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.