UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. B-90-306

DEVELOPMENT OF A TRUST FUND FOR THE LONG TERM FINANCIAL SUPPORT OF THE NATIVE AMERICAN FISH AND WILDLIFE SOCIETY

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

federally-recognized tribes; and

WHEREAS, USET recognizes the Native American Fish and Wildlife Society (NAFWS)

for its supportive work to tribal governments and their Fish and Wildlife Management

Programs: and

NAFWS must become financially self-sufficient from Federal WHEREAS. and State Funding in order to provide services to tribes

free of interference from Federal and State Regulation and

Restrictions: and

a five million dollar Trust Fund would provide an adequate WHEREAS.

annual funding level to operate NAFWS administration, public relations, eductional and technical services, and legal and legislative assistance for support of tribal

Natural Resource Management capabilities; and

WHEREAS. the NAFWS feels that tribal involvement in the development

of the Trust Fund is essential in meeting requirements and

tribal expectations from NAFWS; and

WHEREAS. such tribal involvement would insure the tribes interests

in the development of their Natural Resource Management

capabilities and would be maintained by a Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED THAT the USET Board of Directors supports the

goal of establishing a five million dollar Turst Fund for the NAFWS operation for the benefit of the tribes; and

BE IT FURTHER RESOLVED THAT the USET Board of Directors urges its members to

join the NAFWS and to strongly support the NAFWS's efforts in obtaining the funding for the Trust Fund.

CERTIFICATION

This resolution was duly passed at the Board of Directors Meeting, at which a quorum was present, in Cherokee, North Carolina; on October 5, 1990.

Eddie Tullis, President

United South and Eastern Tribes, Inc.

Phil Guimond, Secretary

United South and Eastern Tribes, Inc.