UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO: 75-06

RE: SIGNING OF CHECKS.

WHEREAS, United Southeastern Tribes, Inc., has a new Controller; and

WHEREAS, the Director of Administration has resigned; and

NOW THEREFORE BE IT RESOLVED that Theodore S. Boyd, as Controller, be authorized to execute checks; and

BE IT FURTHER RESOLVED that Lyman F. Pierce be authorized to sign checks in place of Charles Helseth; and

BE IT FURTHER RESOLVED that Eugene A. Begay's authority to sign checks shall continue.

CERTIFICATION

This is to certify that at a meeting of the United Southeastern Tribes, Inc., Board of Directors, properly convened and held in Nashville, Tennessee, May 21-23, 1975, the above resolution was duly adopted by a unanimous vote.

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Howard E. Tommie, President
United Southeastern Tribes, Inc.
Seminole Tribe of Florida

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ERNEST SICKLY, Secretary
United Southeastern Tribes, Inc.
Coushatta Tribe of Louisiana