

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 09- 08

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 expenses restrictions upon such powers contained in constitution; and

WHEREAS: Under the Constitution and by-laws of the Tribe, the Tribal Council is charged with the duty of restoring, preserving and protecting all rights aboriginally held by the Ponca people and their descendants to promote peace, prosperity, happiness and the general welfare of the members of the Ponca Tribe of Nebraska;

WHEREAS: The Tribal Council is to encourage and foster the arts, crafts, heritage, traditions and culture of the Ponca Tribe of Nebraska and

WHEREAS: The Ponca Tribe has identified the Native American Library Service Basic Grants Program of the Institute of Museum and Library Services as a source to assist in the tribe's efforts to revitalize and preserve the Ponca Culture; and

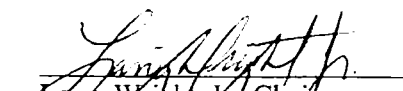
WHEREAS: The Tribal Council authorizes the Senior Planner, Teresa Dameron, to submit the Native American Library Service Basic Grants Program for the Institute of Museum and Library Services grant proposal.

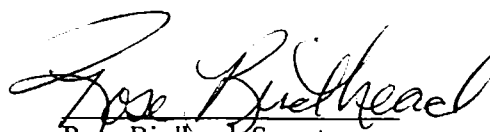
THEREFORE, BE IT RESOLVED BY THE PONCA TRIBE OF NEBRASKA'S TRIBAL COUNCIL approves the Native American Library Service Basic Grants Program for the Institute of Museum and Library Services grant application to be submitted for the purpose of attaining funds to support the Ponca Libraries.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing resolution was duly authorized and passed by the Ponca Tribal Council at a duly called meeting in Omaha, Nebraska on the 1 day of March, 2009 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