

UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. 80-2

WHEREAS, the United South and Eastern Tribes is an Inter-Tribal Council whose Board of Directors is appointed by the elected councils of the member Tribes, and

WHEREAS, at present the fiscal year of United South and Eastern Tribes begins July 1 and ends June 30th of each calendar year, and

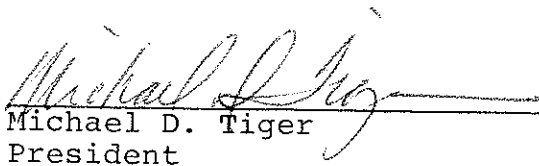
WHEREAS, all contracts and grants currently are on the newest fiscal year cycle, that being October 1 thru September 30th of each calendar year;

NOW THEREFORE BE IT RESOLVED, that, the fiscal year of United South and Eastern Tribes, Inc. shall be changed to the period of October 1 thru September 30th of each calendar year, and now

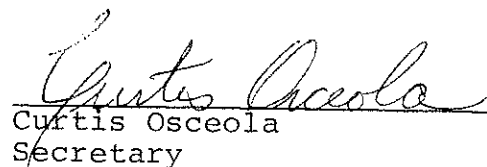
THEREFORE BE IT FURTHER RESOLVED, that the current fiscal year (FY 80) for USET, Inc. shall run from July 1, 1979, thru September 30, 1980.

CERTIFICATION

This resolution was passed at the regular May meeting of the Board of Directors at which, a quorum was present.

  
Michael D. Tiger  
President

United South And Eastern Tribes, Inc.

  
Curtis Osceola  
Secretary

United South And Eastern Tribes, Inc.