

TO: INDIAN HEALTH SERVICE

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. USET 5

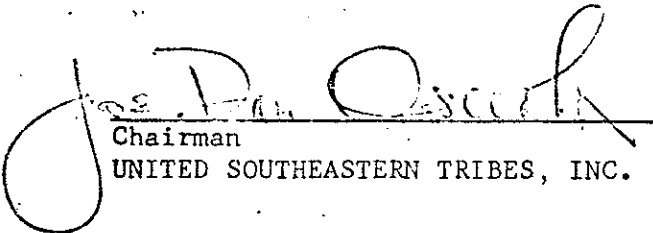
Whereas, Indian Health Service requires a resolution of USET Inc., naming the officials authorized to execute and administer contracts in its behalf,

NOW THEREFORE BE IT RESOLVED THAT, USET Inc. of Sarasota, Florida does hereby, appoint its President and Treasurer as principal agents authorized to sign and administer contracts with the Indian Health Service.

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 Seminole Tribal Office Building, 6073 Stirling Road, Hollywood, Florida, on the 15th day of October 1970, the above resolution was duly adopted:

ATTEST:


Chairman
UNITED SOUTHEASTERN TRIBES, INC.


Secretary
UNITED SOUTHEASTERN TRIBES, INC.