



UNITED SOUTH AND EASTERN TRIBES, INC.

USET Resolution No. 2003:088

COMMUNITY DEVELOPMENT VENTURE CAPITAL INITIATIVE

- WHEREAS,** United South and Eastern Tribes, Incorporated (USET) is an intertribal organization comprised of twenty-four (24) 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 comprises delegates from the member tribes' leadership; and
- WHEREAS,** USET has embarked upon a Community Development Venture Capital Project (the "CDVC Project") for purposes of assisting its members in their efforts to find additional sources of the venture capital needed to finance new economic development initiatives; and
- WHEREAS,** USET's Executive Director, James T. Martin, has been instrumental in advancing the cause of the CDVC Project for the betterment of all members of USET; and
- WHEREAS,** USET's Commercial Law, Legislation and Economic Development Committee has expressed a desire to support the CDVC Project and, to that end, has appointed one of its members, Lucille White, to support the efforts of Mr. Martin in that regard; now, therefore, be it
- RESOLVED** that USET encourages each of its member tribes to support the CDVC Project and formally accepts the appointment of Lucille White by the Commercial Law, Legislation and Economic Development Committee to assist James T. Martin in his work on the CDVC Project.

CERTIFICATION

This resolution was duly passed at the USET Semi-Annual Meeting at which a quorum was present in Choctaw, MS, on Thursday, June 5, 2003.

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

Beverly M. Wright, Secretary
United South and Eastern Tribes, Inc.