

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 09- 11

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: The Ponca Tribal Council has reviewed an application for the Minority Health Initiative Grant; and

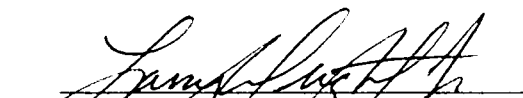
WHEREAS: The funding comes from the Office of Minority Health and will be used to purchase SPARKS Curriculum for Madison, Knox, and Lancaster Counties. These curriculum combat childhood obesity and other factors such as diabetes. This contract will also pay for the mandatory trainings as required by the State, and the Diabetes Run/Walk Pow Wow held in Madison County.

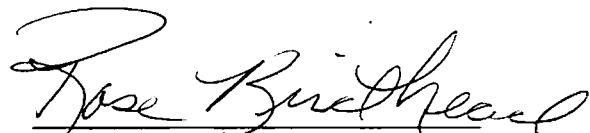
THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports the grant application from the State of Nebraska Office of Minority Health in the total amount of \$43,544.36.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Ponca Tribal Council on the 8 day of April, 2009 at a duly called meeting held at Niobrara, Nebraska 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