



UNITED SOUTH AND EASTERN TRIBES, INC.  
711 Stewarts Ferry Pike • Suite 100 • Nashville, TN 37214  
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**UNITED SOUTH AND EASTERN TRIBES, INC.**

Resolution No. USET 96:11

**AMENDING THE USET BYLAWS TO INCLUDE THE MOHEGAN TRIBE OF  
CONNECTICUT AS A USET MEMBER TRIBE**


- WHEREAS,** the United South and Eastern Tribes, Incorporated (USET) is an inter-tribal organization comprised of twenty-two (22) 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 Mohegan Tribe of Connecticut, effective May 15, 1994, and the Tribe has applied for membership in United South and Eastern Tribes, Inc., by a resolution dated October 18, 1994 and, by a letter dated February 1, 1996

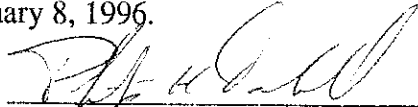
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of United South and Eastern Tribes, Inc., does hereby accept the Mohegan Tribe of Connecticut into membership in United South and Eastern Tribes, Inc.; and

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

**CERTIFICATION**

This resolution was duly passed at the Washington Impact Week Board of Directors meeting, at which a quorum was present, in Washington, D.C. on February 8, 1996.

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

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

*"Because there is strength in Unity"*