TO:  APPROVE THE TECHNICAL ASSISTANCE AND TRAINING PROPOSAL
SUBMITTED TO THE OFFICE OF ECONOMIC OPPORTUNITY ON
MAY 26, 1969.

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. USET-12-69

RESOLVED, that the 1969-1970 Funding Proposal for Technical
Assistance and Training dated May 26, 1969, submitted on
behalf of the Corporation to the Office of Economic Opportunity
be, and hereby is, in all respects ratified and confirmed and
the Chairman or Vice Chairman and the Treasurer of the
Corporation be, and hereby are, authorized, empowered, and
directed to execute such documents and certificates, and
to take such other related action as may be required pursuant
to such Funding Proposal or by the Office of Economic Opportunity
as a condition to the grant of federal funds to carry on all
or part of the activities set forth therein, and to employ such
administrative staff to conduct such activities as may be
necessary at such salaries as the Office of Economic
Opportunity may approve.

CERTIFICATION

This is to certify, that at a meeting of the board of directors
of the United Southeastern Tribes, Inc., properly convened and
held at the Henry Grady Hotel, Atlanta, Georgia on the 27 day
of June 1969, the above resolution was duly adopted:

ATTEST:  

[Signature]
Secretary - Inter-Tribal Council
UNITED SOUTHEASTERN TRIBES, INC.

[Signature]
Chairman - Inter-Tribal Council
UNITED SOUTHEASTERN TRIBES, INC.