

Ponca Tribe of Nebraska
Tribal Council

Resolution 09-03

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

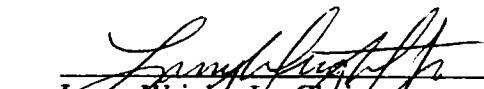
WHEREAS: The Tribal Management Grant provides for the creation or enhancement and implementation of systems to health management structures;

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports the grant application Tribal Management Grant for \$100,000.00 per year for a period of three years.

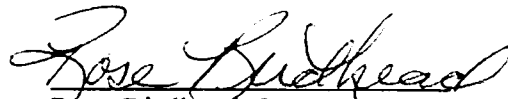
CERTIFICATION

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. A Quorum of 9 was present.

ATTEST



Larry Wright, Jr., Chairman
Ponca Tribe of Nebraska



Rose Birdhead, Secretary
Ponca Tribe of Nebraska