

**PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL**

RESOLUTION 10-20

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 the constitution; and

WHEREAS: The Ponca Economic Development Corporation (PEDCO) is recognized as the tribally chartered corporation of the Ponca Tribe of Nebraska, mandated by the tribal constitution of the Ponca Tribe of Nebraska, as the independent corporation to manage all economic affairs and enterprises of the Tribe; and

WHEREAS: In the interest of economic development and self sufficiency, the Ponca Tribe of Nebraska Tribal Council hereby recognizes the need for PEDCO to identify strategies to successfully implement the Overall Economic Development Plan of the Ponca Tribe of Nebraska submitted to the Congress by the Assistant Secretary – Indian Affairs, as required by Congress in the Ponca Restoration Act; and

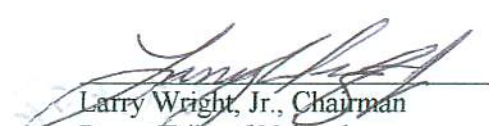
WHEREAS: The Ponca Tribe of Nebraska Tribal Council hereby certifies that the Ponca Economic Development Corporation has submitted its Annual Report for FY2009 and FY2010 Business Development Plan. These reports were prepared by the Ponca Tribe of Nebraska's enterprise developer, the Ponca Economic Development Corporation (PEDCO) Board of Directors and PEDCO Staff.

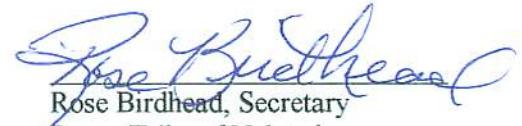
THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska Tribal Council hereby approves the Ponca Economic Development Corporation FY2009 Annual Report results and FY2010 Business Development Plan goals and objectives attached hereto.

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 7 Ayes; 0 Nays; 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