TO: SECRETARY OF THE DEPARTMENT OF THE INTERIOR

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. USET 26-69

Whereas, the Secretary of the Interior has expressed an interest in involving Indians in the decision making process of the Department of the Interior and its subordinate divisions in those actions affecting Indians.

Whereas, the United Southeastern Tribe understands that the establishment of a Department of the Interior Advisory Committee on Indian Affairs is under consideration.

Whereas, the United Southeastern Tribe represents the Seminoles and the Miccosukees of Florida, the Choctaws of Mississippi and the Cherokees of North Carolina.

NOW THEREFORE, BE IT RESOLVED, that the United Southeastern Tribe approves of such an advisory committee and be it further resolved that Joe Dan Osceola is hereby nominated as a candidate for appointment to said board by Secretary Hickel to represent the four Southeastern Tribes.

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 Danker's Motel-Inn, Miami, Florida, on the 19th day of November, 1969, the above resolution was duly adopted:

ATTEST:

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

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