

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL

RESOLUTION 09-30

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 exercises legislative powers to enact and promulgate resolutions and ordinances subject to all express restrictions upon such powers contained in the constitution; and

WHEREAS: On September 28, 1997, Resolution 97-67 was approved by the Ponca Tribal Council selecting the Northern Ponca Housing Authority as the Tribally Designated Housing Entity and recipient to act on behalf of the Ponca Tribe of Nebraska as the organization that will administer, direct and manage all operations pertaining to the housing needs of Native American people within the Ponca Tribe of Nebraska jurisdictional area; and

WHEREAS: The Northern Ponca Housing Authority has prepared the 5-Year Indian Housing Plan on behalf of the Ponca Tribal of Nebraska; and

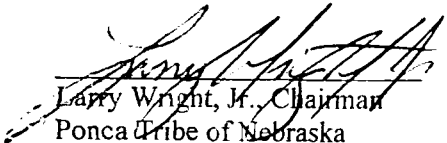
WHEREAS: The Ponca Tribal Council has had an opportunity to review the Indian Housing Plan and has authorized the submission of the Indian Housing Plan by the Northern Ponca Housing Authority and amendments to the Indian Housing Plan on behalf of the Tribe.

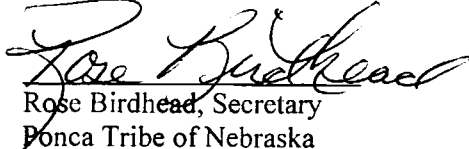
THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska, the recognized tribal government of the Northern Ponca Housing Authority, authorizes submission of the 12<sup>th</sup> Year Indian Housing Plan as approved this 27 day of June, 2009.

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 Omaha, Nebraska on the 27 day of June 2009 by a vote of 8 Ayes; 0 Nays; 0 Abstained; 0 Absent. Chairperson \_\_\_\_\_ voting ✓ not voting. A Quorum of 9 was present.

ATTEST

  
Larry Wright, Jr., Chairman  
Ponca Tribe of Nebraska

  
Rose Birdhead, Secretary  
Ponca Tribe of Nebraska