TO: NOMINATE A REPRESENTATIVE OF THE UNITED SOUTHEASTERN TRIBES TO THE
NATIONAL COUNCIL ON INDIAN OPPORTUNITY.

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION: NO. USET 5-70

WHEREAS, the terms of office of the present Indian members of the National
Council on Indian Opportunity have expired and new members must
be appointed, and

WHEREAS, it is imperative that the Southeastern Tribes of Indians be
represented on the National Council on Indian Opportunity, and

WHEREAS, the United Southeastern Tribes by resolution 16-69 urged Vice-
President, Spiro Agnew to appoint the chairman or a member of
the Board of Directors of USET to NCIO, and

NOW THEREFORE, BE IT RESOLVED: that the United Southeastern Tribes, Inc.,
consisting of the Eastern Band of Cherokee Indians, the Mississippi
Band of Choctaw Indians, and the Miccosukee and Seminole Tribes
of Florida, at a regular meeting and with a quorum present, do here-
by choose Phillip Martin as their representative to the National
Council on Indian Opportunity and USET urges the President of the
United States to appoint the candidate selected by USET to the
Council, and

LET IT FURTHER BE RESOLVED: that any prior resolution or position of the
United Southeastern Tribes with regard to such nomination is super-
ceded by this resolution.

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 Boundary
Tree Lodge, Cherokee, North Carolina on the 26 day of June 1970, the above
resolution was duly adopted:

[Signatures]

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

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