

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 10-05

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 shall exercise legislative powers to enact and promulgate resolutions and ordinances subject to all expenses restrictions upon such powers contained in constitution; and

NOW THEREFORE, BE IT RESOLVED by the Tribal Council of the Ponca Tribe of Nebraska, that the Tribal Chairman is authorized to participate and support the Winnebago Tribe in the Department of Justice Winnebago Adult Correctional Facilities on Tribal Lands Program; Planning Grant in cooperation with the Winnebago Tribe of Nebraska and the HoChunk Community Development Corporation

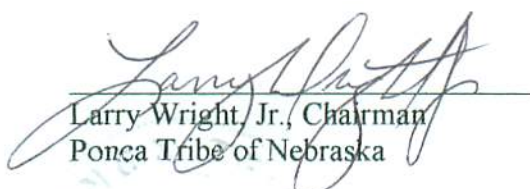
BE IT FURTHER RESOLVED that this positive effort that would assist our Tribe in housing inmates in a facility that would meet current standards close to our reservation

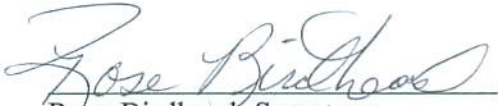
BE IT FINALLY RESOLVED that the Tribal Council endorses the planning and authorizes the Tribal Chairman or his designated alternate to execute the required project documents on behalf of the Tribe.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Ponca Tribal Council on the 8 day of February, 2010 at a duly called meeting held at Lincoln, Nebraska by a vote of 8 Ayes; 0 Nays; 0 Abstained; 0 Absent. Chairperson _____ voting not voting. A Quorum of 9 was present.

ATTEST


Larry Wright, Jr., Chairman
Ponca Tribe of Nebraska


Rose Birdhead, Secretary
Ponca Tribe of Nebraska