

UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. B-86-172

WHEREAS, the United South and Eastern Tribes is an inter-Tribal Council whose membership is comprised of sixteen federally recognized American Indian Tribes in the eastern United States; and

WHEREAS, USET recognizes that Calumet Development Corporation has certain indebtedness as a result of real estate development efforts and whose project name is Calumet Office and Cultural Center; and

WHEREAS, USET is aware that Calumet Development Corporation has been served with a summons to appear in court if certain indebtedness is not resolved, particularly with William Mims and Associates, Architects for providing architectural services; and

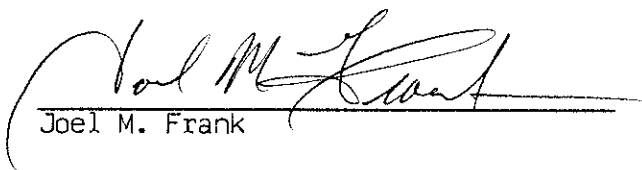
WHEREAS, USET recognizes that said Corporation does not have the revenues to repay the indebtedness as demanded by William Mims and Associates on services performed.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of United South and Eastern Tribes, Inc. do hereby authorize a loan to be taken out by USET to be loaned back to Calumet Development Corporation until such time the loan is paid back to USET.

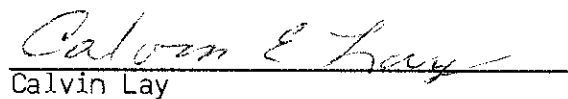
BE IT FURTHER RESOLVED THAT the collateral necessary will come from \$100,000 CD Account under the Indian Member Benefit Fund set up as a reserve.

CERTIFICATION

This resolution was duly passed at the Semi-Annual Board of Directors Meeting, at which a quorum was present, in Atlantic City, New Jersey; May 29, 1986.

  
Joel M. Frank

President  
United South & Eastern Tribes

  
Calvin Lay

Secretary  
United South & Eastern Tribes