

United Southeastern Tribes
Resolution USET 72- 17

Inclusion of Chitimacha Tribe

WHEREAS, the United Southeastern Tribes, Inc., a non-profit corporation by authority of the Constitution and By-Laws adopted May 27, 1969, is charged with the responsibility of assisting the Indians of the Southeastern United States in the improvement of their social and economic conditions and for other non-profit purposes; and

WHEREAS, federal agencies have recognized the Chitimacha Tribe through allocation of Indian Health funds and Bureau of Indian Affairs services at no cost or detraction from funds allocated to existing United Southeastern Tribes, Inc. member tribes; and,

WHEREAS, the Chitimacha Tribe of Indians has requested membership into the United Southeastern Tribes, Inc.; and,

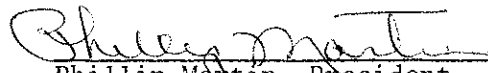
WHEREAS, said membership requires an amendment to the Articles of Incorporation of the United Southeastern Tribes, Inc.

NOW THEREFORE BE IT RESOLVED, that the Articles of Incorporation be amended to include the Chitimacha Tribe of Indians, State of Louisiana.

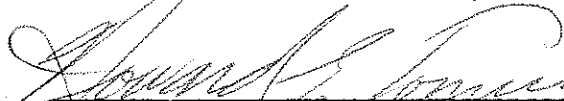
BE IT FURTHER RESOLVED, that the President shall inform each member tribe of the amendment requirements and ratification as set forth in the Constitution and By-Laws of United Southeastern Tribes, Inc.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the United Southeastern Tribes, Inc. legally and duly held at New Orleans, Louisiana, on November 28, 1972.



Phillip Martin, President
United Southeastern Tribes, Inc.



Howard Tommie, Secretary
United Southeastern Tribes, Inc.