

UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION 74-08

RE: USET Area Tribal Planners Working with the National Indian Economic Development Policy Board

WHEREAS, Mr. John Fredericks presented the National Indian Economic Development Policy Board's plan of action to the USET Board of Directors in which he indicated a need to establish a regional board to correspond with the National Board's plan of action to receive and deliver a competent communications system for our Indian population, and

WHEREAS, the Business Development Office staff of USET has been working with the planners with the tribes in the Southeast, and

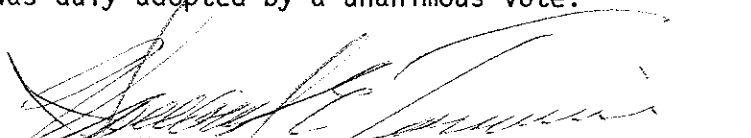
WHEREAS, the planners of the various tribes have been contemplating forming an organization of planners for some time, and

WHEREAS, the United Southeastern Tribes, Inc., feels that by organizing the Economic Development planners with the Regional Board of the National Indian Economic Development Policy Board,

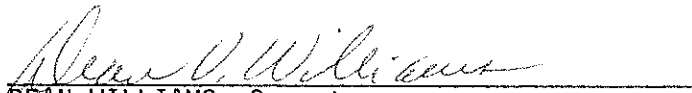
NOW THEREFORE BE IT RESOLVED that USET at a regular quarterly meeting goes on record adopting this system of organization with the tribal planners to work with the National Indian Economic Development Policy Board members for the improvement of economic development for the USET tribes and national Indian economic development as a whole.

CERTIFICATION

This is to certify that at a meeting of the USET Board of Directors properly convened and held in Nashville, Tennessee, February 20-22, 1974, the above resolution was duly adopted by a unanimous vote.



HOWARD E. TOMMIE, President  
United Southeastern Tribes, Inc.  
Chairman, Seminole Tribe of Florida



DEAN WILLIAMS, Secretary  
United Southeastern Tribes, Inc.  
President, Seneca Nation of New York