

**Ponca Tribe of Nebraska
Tribal Council
Resolution 09- 01**

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 power contained in the constitution; and

WHEREAS: The Ponca Tribe of Nebraska's Tribal Council has reviewed the proposal; and

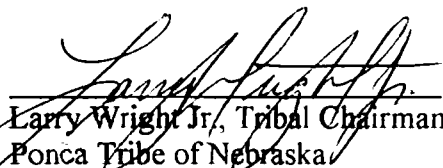
WHEREAS: This funds in the amount of \$40,000.00 for the time period of January 1, 2009-December 31, 2009 are requested for the purposes of paying 30% of the Public Health Nurses salary and other materials.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports the renewal of the funding proposal for Infection/Disease Control Specialist Contract between the Nebraska Department of Health and Human Services Division of Public Health and the Ponca Tribe of Nebraska.

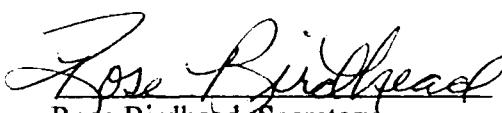
CERTIFICATION

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 on the 2 day of February, 2009 at a duly called meeting held in Lincoln, Nebraska by a vote of 8 Ayes; 0 Nays; 0 Abstained; 0 Absent. Chairperson _____ voting ✓ not voting 9. A Quorum of _____ was present.

ATTEST



Larry Wright Jr., Tribal Chairman
Ponca Tribe of Nebraska



Rose Birdhead, Secretary
Ponca Tribe of Nebraska