UNITED SOUTH AND EASTERN TRIBES, INC.

RESOLUTION NO. 83-124

WHEREAS, the United South and Eastern Tribes is an Inter Tribal Council whose membership consists of American Indian Tribes in the South and East; and

WHEREAS, the Board of Directors of USET have reviewed the Annual Report of USET, Inc. and find its contents acceptable; and now

THEREFORE BE IT RESOLVED, that the Board of Directors of the United South and Eastern Tribes, Inc. officially adopt the 1982 Annual Report.

CERTIFICATION

This Resolution was duly passed at the Semi Annual Board of Directors meeting held May 24th thru the 26th, 1983 at the St. Regis Mohawk Reservation, Hogansburg, New York at which a quorum was present.

Leonard Garrow

President

United South & Eastern Tribes

Joel Frank

Secretary

United South & Eastern Tribes