UNITED SOUTH AND EASTERN TRIBES, INC.
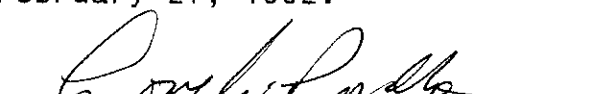
Resolution No. 92-05

REQUEST THE NATIONAL INDIAN GAMING COMMISSION TO INITIATE ALTERNATIVE
CLASS III GAMING COMPACT REVIEW AND APPROVAL PROCESS

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,   the Indian Gaming Regulatory Act (IGRA) was enacted to regulate
             Tribal gaming on Indian lands for the economic benefit of
             Indian Tribes; and

WHEREAS,   the National Indian Gaming Commission was created by IGRA to
             ensure the protection of Indian gaming from influence and loss;
             and

WHEREAS,   certain states, through claims of the Eleventh Amendment rights
             have refused to negotiate Class III gaming compacts with
             Tribes; and

WHEREAS,   refusal by certain states to recognize Tribal rights, and
             Congressional intent has caused economic hardship on Tribes;

NOW, THEREFORE, BE IT RESOLVED that the USET Board of Directors hereby
             requests that the National Indian GAming Commission, in
             fulfilling its obligation under the IGRA, hold states strictly
             accountable to the time frame specified in IGRA for negotiating
             a Class III compact with requesting Tribes; and

BE IT FURTHER RESOLVED that the USET Board of Directors hereby request that
             the National Indian Gaming Commission immediately implement an
             affirmative plan to support Tribal governments' rights of
             sovereignty by supporting Tribal efforts in defending the IGRA
             and researching alternate methods for the compact approval
             process.

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.

_____   _____
⌐ddie L. Tullis, President   Lovelin Poncho, Secretary
  ited South and Eastern   United South and Eastern
.ribes, Inc.   Tribes, Inc.