## Resolution No. USET-72-8

## Inclusion of Seneca Nation

- WHEREAS: the United Southeastern Tribes, Inc., a non-profit 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 non-profit purposes, and
- WHEREAS: federal agencies have recognized the Seneca Nation of New York through allocation of OEO, EDA, HUD funds and BIA Services at no cost or detractions from funds allocated to existing USET, Inc. member tribes, and
- WHEREAS: the Seneca Nation of New York has requested membership into the USET, Inc., and
- WHEREAS: said membership requires an amendment to the articles of Incorporation of the United Southeastern Tribes, Inc.
- NOW THEREFORE BE IT RESOLVED: that Articles of Incorporation be amended to include the Seneca Nation of Indians of the State of New York.
- BE IT FURTHER RESOLVED: that the President shall inform each member Tribe of the amendment requirements and ratification as set forth in the Constitution and By-Laws of United Southeastern Tribes, Inc.

## CERTIFICATION

This is to certify that at a meeting of the Board of Directors of the United Southeastern Tribes, Inc., properly convened and held in Nashville, Tennessee, June 7 - 9, 1972, the above resolution was duly adopted.

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

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