UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. B-87-186

WHEREAS United South & Eastern Tribes is an Inter-Tribal Council representing sixteen federally recognized Indian Tribes located

in the Eastern part of the United States; and

WHEREAS The membership of United South and Eastern Tribes is concerned about improving their communities through economic and community

development; and

WHEREAS The role of the U.S. Department of Housing and Urban Development as a partial funding source for these activities is recognized;

and

WHEREAS The need for technical assistance exists at the tribal level to assess projects and to prepare applications for funding:

NOW, THEREFORE, BE IT RESOLVED, That the Board of Directors of United South and Eastern Tribes authorizes and supports the submission of an unsolicitied application to HUD to fund such activities;

BE IT FURTHER RESOLVED, that the Executive Director is authorized to administer the program including modifications, supplements and revisions, and to act as certifying representative until such time as the Board chooses to withdraw said authorization.

CERTIFICATION

This resolution was duly passed at the Semi-Annual Board meeting, at which a quorum was present, in Cherokee, North Carolina, May 19 through May 22, 1987.

Woel M. Frank

President

United South & Eastern Tribes

OGITUS HEITHE

Secretary

United South & Eastern Tribes