

TO: DESIGNATE THE DIRECTOR, TRAINING OFFICER, AND SECRETARY
OF THE INDIAN COMMUNITY ACTION PROJECT

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. USET 13-69

Whereas, the new Indian Community Action Project begins July 1,
1969, and

Whereas, the Indian Community Action Project shall no longer
be under the sponsorship of the Multi-Purpose
Training Center at Atlanta University, Atlanta,
Georgia, but shall be directly under the United
Southeastern Tribes, Inc.

BE IT THEREFORE RESOLVED, that the staff members presently
employed by the Indian Community Action Project under the
sponsorship of the Atlanta University Multi-Purpose Training
Center continue their employment with the Indian Community
Action Project under the new sponsoring body, the United
Southeastern Tribes, Inc., as of July 1, 1969,

Director; _____
Training Officer; and _____
Secretary.

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:

Paul Smith
Secretary - Inter-Tribal Council
UNITED SOUTHEASTERN TRIBES, INC.

Shelby Martin
Chairman - Inter-Tribal Council
UNITED SOUTHEASTERN TRIBES, INC.