



UNITED SOUTH AND EASTERN TRIBES, INC.
711 Stewarts Ferry Pike • Suite 100 • Nashville, TN 37214
Telephone: (615) 872-7900 • Fax: (615) 872-7417

UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. 94-03-DC

USET FINANCIAL POLICIES AND PROCEDURES MANUAL

WHEREAS, the United South and Eastern Tribes, Incorporated (USET) is an inter-tribal organization comprised of twenty-one (21) 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, Inc. is a non-profit, inter-tribal organization incorporated in 1969; and

WHEREAS, USET, Inc. is required for receipt of federal grants and contracts to have in place a sound fiscal management system for accountability of funds.

NOW, THEREFORE, BE IT RESOLVED that the USET Board of Directors duly adopt the Financial Policies and Procedures Manual as presented.

CERTIFICATION

This resolution was duly passed at the Washington Impact Week meeting, at which a quorum was present, in Washington, D.C., on February 24, 1994.

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

Keller George, Secretary
United South and Eastern Tribes, Inc.