

UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. 80-8

WHEREAS, the Passamaquoddy Tribe and Penobscot Nation are seeking Congressional approval through enactment of a law, resolving the Passamaquoddy Tribe and Penobscot Nations claim to land and trespass damages in the State of Maine, through violation of the Trade and Non-Intercourse Act of 1790, and

WHEREAS, the Passamaquoddy Tribe and Penobscot Nation have a claim to land and trespass damages through the violation of Federal Law, and

WHEREAS, the Passamaquoddy Tribe and Penobscot Nation and the State of Maine have enacted legislation establishing and resolving the issue of jurisdiction, and

WHEREAS, the Passamaquoddy Tribe and Penobscot Nation are seeking Congressional legislation for settlement of the land and trespass damage claim, and

NOW THEREFORE BE IT RESOLVED, that the United South and Eastern Tribes, acting through the Board of Directors of the member Tribes, support and urge the Congress to approve and enact settlement legislation introduced on behalf of the Passamaquoddy Tribe and Penobscot Nation for resolving the said Tribe and Nation's land and trespass damage claim, and now

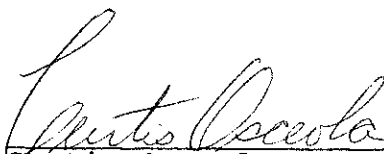
THEREFORE BE IT FURTHER RESOLVED, that the settlement legislation, as introduced to Congress, not be changed by amendments, modifications or by any other method.

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 & Eastern Tribes, Inc.



Curtis Osceola
Secretary
United South & Eastern Tribes, Inc.