

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL

RESOLUTION 08- 84

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: According to the Ponca Tribe of Nebraska Housing Ordinance Section 11-01-05(j) the Commissioners shall receive compensation plus per diem at a rate authorized by the Tribal Council; and

WHEREAS: The Acting Executive Director and Chairperson of the Northern Ponca Housing Authority requested approval by the Ponca Tribal Council of the revised Board of Commissioner Policy regarding Board of Commissioner compensation; and

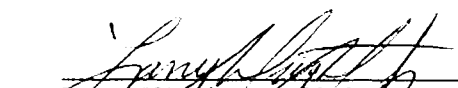
WHEREAS: This policy was approved by the Northern Ponca Housing Authority Board of Commissioners on 12/21/08.

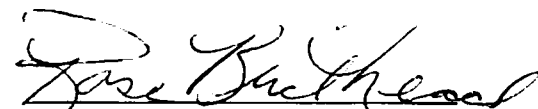
THEREFORE BE IT RESOLVED that the Ponca Tribal Council of the Ponca Tribe of Nebraska approves the attached Northern Ponca Housing Authority Board of Commissioner Policy regarding compensation as presented.

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 December 2008 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

## NORTHERN PONCA HOUSING AUTHORITY

### SECTION I - BOARD OF COMMISSIONER POLICY

#### SECTION I-1 BOARD OF COMMISSIONER

- 1) Board of Commissioners shall receive a stipend in the amount of \$100.00 per meeting for all regularly and quarterly scheduled Board meetings.
- 2) Board of Commissions will receive a \$20.00 stipend for check signing, as well as mileage paid at the currently rate established by the Federal government.
- 3) Mileage will be paid at a per mile basis at the current rate established by the GSA. Mileage will only be paid when the traveler submits an approved Travel Voucher. It should be reasonable to common conveyance.
- 4) Board of Commissioners are not permitted to be employee's/staff of the Northern Ponca Housing Authority.
- 5) Regular monthly meetings will be scheduled for the third week-end of the month.
- 6) If a commissioner is late ie:  $\frac{1}{4}$ ,  $\frac{1}{2}$ ,  $\frac{1}{3}$  or 1 day a deduction will be made accordingly.
- 7) Quarterly meetings will take place on the 3rd Sunday of the months of March, June, September, and December, which will conduct business for program management, policy revisions, and development.
- 8) Special meetings will be called by the executive committee, with written correspondence, and  $\frac{1}{3}$  of the meetings will be held in Norfolk, the remainder rotated at the other service areas. A stipend of \$100.00 for special meetings.
- 9) Meeting dates and times are subject to change by the authority of the Chairperson.
- 10) Per diem will be paid as follows:
  - i) 3 quarters for the first and last day of the meeting.
  - ii) 4 quarters for the one in between.
  - iii) No per diem paid for 1 day meetings, or special meetings less than 12 hours including travel.

*Adopted by Res. 06-03 on 3-12-06 and  
Revised by motion on 12-13-08 and 12-21-08.*