



UNITED SOUTH AND EASTERN TRIBES, INC.

USET Resolution No. 2000:55

AMENDING THE USET BYLAWS TO INCLUDE THE CAYUGA NATION AS A USET MEMBER TRIBE

- WHEREAS**, United South and Eastern Tribes Incorporated (USET) is an intertribal organization comprising twenty-three (23) federally recognized tribes; and
- WHEREAS**, the actions taken by the USET Board of Directors officially represent the intentions of each member tribe, as the Board of Directors comprises delegates from the member tribes' leadership; and
- WHEREAS**, the USET bylaws provide, at Article II, Section I, That "[t]he members of the Corporation shall be determined by the Board of Directors and shall be Federally-recognized Tribes interested in supporting and furthering the purpose of the Corporation,"; and
- WHEREAS**, the Cayuga Nation is a federally-recognized tribe and enjoys a government-to-government relationship with the federal government; and
- WHEREAS**, the Cayuga Nation has applied for membership in United South and Eastern Tribes, Inc., by a letter dated May 30, 2000; and
- WHEREAS**, the Cayuga Nation has agreed to support the interest and further the purpose of the Corporation; therefore, be it
- RESOLVED** that the Board of Directors of United South and Eastern Tribes, Inc., does hereby accept the Cayuga Nation into membership in United South and Eastern Tribes, Inc.; be it further
- RESOLVED** that the Board of Directors of United South and Eastern Tribes, does hereby amend the USET bylaws at Article II, Section 2, by deleting the "and" prior to "The Mohegan Tribe of Connecticut" and immediately thereafter inserting "and the Cayuga Nation."

CERTIFICATION

This resolution was duly passed at the USET Semi-Annual Board Meeting, at which a quorum was present in Houston, TX Monday, June 5, 2000.

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

Beverly Wright, Secretary
United South and Eastern Tribes, Inc.

"Because there is strength in Unity"