

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 09- 14

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 Enrollment Committee has reviewed the applications of individuals to determine whether they are eligible for membership according to the Constitution of the Ponca Tribe of Nebraska; and

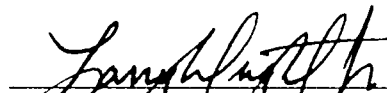
WHEREAS: The Enrollment Committee hereby recommends that the Ponca Tribal Council approve the attached list of fifty (50) individuals to be eligible for placement on the Ponca Tribe of Nebraska Roll.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council approves the attached list of fifty (50) applicants to be eligible for placement on the Ponca Tribe of Nebraska Roll.

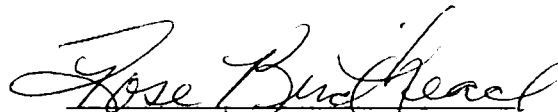
CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Ponca Tribal Council on the 25 day of April 2009, at a duly called meeting held at Lincoln, Nebraska by a vote of 6 Ayes; 0 Nays; 2 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