


United Southeastern Tribes, Inc.  
USET RESOLUTION NO. 74-13

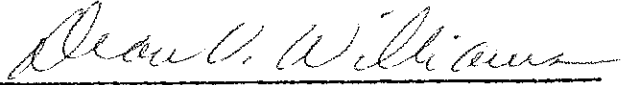
Inclusion of Coushatta Tribe

- 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, federal agencies have recognized the Coushatta Tribe through allocation of Indian Health funds and other federal programs at no cost or detraction from funds allocated to existing United Southeastern Tribes, Inc. member tribes; and,
- WHEREAS, the Coushatta Tribe of Indians has requested membership into the United Southeastern Tribes, Inc.; and,
- WHEREAS, membership of the Coushatta Tribe and representation on the Board of Directors requires an amendment to the Articles of Incorporation of the United Southeastern Tribes, Inc.
- NOW THEREFORE BE IT RESOLVED, that the Articles of Incorporation be amended to include the Coushatta Tribe of Indians, State of Louisiana.
- 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

The foregoing Resolution No. 74-13 was adopted at a regular meeting of the United Southeastern Tribes, Inc. legally and duly held at Sarasota, Florida, on August 14-16, 1974.

  
Jonathan Ed Taylor, Vice President  
United Southeastern Tribes, Inc.

  
Dean Williams, Secretary  
United Southeastern Tribes, Inc.