

UNITED SOUTHEASTERN TRIBES, INC.

Resolution No. 77-1

PROFIT ORGANIZATION

WHEREAS, United Southeastern Tribes, Inc. has been a nonprofit organization depending on funding sources from various federal agencies and foundations resources; and

WHEREAS, these procedures limit United Southeastern Tribes, Inc. in their endeavor in assisting the member tribes for true self-determination efforts is totally dependent on such federal agencies; and

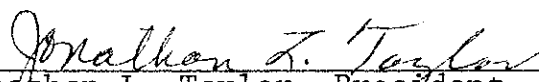
WHEREAS, the feasibility of a profit arm of United Southeastern Tribes, Inc., which will directly and indirectly benefit the United Southeastern Tribes, Inc., member tribes needs to be explored more extensively; and


WHEREAS, the Board of Directors fully approve of the actions taken by the Executive Director and his staff to provide financial stability for the organization; and

NOW THEREFORE BE IT RESOLVED that the Board of Directors of United Southeastern Tribes, Inc., in a full Board of Directors meeting held at Hollywood, Florida, on February 15-16, 1977, at which a quorum was present, hereby directs the Executive Director and his staff to conduct a feasibility study, to outline the procedures and capital outlays in developing a profit arm of United Southeastern to determine what benefits, financial and otherwise may be derived from said organization, and to report such findings to a joint meeting of the Executive and Administrative Operations Committees in the near future.

CERTIFICATION

This is to certify that at a meeting of the Board of Directors of the United Southeastern Tribes, Inc., properly convened and held in Hollywood, Florida, on February 15-16, 1977, the above resolution was duly adopted.


Jonathan L. Taylor, President
United Southeastern Tribes, Inc.


Michael D. Tiger, Secretary
United Southeastern Tribes, Inc.