UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. B-90-299

SUBMITTAL OF PROPOSAL TO ANA TO ESTABLISH REGIONAL
TELECOMMUNICATIONS NETWORK AND DEVELOP TRIBAL LEADERSHIP
TRAINING AND ORIENTATION PACKAGES

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 advancing the managerial
capacities of each member tribe and their ability to govern
themselves and provide for the economic development of their
respective communities; and

WHEREAS, USET recognizes the need for member tribes and tribal leaders to
seek educational training and development programs which better
prepare them for their responsibilities; and

WHEREAS, USET also recognizes the need for tribes to improve their
methods of communication through regional approaches.

NOW, THEREFORE, BE IT RESOLVED THAT the USET Board of Directors authorizes
the Executive Director to submit a proposal to the
Administration for Native Americans (ANA) for the purposes of
establishing a regional telecommunications network, and to
develop tribal leadership training and orientation packages for
the purpose of furthering self-sufficiency, economic development
and leadership skills.

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 E. Martin, Secretary
United South and Eastern Tribes, Inc.