

UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. 92-08MS

TO ENTER INTO CONTRACT WITH CALUMET DEVELOPMENT CORPORATION FOR OFFICE SPACE

WHEREAS, the United South and Eastern Tribes Incorporated (USET) is an intertribal organization comprised of twenty (20) federally recognized tribes, and

WHEREAS, the actions taken by the USET, Incorporated 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, USET, Incorporated is in need of office space to expand its operations to better assist its member tribes, and

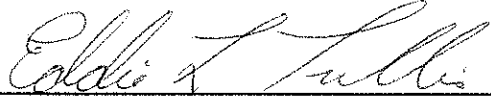
WHEREAS, Calumet development Corporation, a wholly owned Indian corporation, has under construction an office building in Nashville, Tennessee; and

WHEREAS, Calumet Development Corporation has made arrangements to provide office space for USET, Incorporated in the amount of 4,317 square feet, at a rate of \$17.80 per square foot.

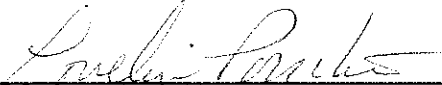
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors does hereby authorize the President to enter into an agreement with Calumet Development Corporation to secure said office space.

CERTIFICATION

This resolution was duly passed at the Board of Directors meeting, at which a quorum was present, in Biloxi, Mississippi on October 29, 1992.



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



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