



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

Resolution No. USET 96:01

**AMENDING THE USET BYLAWS TO INCLUDE THE JENA BAND OF CHOCTAW
INDIANS AS A USET MEMBER TRIBE**

- 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 USET bylaws provide, at Article II, Section I, That "[t]he members of the Corporation shall be determined by the Board of Directors and shall be Federally-recognized Tribes interested in supporting and furthering the purpose of the Corporation," ; and
- WHEREAS,** federal recognition has been extended to the Jena Band of Choctaw Indians of Louisiana, effective May 18, 1995, and the Tribe has applied for membership in United South and Eastern Tribes, Inc., by a letter dated August 23, 1995

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of United South and Eastern Tribes, Inc., does hereby accept the Jena Band of Choctaw Indians of Louisiana into membership in United South and Eastern Tribes, Inc.; and

BE IT FURTHER RESOLVED that the Board of Directors of United South and Eastern Tribes, Inc., does hereby amend the USET bylaws at Article II, Section 2, by deleting the "and" prior to "Catawba Indian Nation of South Carolina" and immediately thereafter inserting: "and the Jena Band of Choctaw Indians of Louisiana.

CERTIFICATION

This resolution was duly passed at the Annual Board of Directors meeting, at which a quorum was present in Houston, TX, on December 7, 1995.

Keller George, President
United South & Eastern Tribes, Inc.

Philip Tarbell, Secretary
United South & Eastern Tribes, Inc.

"Because there is strength in Unity"