UNITED SOUTH & EASTERN TRIBES, INC.

Resoultion No. $^{\mathrm{B-88-215}}$

WHEREAS,

U.S.E.T. represents seventeen (17) Federally Recognized

Indian Tribes, and

WHEREAS.

U.S.E.T. is vitally concerned with the issues which impact

on Indian Nations and Indian People, and

WHEREAS,

the passage of S.B. 555 calls for the formation of a

National Indian Gaming Commission for the purpose of overseeing Indian Gaming Operations, and

WHEREAS,

the President of the U.S.E.T. Board, Joel M. Frank, Sr. and

Vice President Eddie Tullis, represents the interests of

the seventeen member Tribes.

NOW, THEREFORE, BE IT RESOLVED THAT Mr. Joel M. Frank, as President, and Mr. Eddie Tullis, as Vice President, hereby be recommended by

the U.S.E.T. organization for a position on this National

Indian Gaming Commission.

CERTIFICATION

This resolution was duly passed at the Board Meeting, at which a quorum was present in Miami, Florida, December 12-16, 1988.

President

United South & Eastern Tribes, Inc.

Harold Tarbell, Secretary

United South & Eastern Tribes. Inc.