

UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. B-89-242

BOARD AUTHORIZATION TO PURSUE HUD FUNDING

WHEREAS, United South and Eastern Tribes is an Inter-Tribal Council representing eighteen 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

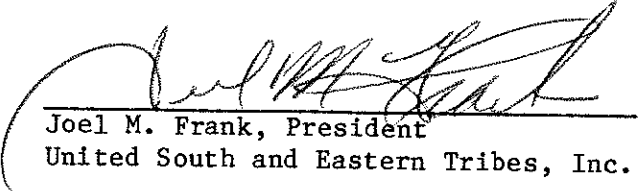
WHEREAS, the need for technical assistance exists at the tribal level to assess projects and to prepare applications for funding,


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

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 Board of Directors meeting at which a quorum was present, in Nashville, Tennessee; July 27, 1989.

  
Joel M. Frank, President  
United South and Eastern Tribes, Inc.

  
Harold Tarbell, Secretary  
United South and Eastern Tribes, Inc.