



UNITED SOUTH AND EASTERN TRIBES, INC.

Resolution No. USET 2002:018

**A RESOLUTION ACKNOWLEDGING THE GENEROSITY OF MR. AND MRS.
MICHAEL P. GROSS EVIDENCED BY THEIR GIFT TO THE USET EDUCATION
SCHOLARSHIP ENDOWMENT FUND**

WHEREAS, United South and Eastern Tribes Incorporated (USET) is an intertribal organization comprised of twenty-four (24) 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 is comprised of delegates from the member tribes' leadership; and

WHEREAS, we hold our children to be our most cherished and valuable asset; and

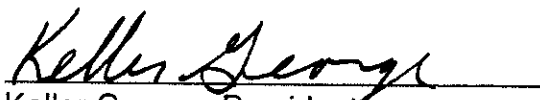
WHEREAS, we hold the education of our youth to be absolutely essential to the future of our people; and


WHEREAS, we further recognize that the costs associated with this critical challenge are significant and the funds not readily available to all who need them; therefore, be it

RESOLVED that the USET Board of Directors would like to express their deepest appreciation to Mr. and Mrs. Michael P. Gross for their generous contribution to the USET Education Scholarship Endowment Fund.

CERTIFICATION

This resolution was duly passed at the USET Annual Meeting, at which a quorum was present in Miami, FL, on Thursday, October 25, 2001.


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


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