UNITED SOUTH AND EASTERN TRIBES

RESOLUTION NO. B-84-145

WHEREAS, the United South and Eastern Tribes is an Inter-Tribal Council which represents twelve federally recognized American Indian Tribes in the eastern United States, and

WHEREAS, the Mashantucket Pequot Tribe has requested membership into the United South and Eastern Tribes, and

WHEREAS, federal agencies have recognized the Mashantucket Pequot Tribe through allocation of Indian Health funds and other federal programs, and

WHEREAS, membership of the Mashantucket Pequot Tribe and representation on the Board of Directors requires an amendment to the By-Laws of the United South and Eastern Tribes, Inc., and

NOW THEREFORE BE IT RESOLVED, that the By-Laws be amended to include the Mashantucket Pequot Tribe.

CERTIFICATION

This resolution was duly passed at the Board of Directors Meeting, May 15-16, 1984, Miami, FL., at which a quorum was present.

Leonard V. Garrow

President

United South and Eastern Tribes

Secretary

United South and Eastern Tribes