

RESOLUTION TO SELECT A MEMBER OF THE UNITED SOUTHEASTERN TRIBES, INC. TO SERVE ON THE HASKELL INDIAN JUNIOR COLLEGE BOARD OF REGENTS.

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. USET 11-16770

WHEREAS, the Planning Committee for forming the Board of Regents for Haskell Indian Junior College met at Haskell in Lawrence, Kansas, on October 19, 1970, and

WHEREAS, the Planning Committee requested in a letter dated October 30, 1970, addressed to Mr. Joe Dan Osceola, Chairman of the United Southeastern Tribes, Inc., to ask the delegates of the United Southeastern Tribes, Inc. to select a member to serve on the Haskell Indian Junior College Board of Regents; therefore be it

RESOLVED that the United Southeastern Tribes, Inc. select Mr. Phillip Martin, who is a United Southeastern Tribes delegate from the Mississippi Band of Choctaw Indians, to serve in this capacity.

CERTIFICATION

This is to certify that at a 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