UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. B-87-188

WHEREAS,

The United South and Eastern Tribes is an intertribal council representing 17 federally recognized Indian Tribes in the southern and eastern United States; and

WHEREAS,

The Penobscot and Passamaquoddy Tribes are members of the inter-tribal council; and

WHEREAS,

The joint Penobscot and Passamaguoddy Mining and Minerals Program, covering 140,000 acres of trust land with a potential base of precious metal deposits, requires continuing fund;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of United South and Eastern Tribes hereby supports these tribes in their efforts to obtain continuing funding for this worthwhile endeavor.

CERTIFICATION

This resolution was duly passed at the Semi-Annual Board meeting held in Lafayette, Louisiana; November 10-13, 1987; at which a quorum was present.

Joel M. Frank

President United South & Eastern Tribes, Inc. Harold Tarbell

Secretary

United South & Eastern Tribes, Inc