS COMMISSIONER TO
THE INDIAN GAMING COMMISSION

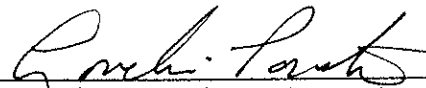
- WHEREAS, the United South and Eastern Tribes, Incorporated (USET) is an inter-tribal organization comprised of twenty (20) federally recognized tribes; and
- WHEREAS, the actions taken by the USET, Inc. Board of Directors officially represent the intentions of each member tribe, as the Board of Directors is comprised of delegates from the member tribes leadership; and
- WHEREAS, Ms. Jana McKeag is a dedicated Commissioner on the Indian GAMING Commission who is responsive to the needs of Indian country; and
- WHEREAS, the term of Ms. McKeag as Commissioner for the Indian Gaming Commission expires April 10, 1992;
- NOW THEREFORE BE IT RESOLVED, that the USET Board of Directors hereby does support the reappointment of Ms. Jana McKeag as Commissioner to the Indian Gaming Commission.

CERTIFICATION

This resolution was duly passed at the Board of Directors Meeting, at which a quorum was present, in Washington, DC on February 27, 1992.



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



Lovelin Poncho, Secretary
United South and Eastern
Tribes, Inc.