

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL

RESOLUTION 10-27

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 has primacy over the functions and policies of the Northern Ponca Housing Authority; and

WHEREAS: The Ponca Tribe of Nebraska has directed the Ponca Tribe of Nebraska's Finance Department through Title XI Housing Ordinance, Chapter 1 Sec. 11-1-8 (c) Miscellaneous provisions promulgated on April 25, 2010 to have oversight over the Northern Ponca Housing Authority's financial statements; and

WHEREAS: The Ponca Tribe of Nebraska recognizes that the Northern Ponca Housing Authority's current fiscal year is not consistent with the Tribe's fiscal year; and

WHEREAS: The Ponca Tribe of Nebraska by and through its legislative authority hereby supports and directs the Northern Ponca Housing Authority the following mandate:

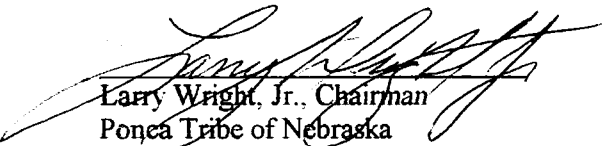
1. Modify and reestablish the Housing Authority's fiscal year from the current April/March time frame to coincide with the Ponca Tribe of Nebraska's fiscal year time frame from October/September.

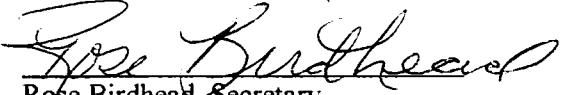
THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska directs the Northern Ponca Housing Authority to re-establish its fiscal year time frame from October to September to be consistent with the Ponca Tribe of Nebraska's fiscal year, thereby establishing cohesion and functionality with the Housing Authority and the authority vested in the Tribe's Finance Department to have regulatory oversight over the Housing Authority's financial statements.

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 22 day of May, 2010 at a duly called meeting held at So. Sioux City, 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