

United Southeastern Tribes, Inc.

Resolution No. USET-3-72

Disbursement Procedures for USET

WHEREAS, In the disbursement of funds as required in the overall operations of United Southeastern Tribes, Inc., the authorization of signatures by certain officials and staff need to be approved by the Board of Directors; and,

WHEREAS, The following individuals are official officers and staff of USET:

Phillip Martin, President

Howard Tommie, Secretary

Wayne V. Zunigha, Executive Director

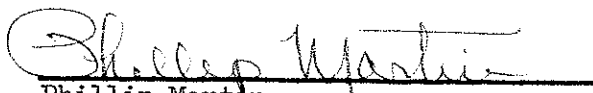
Carol B. Quim, Secretary to the Director.

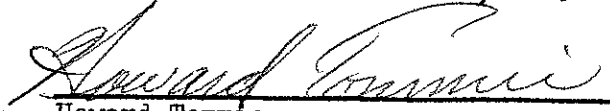
WHEREAS, The Executive Director (Wayne Zunigha) is the principal administrator, his signature will be required on all checks, with the remainder of those officers and staff, as herein before listed, to be alternate second signatures.

THEREFORE BE IT RESOLVED, on this \_\_\_\_\_ day of March, 1972 that this resolution has been officially approved and passed by the USET Board of Directors.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the United Southeastern Tribes, Inc. legally and duly held at Atlanta, Georgia on March 1-3, 1972.

  
Phillip Martin  
President  
United Southeastern Tribes, Inc.

  
Howard Tommie  
Secretary  
United Southeastern Tribes, Inc.