UNIVERSITY OF SOUTH AND EASTERN TRIBES, INC.

Resolution No. 05/95-19LA

USET FINANCIAL POLICIES AND PROCEDURES

WHEREAS, the United South and Eastern Tribes, Inc. (USET), a Council of Governments from Maine to Florida, is a representative of the Tribal Governments of twenty-one (21) federally recognized tribes; and

WHEREAS, USET is governed by a Board of Directors constituted of two delegates from each member tribe and the actions taken by the Board of Directors officially represent the intentions of each member tribe; and

WHEREAS, USET is a nonprofit, charitable organization incorporated in 1969; and

WHEREAS, USET provides a vehicle through which the member tribes may jointly receive grants and contracts, and administers the projects funded by these grants and contracts; and

WHEREAS, USET is required for receipt of federal funds to have in place a sound financial management system for accountability of funds,

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

CERTIFICATION

This resolution was duly passed at the Board of Directors meeting at which a quorum was present, in Lafayette, LA, June 1, 1995.

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

Philip Tarbell, Secretary
United South and Eastern Tribes, Inc.

"Because there is strength in Unity"