UNITED SOUTHEASTERN TRIBES, INC.

RESOLUTION NO. 76-21

WHEREAS, the United Southeastern Tribes, Inc. is an organization comprised entirely of elected Tribal officials, and

WHEREAS. their stated goals and mission is one of self-determination, and

WHEREAS. the Indian Health Service has a continual close working relationship with the member Tribes from the Rockville, Md. Office, the Nashville program office, and the Service Units, and

WHEREAS, the United Southeastern Tribes, Inc. have a real and immediate need for clear-cut leadership and top quality management control of its assets and programs;

NOW THEREFORE BE IT RESOLVED that the United Southeastern Tribes, Inc. in a full Board of Directors meeting held at Cherokee, North Carolina, on May 28, 1976, at which a quorum was present directed that Ronald L. Cournoyer be detailed to the United Southeastern Tribes in the position of temporary Executive Director effective immediately, and as soon as the necessary paperwork can be processed.

Howard E. Tommie, President,

United Southeastern Tribes, Inc.

Ernest Sickey, Secretar United Southeastern Trybes, Inc.