RESOLUTION ADMINISTRATIVE OPERATIONS
COMMITTEE NO.  

WHEREAS, the audit performed by the Department of Labor of
USET Inc.'s CETA Title III program for the years
FY 75 and FY 76 show numerous internal control
weaknesses and questioned costs, and

WHEREAS, we have examined the response to the questions
developed by the present staff at USET, Inc., and

WHEREAS, there have been significant improvements made in
the operation of the CETA program at USET to include
the correction of these weaknesses noted; and

NOW THEREFORE BE IT RESOLVED that in light of the current
successful operation of the CETA program at USET
that DOL DINAP accepts the responses to those
questioned costs.

CERTIFICATION

This is to certify that at a meeting of the Administrative
Operations Committee, a committee of the Board of Directors, held
at Nashville, Tennessee, January 17 - 18, 1979 that this
resolution was duly adopted.

Michael D. Tiger, President
United South and Eastern Tribes, Inc.

Curtis Osceola, Secretary
United South and Eastern Tribes, Inc.