

**PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL**

RESOLUTION 10-18

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

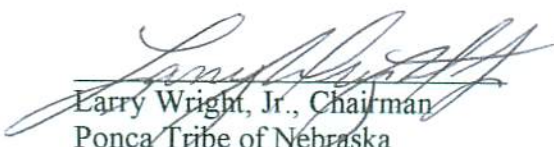
WHEREAS: The Ponca Tribe of Nebraska has the authority to submit an application on behalf of the Tribe and to administer programs and activities funded under the U.S. Department of Health and Human Services Administration for Children and Families Administration for Native American Native American Language Preservation and Maintenance grant program;

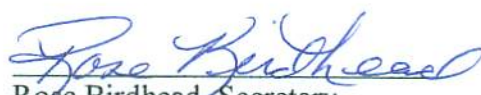
THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports the submission of the Native American Language Preservation and Maintenance grant in for a total project cost in the amount of \$378,425.

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 5 day of April, 2010 at a duly called meeting held in Omaha, Nebraska by a vote of 5 Ayes; 1 Nays; 1 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