

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL

RESOLUTION 10-19

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 express restrictions upon such powers contained in constitution; and

WHEREAS: The Ponca Tribe of Nebraska supports and joins the Northern Ponca Housing Authority's new and revised Board of Commissioners By-Laws and related Policies; and

WHEREAS: The Ponca Tribe of Nebraska by and through its legislative authority hereby promulgates the following Northern Ponca Housing Authority Board of Commissioners policies in their entirety:

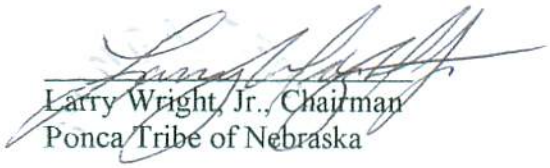
1. Board of Commissioners By-Laws
2. Board of Commissioners Authorization Policy
3. Board of Commissioners Meeting Policy
4. Board of Commissioners Code of Conduct


THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska supports the above Board of Commissioners Policies that will serve to enhance the Northern Ponca Housing Authority's affairs and efforts to promote and improve the quality of affordable housing on behalf of the Ponca Tribe of Nebraska and its members.

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 5 day of April, 2010 at a duly called meeting held at Omaha, Nebraska by a vote of 4 Ayes; 1 Nays; 1 Abstained; 2 Absent. Chairperson \_\_\_\_\_ voting  not voting. A Quorum of 7 was present.

ATTEST

  
Larry Wright, Jr., Chairman  
Ponca Tribe of Nebraska

  
Rose Birdhead, Secretary  
Ponca Tribe of Nebraska