United South and Eastern Tribes, Inc.

Resolution # B-90-289

Whereas,	the United South and Eastern Tribes, Inc. is an inter-tribal
	organization comprised of eighteen (18) federally-recognized tribes: and

Whereas, the actions taken by the USET, Inc. Board of Directors offically represent the intentions of the member tribes collectively; and

Whereas, it is the goal of tribal leadership and USET, Inc. to promote Native American economic development for its member tribes, acting individually and collectively through USET; and

Whereas, the USET Board of Directors has previously committed itself to the concept of developing an office building complex as an economic enterprise in cooperation with Calumet Development Corporation (as per USET resolution # B-88-214); and

Whereas, the USET Board of Directors now wishes to formalize this commitment.

Now therefore be it resolved that the USET Board of Directors does hereby express its support and commitment to the development of an office complex through Calumet Development Corporation, and

Be it further resolved that Calumet Development Corporation is hereby supported by the USET Board in its pursuit of all avenues to achieve this goal.

Certification

This resolution was duly passed at the Board of Directors Meeting, at which a quorum was present, in Nashville, Tennessee, on August 14, 1990.

Joel M. Frank, Sr., President

USET, Inc.

Terry Martin, Secretary

USET (Inc.