

UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. 79-13

WHEREAS, the United South and Eastern Tribes is an inter-tribal council representing eight federally recognized American Indian Tribes in the South and Eastern United States, and

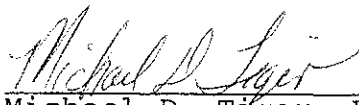
WHEREAS, after considerable discussion at the joint Administrative Operations Committee and Executive Committee meeting February 28 - March 1, 1979, on the subject of national Indian organizations' voting procedures and operation, and

WHEREAS, members of the two committees of USET Board of Directors felt that these issues need to be expressed to the two major national Indian organizations, National Congress of American Indians and National Tribal Chairmen's Association;

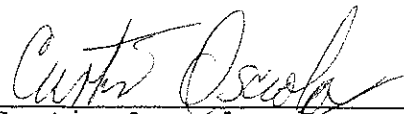
NOW THEREFORE BE IT RESOLVED that the Board of Directors of USET, Inc. would like to invite the Presidents of these aforementioned organizations to attend the full Board of Directors meeting to be held on the Choctaw reservation May 15-17, 1979, to discuss these issues.

CERTIFICATION

This resolution was presented and passed before a duly authorized meeting of the Executive Committee and the Administrative Operations Committee held in Nashville, Tennessee, February 28 - March 1, 1979.



Michael D. Tiger, President
United South and Eastern Tribes, Inc.



Curtis Osceola, Secretary
United South and Eastern Tribes, Inc.