

A REQUEST OF THE CHEROKEE DELEGATION TO THE DELEGATES OF THE UNITED SOUTHEASTERN TRIBES, INC. TO URGE THEIR TRIBAL COUNCILS TO PASS A RESOLUTION AMENDING THE ARTICLES OF INCORPORATION ARTICLE V AND THE CONSTITUTION AND BYLAWS ARTICLE II, SECTION I OF THE UNITED SOUTHEASTERN TRIBES, INC.

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. USET 11-19-70

WHEREAS, the organization of the Tribal Council of the Eastern Band of Cherokee Indians is so organized that the principal officer of the Tribe cannot ordinarily attend the United Southeastern Tribes, Inc. regular and special meetings, and

WHEREAS, the Articles of Incorporation and Constitution and Bylaws of the United Southeastern Tribes, Inc. as presently in effect require that one of the three delegates from each Tribe be the principal officer of the Tribe; now therefore be it

RESOLVED that the delegates of the four Tribes present to their respective Tribal Councils a Resolution amending these Articles, deleting the provision that the principal officer of the Tribe be one of the three delegates, and to read as follows:

ARTICLES OF INCORPORATION OF UNITED SOUTHEASTERN TRIBES, INC.

Article V

The number of persons constituting the initial Board of Directors shall be twelve. The governing body of each of the Indian Tribes listed in paragraph (a) of Article II shall elect three directors to serve for terms of two years each and until their successors are elected and qualify. The directors by majority vote may elect additional directors and such governing bodies may elect alternate directors, all as may be provided in the Bylaws. Three regular meetings of the directors shall be held in the third week in February, June and November, respectively, or as soon thereafter as conveniently may be.

CONSTITUTION AND BYLAWS OF UNITED SOUTHEASTERN TRIBES, INC.

Section 1. The membership of the Inter-Tribal Council will be composed of three representatives chosen from the membership of each of the four Tribes, duly selected and appointed by the governing body of each Tribe. Inter-Tribal Council members shall serve a term of two years and may succeed themselves if selected to do so by the governing body of their Tribe. However, the members

of the Council who are principal officers of their Tribes shall serve a term concurrent with their term of office as Principal Officer.

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.

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Joe Dan Osceola  
Chairman

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Johnson Catolster  
Secretary