

UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. 92-19MV

UNITED SOUTH AND EASTERN TRIBES GAMING ASSOCIATION


- WHEREAS, the United South and Eastern Tribes, Incorporated (USET) is an inter-tribal organization comprised of twenty (20) 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, the Board of Directors in several previous USET Resolutions supported Indian gaming; and
- WHEREAS, many South and Eastern Tribes are active in gaming operations which provides the major portion of revenue to the Tribes; and
- WHEREAS, the gaming operations in the South and East are uniquely different from the gaming operations in the Great Lakes, the State of California, and the West in general; and
- WHEREAS, the formation of a United South and Eastern Gaming Association would insure the unique needs of their regional gaming operations can be met.

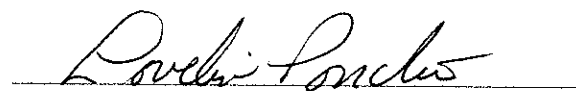
NOW, THEREFORE, BE IT RESOLVED that the USET Board of Directors does hereby support the formation of a United South and Eastern Tribes Gaming Association; and

BE IT FURTHER RESOLVED that the USET Board of Directors do hereby direct the President of USET to call a meeting to initiate the formation of the United South and Eastern Tribes Gaming Association.

CERTIFICATION

This resolution was duly passed at the Board of Directors Meeting, at which a quorum was present, in Martha's Vineyard, MA on April 29, 1992.


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


Lovelin Poncho, Secretary
United South and Eastern
Tribes, Inc.