

UNITED SOUTH AND EASTERN TRIBES, INC.

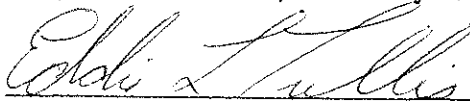
Resolution No. 92-18

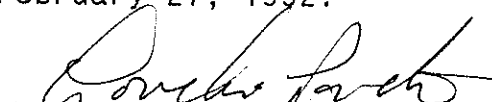
DEFINITION OF CLASS II GAMING

- 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 Board of Directors in Resolution No. 91-16 previously concluded that Class II games must include video bingo and video pull tabs and similar games where the games are played against other players and urged the National Indian Gaming Commission to adopt a definition of Class II gaming to this effect; and
- WHEREAS, the National Indian Gaming Association (NIGA) is endeavoring to have the Commission adopt a definition to this effect; and
- WHEREAS, the prestigious Law Firm of O'Connor and Hannan of Washington, DC, rendered a legal opinion which concludes the Indian Gaming Regulatory Act, P.L. 100-497, and the Senate Committee Report intended for Class II gaming to include technological advances such as video bingo and video pull tabs; and
- WHEREAS, the Secretary of Interior, Manuel Lujan, Jr., has organized a Task Force on Indian Gaming Management;
- NOW, THEREFORE, BE IT RESOLVED that the USET Board of Directors does hereby support NIGA in its endeavors to have the aforementioned definition of Class II gaming be adopted by the Commission; and
- BE IT FURTHER RESOLVED that this resolution be transmitted to the Commission and to the Task Force on Indian Gaming Management to show the support on this important issue by USET, Inc.

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.