Resolution No. USET-72-9

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 other non-profit purposes, and

WHEREAS: the Department of Housing and Urban Development will have funds available for FY 73 for 701 Comprehensive Planning for Indian Reservations, and

WHEREAS: in the past, Indian Tribes have not taken advantage of these funds and they have been diverted to other uses, and

WHEREAS: there is a dire need for comprehensive planning on all USET member reservation, and

WHEREAS: USET Tribes are not financially able to provide matching funds for comprehensive planning, and

WHEREAS: in order for tribes to receive these monies, the funds must be routed through either State or a Council of Government

NOW THEREFORE BE IT RESOLVED: that USET be declared a noncontiguous inter-state . Council of Government and be funded for 701 Comprehensive Planning on all USET member reservations.

BE IT FURTHER RESOLVED: that these funds be granted on a 100% now matching basis.

BE IT FURTHER RESOLVED: that the USET Executive Director take strong action to carry out the intent of this resolution.

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.