

Resolution Administrative Operations
Committee No. _____


WHEREAS, Mr. Phillip Martin, Mississippi Band of Choctaws, has been asked to serve as a member on the Board of Regents, American Indian School of Medicine, and

WHEREAS, Mr. Martin has served in similar capacities as USET's representative in the past and has kept members of USET well informed of the action of said Boards or Committees; and

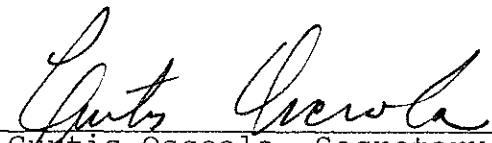
NOW THEREFORE BE IT RESOLVED THAT this committee recommends that Mr. Martin serve on the Board of Regents as USET's representative until such time that the full Board of Directors of USET do meet and approve this action.

CERTIFICATION

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



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



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