



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

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**UNITED 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

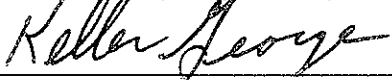
**WHEREAS,** USET provides a vehicle through which the member tribes may jointly receive grants and contracts, and administers the projects funded by these grants and contracts; and

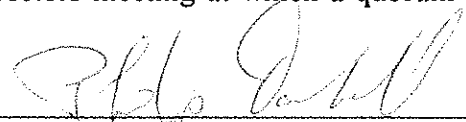
**WHEREAS,** USET is required for receipt of federal funds to have in place a sound financial management system for accountability of funds,

**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.

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

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

*“Because there is strength in Unity”*