

**PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL**

**RESOLUTION 10- 04**

**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 power contained in the constitution; and

**WHEREAS:** The Ponca Tribal Council has reviewed the funding proposal to Indian Health Service grant application for "Special Diabetes Program for American Indians and Alaskan Natives Community Directed Grant" in the allotted amount of \$264,069.00 plus for time period of April 1, 2010 to March 31, 2011.

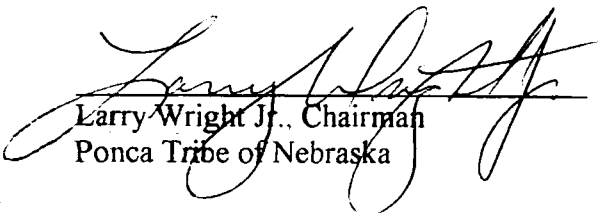
**WHEREAS:** This funding is utilized to pay for the salary/benefits of the diabetes program staff includes Diabetes Program Administrator, Licensed Practical Nurse, contractual positions, travel, training, operational cost, advertisements, medical supplies, purchase of nutrition incentives, youth activities, lab supplies, diabetes education costs, cost for Pow-Wow's, youth camp, eye exams, orthopedic products, etc. and indirect costs for the period of April 1, 2010 to March 31, 2011; and

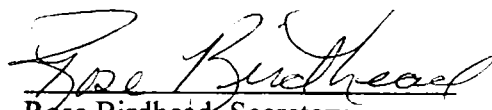
**THEREFORE, BE IT RESOLVED** that the Ponca Tribal Council supports the funding proposal to Indian Health Services-Special Diabetes Program for American Indians and Alaska Natives Community Directed Grant for the time period of April 1, 2010 to March 31, 2011.

**CERTIFICATION**

**THIS IS TO CERTIFY AND AFFIRM** that the above and foregoing Resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska on the 8 day of February, 2010 at a duly called meeting held in Lincoln, NE by a vote of 7 Ayes; 0 Nayes; 0 Abstained; 1 Absent. Chairperson \_\_\_\_\_ voting  not voting. A Quorum of 8 was present.

**ATTEST**

  
Larry Wright Jr., Chairman  
Ponca Tribe of Nebraska

  
Rose Birdhead, Secretary  
Ponca Tribe of Nebraska