UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. 80-20

WHEREAS,

the United South and Eastern Tribes is an Inter-Tribal Council which represents the Chitimacha Tribe, Coushatta Tribe, Eastern Band of Cherokees, Miccosukee Tribe, Mississippi Band of Choctaws, Passamaquoddy Pleasant Point and Indian Township Tribes, Penobscot Nation, Seminole Tribe, Seneca Nation and St. Regis Mohawk Tribe, and

WHEREAS,

Mr. Ralph Henry has been active in support of the Eastern Band of Cherokees and has been an active supporter of the United South and Eastern Tribes in their efforts on the behalf of their people, now

THEREFORE BE IT RESOLVED, that the Board of Directors is pleased to appoint Mr. Ralph Henry as an Honorary Member to said body.

CERTIFICATION

This resolution was passed at the November Board of Directors meeting held in Ft. Lauderdale, Florida, November 11-13, 1980 at which a quorum was present.

Michael D. Tiger

President

United South & Eastern Tribes, Inc.

Curtis Osceola

Secretary

United South & Eastern Tribes, Inc.