RE: AUDIT

WHEREAS, it is the normal practice for USET, Inc., to contract for an annual audit;

NOW THEREFORE BE IT RESOLVED that the President and Executive Director be authorized to negotiate a contract with a Certified Public Accounting Firm to conduct an annual audit of the financial affairs of USET, Inc.

CERTIFICATION

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

JONATHAN ED TAYLOR, Vice President
United Southeastern Tribes, Inc.
Eastern Band of Cherokee Indians

ERNST SICKY, Secretary
United Southeastern Tribes, Inc.
Coushatta Tribe of Louisiana