



UNITED SOUTH AND EASTERN TRIBES, INC.  
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UNITED SOUTH AND EASTERN TRIBES

RESOLUTION No. 11/94-26EL

USET BY-LAWS AMENDMENT

**WHEREAS,** The United South and Eastern Tribes (USET) is an inter-tribal organization comprised of twenty-one (21) federally recognized tribes; and

**WHEREAS,** the actions taken by the USET 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,** Article V of our current USET By-Laws specifies a ten (10) day notice in advance of a regular or specified meeting has to be given for the purpose of amending said By-Laws; and

**WHEREAS,** the Board of Directors needs to consider amending the By-Laws; and

**WHEREAS,** as specified by Article I of USET By-Laws, this resolution serves as notice, written to notify all members of Sections to revise and/or approve at the meeting November 8-10, 1994 in Tampa

**NOW THEREFORE BE IT RESOLVED,** that the USET Board of Directors does hereby amend ARTICLE IV, SECTION II, PAGE 3: NOTICE - Consideration to change "fifty" to "ninety" as it appears in this section.

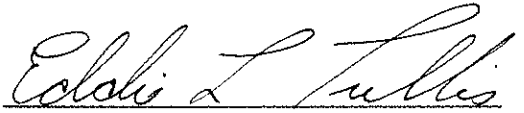
Consideration to include "Any notice given thirty to ninety days prior thereto shall be followed with another notice fifteen days prior to the meeting; and

**THEREFORE BE IT FURTHER RESOLVED,** that ARTICLE IV, SECTION II, PAGE 4: ELECTION AND TERM OF OFFICE - Consideration to include "Officers shall be limited to two consecutive two-year terms."

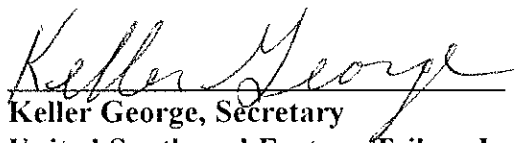
*"Because there is strength in Unity"*

**CERTIFICATION**

**This Resolution was duly passed at the Board of Directors Meeting, at which a quorum was present in Tampa, FL, on the 10th day of November, 1994.**



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



**Keller George, Secretary  
United South and Eastern Tribes, Inc.**