

United Southeastern Tribes
Resolution No. USET-4-71

USET - Program Officer

WHEREAS, the United Southeastern Tribes, Inc., a nonprofit corporation, by authority of the Constitution and By-Laws adopted May 27, 1969, is charged with the responsibility of assisting the Indians of the Southeastern United States in the improvement of their social and economic conditions and for other nonprofit purposes; and

WHEREAS, the United Southeastern Tribes, Inc., has determined it to be in the best interests of the organization to negotiate a contract with the Indian Health Service, USPHS, detailing a Program Development officer to USET, Inc.

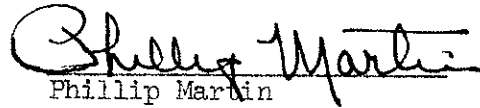
WHEREAS, the United Southeastern Tribes, Inc. Board of Directors finds it desirable to have such person directly responsible to the USET Board and/or its delegated representatives.

NOW THEREFORE BE IT RESOLVED, that the United Southeastern Tribes, Inc., Board of Directors in Legal Session held in Sarasota, Florida, on November 30, 1971 hereby approves negotiating a contract with IHS-USPHS, to detail a Program Development Officer to the United Southeastern Tribes, Inc.

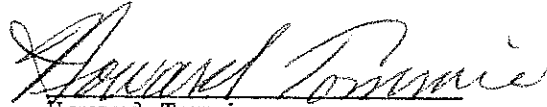
BE IT FURTHER RESOLVED, that said Program Development Officer be detailed to United Southeastern Tribes, Inc. in the name of Ronald Cournoyer.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the United Southeastern Tribes, Inc. legally and duly held at Sarasota, Florida, on November, 30, 1971.



Phillip Martin
President
United Southeastern Tribes



Howard Tommie
Secretary
United Southeastern Tribes

cbq