UNITED SOUTHEASTERN TRIBES, INC. Resolution No. USET 73-20

RE: A Request that Indian Tribes be Exempt from OMB Circular A-95 to Receive Direct Funding from the Law Enforcement Assistance Administration (LEAA)

BE IT RESOLVED, United Southeastern Tribes, Inc., Board of Directors is in agreement with the National Tribal Chairmen's Association Resolution BD-5/73-No. 26 that Indian tribes be exempt from OMB Circular A-95 and receive direct funding from the Law Enforcement Assistance Administration without going through State offices.

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 Fort Lauderdale, Florida, June 21-22, 1973, the above resolution was duly adopted by a unanimous vote of 18 in favor, none against.

President, Inter-tribal Council

United Southeastern Tribes, Inc. Chairman, Mississippi Band of Choctaws

Secretary, Inter-tribal Council

United Southeastern Tribes, Inc. Chairman, Seminole Tribe of Florida United Southeastern Tribes, Inc. Resolution No. 73-20 Page 2

John Crowe

Principal Chief, Eastern Band of Cherokee Indians

Buffalo Tiger

Chairman, Miccosukee Tribe of Indians of Florida

Dean Williams, President

Seneca Nation of Indians of New York

Leroy Burgess

Chairman, Chitimacha Tribe of

Louisiana