A RESOLUTION FOR THE UNITED SOUTHEASTERN TRIBES, INC. TO PROVIDE TECHNICAL ASSISTANCE FOR SELF-DEVELOPMENT TO OTHER INDIANS IN THE EASTERN AND SOUTHERN UNITED STATES.

UNITED SOUTHEASTERN TRIBES, INC.

## RESOLUTION NO. USET 11-14-70

- WHEREAS, the United Southeastern Tribes, Inc. are interested in the welfare and desperate needs of other Indian people in the eastern and southern United States, and
- WHEREAS, the most fundamental need of these people is access to an organization which can assist in crientation and discovery of resources to meet identifiable needs, and
- WHEREAS, the United Southeastern Tribes, Inc. has proved itself capable in these areas for the four member Tribes, and
- WHEREAS, current funds are marginal to support the activities of the United Southeastern Tribes, Inc.; now therefore be it
- RESOLVED that the Board of Directors of the United Southeastern Tribes, Inc. submit the attached proposal to the Office of Economic Opportunity for funding a program instrumental in assisting these Indian people toward self-development and independence; be it further
- RESOLVED that while the proposal is being finalized with the Office of Economic Opportunity, Mr. Clave St. Annand
  is hereby designated as our representative and shall be responsible for the completion of the grant package for the approval of the Board of Directors of the United Southeastern Tribes, Inc., prior to the submission of the proposal to the Office of Economic Opportunity.

## CERTIFICATION

This is to certify that, at the regular quarterly meeting of the Board of Directors of the United Southeastern Tribes, Inc., properly convened and held at the Mississippi Band of Choctaws' Pearl River Reservation, on the sixth day of November, 1970, the above Resolution was duly adopted.

Joe Dan Osceola Chairman Johnson Catolster Secretary