

UNITED SOUTHEASTERN TRIBES, INC.
RESOLUTION NO. 78-3

USET AREA REPRESENTATIVE HASKELL BOARD OF REGENTS

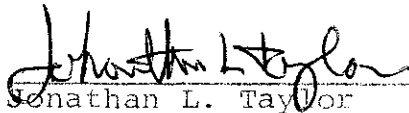
WHEREAS, Subsequent to the resignation of Mr. Phillip Martin from the Haskell Board of Regents, that position of area representative is vacant, and

WHEREAS, the United Southeastern Tribes feel that it is important to have a representative from the Southeast on the Board of Regents; now

THEREFORE be it resolved that the Board of Directors of United Southeastern Tribes, Inc., in a full board meeting held at Hilton Head, South Carolina on May 31 through June 2, 1978, appoints as the United Southeastern Tribes representative on the Haskell Board of Regents.

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 Hilton Head, South Carolina on May 31 through June 2, 1978, the above resolution was duly adopted.


Jonathan L. Taylor

President
United Southeastern Tribes, Inc.


Michael D. Tiger

Secretary
United Southeastern Tribes,
Inc.