

UNITED SOUTHEASTERN TRIBES, INC.

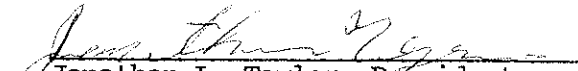
RESOLUTION NO. 77-29


RE: FISCAL YEAR 1976 AUDIT

- WHEREAS, the financial accounting of monies that were granted to the United Southeastern Tribes, Inc., to be expended in the manner contracted for and during the period ending June 30, 1976 were subjected to a formal audit by the Certified Public Accounting firm of Peat, Marwick, and Mitchell, and
- WHEREAS, the audit has been performed and the monies expended and accounted for in accordance with accepted financial accounting principles, and
- WHEREAS, the audit report confirms many of the questionable practices of the previous USET Administration that concerned the majority of the Board of Directors, and
- WHEREAS, many of the problems that were evident during the period covered by the audit has been corrected by the present USET administration, and
- WHEREAS, the final disposition of any disallowed or questioned costs determined by this audit will ultimately depend upon the wishes and intentions of the granting agencies when and if such final program audits are performed by them,
- NOW THEREFORE BE IT RESOLVED THAT the Board of Directors hereby accepts this audit report with the condition that the Executive Director and his staff take every measure and precaution in negotiating final settlements with the agencies involved and that such settlements are in the best and long range interests of the organization, which do not cause undue hardship and/or reflect negative consequences upon the member tribes, and
- BE IT FURTHER RESOLVED that the Board of Directors directs the Executive Director and his staff to immediately enter negotiations with the same Certified Public Accounting firm to begin an audit of the Fiscal year ended June 30, 1977.

CERTIFICATION

This is to certify that a meeting of the Board of Directors of the United Southeastern Tribes, Inc., properly convened and held in Hogsburg, New York, on November 14 - 16, 1977, the above resolution was duly adopted.

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

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