

Amended Resolution No. USET-3-72

Disbursement Procedures for USET

WHEREAS, In the disbursement of funds as required in the overall operations of United Southeastern Tribes, Inc., the authorization of signatures by certain officials and staff need to be approved by the Board of Directors; and,

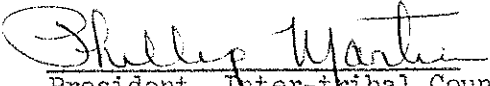
WHEREAS, The following individuals are official officers and staff of USET:
Phillip Martin, President
Howard Tommie, Secretary
Osley B. Saunooke, Executive Director
Carol B. Quinn, Secretary to the Director.

WHEREAS, The Executive Director (Osley B. Saunooke) is the principal administrator, his signature will be required on all checks, with the remainder of those officers and staff, as herein before listed, to be alternate second signatures.

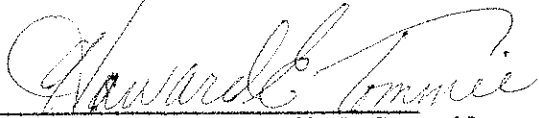
THEREFORE BE IT RESOLVED, on this 9th day of June, 1972 that this amended resolution has been officially approved and passed by the USET Board of Directors.

CERTIFICATION

The foregoing resolution was adopted at a regular meeting of the United Southeastern Tribes, Inc. legally and duly held at Nashville, Tennessee, June 7 - 9, 1972.



President, Inter-tribal Council
United Southeastern Tribes, Inc.



Secretary, Inter-tribal Council
United Southeastern Tribes, Inc.