UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. B-90-290

EXPEDITION OF THE IMPLEMENTATION OF THE NATIONAL INDIAN GAMING COMMISSION IN CONJUNCTION WITH THE INDIAN GAMING REGULATORY ACT OF 1988

WHEREAS, the United South and Eastern Tribes, Incorporated (USET) is an inter-tribal organization comprised of eighteen (18) federally-recognized tribes; and

WHEREAS, the actions taken by the USET, Inc. Board of Directors officially represent the intentions of each member tribe, as the Board of Directors is comprised of delegates from the member tribes leadership; and

WHEREAS, USET is firmly committed to the goal of economic development for each member tribe and each tribes sovereign right to gauge the gaming activities for the benefit of their people; and

WHEREAS, the United States Government has created an "Indian Gaming Commission" for the purpose of protecting Indian economic development; and

WHEREAS, the member tribes of USET support this purpose and the creation of the Commission.

NOW, THEREFORE, BE IT RESOLVED THAT the USET Board of Directors strongly endorses the National Indian Gaming Commission and the appointment of the following Commission members:

Anthony J. Hope
Joel M. Frank, Sr.
John Gonzalez

BE IT FURTHER RESOLVED THAT the USET Board of Directors requests that the federal government move with all speed to officially establish this Commission, seat its members and allow it to perform its intended functions.

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
United South and Eastern Tribes, Inc.

Terry J. Martin, Secretary
United South and Eastern Tribes, Inc.