

**PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL**

**RESOLUTION 09-26**

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: The Tribe has identified potential projects to utilize renewable energy and the need to develop a conservation program for the resources of the tribe; and

WHEREAS: With its identification of the necessity to develop an Energy Plan for the betterment of the Tribe and their respect for the environment; and

WHEREAS: The Tribe has identified the Department of Energy, as an entity that could support aforementioned improvements; and

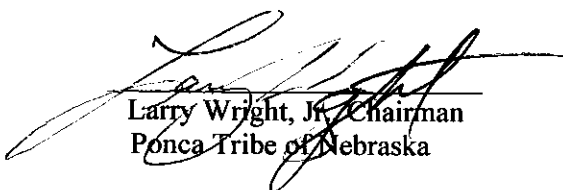
WHEREAS: The Tribe has the authority to submit a proposal to the Energy Efficiency and Conservation Block Grant Program as a Federally recognized Tribe that has been allocated \$171,400 under the America Recovery and Reinvestment Act of 2009;

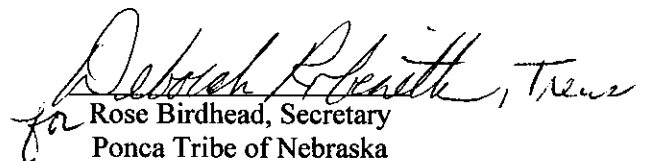
THEREFORE, BE IT RESOLVED that Teresa Dameron, as Senior Planner for the Ponca Tribe of Nebraska is hereby directed to submit this proposal for funding under the Energy Efficiency and Conservation Block Grant Program.

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 at a duly called meeting in Norfolk, Nebraska on the 8<sup>th</sup> day of June, 2009 by a vote of 4 Ayes; 0 Nays; 0 Abstained; 4 Absent. Chairperson \_\_\_\_\_ voting ✓ not voting. A Quorum of 3 was present.

ATTEST

  
Larry Wright, Jr. Chairman  
Ponca Tribe of Nebraska

  
Rose Birdhead, Secretary  
Ponca Tribe of Nebraska