

USET, INC. RESOLUTION No. 73-25

WHEREAS, the USET, Inc. has had prepared an operating manual, and

WHEREAS, the completed report has been presented to the Board, and

WHEREAS, the Board can add to, adjust and improve to cover administration requirements according to the desire of the Board,

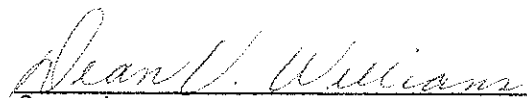
WE THEREFORE RESOLVE to adopt this manual as the official general governing guidelines of operation.

CERTIFICATION

This is to certify that at a meeting of the Board of Directors of USET, Inc. properly convened and held in Nashville, Tennessee on November 20, 1973, the above resolution was adopted.



President
United Southeastern Tribes, Inc.



Secretary
United Southeastern Tribes, Inc.