

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 10-26

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

WHEREAS: The Tribe has identified potential projects to utilize renewable energy and the need to develop a conservation program for the resources of the tribe; and

WHEREAS: With its identification of the necessity to develop a Strategic Energy Management Plan for the betterment of the Tribe and their respect for the environment; and

WHEREAS: The Tribe has identified the Environmental Protection Agency, as an entity that could support aforementioned improvements; and

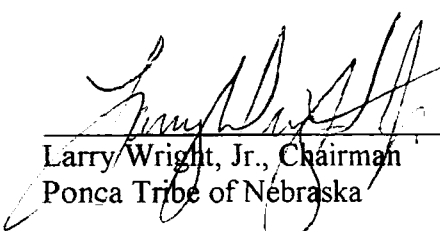
WHEREAS: The Tribe has the authority to submit a proposal to the Environmental Protection Agency as a Federally recognized Tribe that has identified the need to develop a plan that addresses the Air Quality of the Tribe's significant tribal properties;

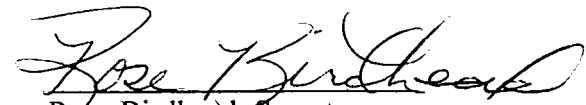
THEREFORE, BE IT RESOLVED that Teresa Dameron, as Senior Planner for the Ponca Tribe of Nebraska is hereby authorized to submit the proposal to the Environmental Protection Agency.

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 at a duly called meeting in So. Sioux City, Nebraska on the 22 day of May, 2010 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