

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 11- 62

WHEREAS: The Ponca Tribe of Nebraska is a federally recognized Indian Tribe (P.L. 101-484) whose business affairs are conducted by the Ponca Tribal Council as defined in the Constitution approved July 22, 1994 by the Acting Deputy Commissioner of Indian Affairs; and

WHEREAS: Pursuant to the Constitution of the Ponca Tribe of Nebraska, the Ponca Tribal Council exercises legislative powers to enact and promulgate resolutions and ordinances subject to all express restrictions upon such powers contained in the Constitution; and

WHEREAS: The Ponca Tribal Council has reviewed proposed amendments to the Ponca Tribe of Nebraska Law & Order Code Title XI – Housing Ordinance; and

WHEREAS: The proposed amendments were placed on the October 3, 2011 and November 7, 2011 tribal council agendas for first and second readings respectively to allow comments from the public. A notice of intent to adopt this amended Law & Order Code was mailed to all tribal members ages 18 and older 10 days prior to any final action. It was also published on the Ponca Tribal website and posted at all Ponca Tribal Offices.

WHEREAS: The proposed amendments are to the Law & Order Code Title XI – Housing Ordinance Section 11-1-5. Board of Commissioners

(k) Four member of the Board shall constitute a quorum for the transaction of business. No Board actions shall be taken by a vote of less than a majority of the Commissioners present, provided a quorum is present.


(m) The Board shall keep full and accurate financial records and shall submit a complete annual report no later than forty-five (45) days from the close of the NPHA fiscal year, being January 1 to December 31 in written form to the Tribal Council as required by §11-01-08(b) of this Ordinance.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council approves the amendments to the Ponca Tribe of Nebraska Law & Order Code Title XI – Housing Ordinance and that these amendments shall take effect immediately.

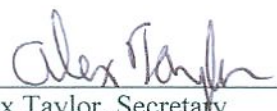
CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing resolution was duly authorized and passed by the Ponca Tribal Council at a duly called meeting in Lincoln, Nebraska on the 7th day of November, 2011 by a vote of 7 Ayes; 0 Nays; 0 Abstained; 1 Absent. Chairperson _____ voting not voting. A Quorum of 8 was present.

ATTEST



Rebecca White, Chairwoman
Ponca Tribe of Nebraska



Alex Taylor, Secretary
Ponca Tribe of Nebraska