



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

Resolution No. 11/94-31FL

ORGANIZATIONAL AUDIT AND INFORMATION RESOURCES

WHEREAS, the United South and Eastern Tribes, Incorporated (USET) is an inter-tribal organization comprised of twenty-one (21) 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 project researches, designs, and implements an organizational audit of USET's infrastructure, providing long-range and short-range goals; and

WHEREAS, the project develops and implements a computerized resource networking system enabling USET member tribes to input and access economic and social resources available throughout the United States; and

WHEREAS, the project develops and implements an informational networking system by which USET member tribes can input and access historical, and current information and resources; and

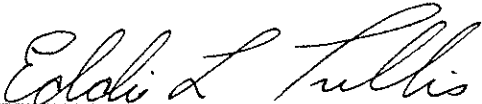
WHEREAS, this project provides USET member tribes a positive method for future growth and better services.

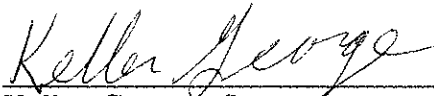
NOW, THEREFORE, BE IT RESOLVED the USET, Inc. Board of Directors directs the Executive Director of USET, Inc. to file application for federal assistance with Administration for Native Americans seeking funds to support an organizational audit and information resources project.

*“Because there is strength in Unity”*

**CERTIFICATION**

This resolution was duly passed at the Annual Board of Directors meeting, at which a quorum was present, in Tampa, Florida, on November 10, 1994.

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

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