

**PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL**

**RESOLUTION 09-12**

**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 Ponca Tribe has identified the Challenge Cost Share Program at the National State Park Services as a source to assist in the tribe's efforts to restore the Ponca Earth Lodge and develop a plan for the Educational Walking path; and

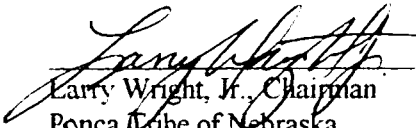
**WHEREAS:** The Tribal Council authorizes the Senior Planner, Teresa Dameron, to submit the Challenge Cost Share Program proposal.

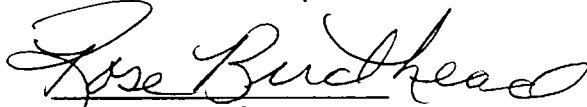
**THEREFORE, BE IT RESOLVED BY THE PONCA TRIBE OF NEBRASKA'S TRIBAL COUNCIL** approves the Challenge Cost Share Program application to be submitted for the purpose of attaining funds to restore the Ponca Earth Lodge and develop a plan for an Educational Walking Path.

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 held in Niobrara, Nebraska on the 8th day of April, 2009 by a vote of 6 Ayes; 0 Nays; 1 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