

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 09-25

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: On the 30th day of May, 2009 the Ponca Tribe of Nebraska Tribal Council suspended the Northern Ponca Housing Authority Board of Commissioners and assumed on an interim emergency basis those duties effective that date; and

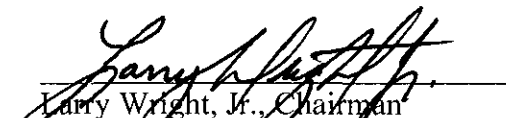
WHEREAS: In order to assume those duties, the Ponca Tribe of Nebraska Tribal Council must be authorized on all Northern Ponca Housing Authority bank accounts.

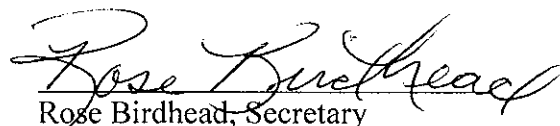
THEREFORE, BE IT RESOLVED THAT the Ponca Tribe of Nebraska Tribal Council Members: Larry Wright, Jr., Jeremy Wright, William Wright, Richard Wright, Fred LeRoy, Deborah Robinette, James LaPointe, Phillip Wendzillo, and Rose Birdhead; are hereby authorized as signatories, with full access, for all Affordable Housing Partners, Federal Tax ID 47-0745149, financial accounts located at Bank First, Norfolk, Nebraska.

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 8 day of ~~May~~^{JUNE}, 2009 at a duly called special meeting held at Norfolk, 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