UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. 91-1

USEC SUPPORT OF CALUMET OFFICE BUILDING FOR IHS AND USEC USE

WHEREAS, United South and Eastern Tribes, Inc. ("USEC") is the sole shareholder in Calumet Development Corporation ("Calumet"), a for-profit organization chartered under the laws of Tennessee; and

WHEREAS, Calumet is a limited partner in Calumet Motels, Limited; and

WHEREAS, Calumet Motels Limited owns a piece of property in Nashville, Tennessee on which a Best Western Motel has been constructed, and is now in operation; and

WHEREAS, that same property provides additional development opportunities; and

WHEREAS; one such opportunity is the development of an office complex to provide space needed by the Indian Health Service Nashville Area Office and USEC;

NOW THEREFORE BE IT RESOLVED THAT USEC supports the efforts of Calumet to develop an office building for IHS and USEC use on the Nashville property; and

BE IT FURTHER RESOLVED THAT USEC urges IHS to work with Calumet to secure the necessary approvals and commitments to allow this project to move forward; and

BE IT FURTHER RESOLVED THAT USEC supports Calumet's efforts to determine the appropriate financing, design, development, lease arrangements, and other aspects of developing the office project.

CERTIFICATION

This Resolution was duly passed at the Board of Directors Meeting, at which a quorum was present, in Washington, D.C.; on 2-7-91, 1991.

Eddie L. Tullis
President
United South & Eastern Tribes, Inc.

Marie Osceola-Branch
Acting Secretary
United South & Eastern Tribes, Inc.