

Ponca Tribe of Nebraska
Tribal Council

Resolution 09-28

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 power contained in the constitution; and

WHEREAS: The Ponca Tribal Council has reviewed the funding proposal to Indian Health Service grant application for "Special Diabetes Program for American Indians and Alaskan Natives" in the allotted amount of \$264,069.00 plus \$46,713.10 in carry-over for a total of \$310,782.10 for time period of April 1, 2009 to March 31, 2010.

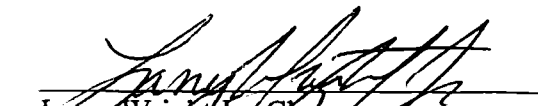
WHEREAS: This funding is utilized to pay for the salary/benefits of the diabetes program staff includes Diabetes Program Administrator, Licensed Practical Nurse , contractual position, travel, training operational cost, advertisements, medical supplies, purchase of buffalo, processing of buffalo, youth scholarships, exercise scholarships screening incentives, cost for Pow-Wow's, youth camp, eye glasses and exams, etc. and indirect costs for the period of April 1, 2009 to March 31, 2010; and

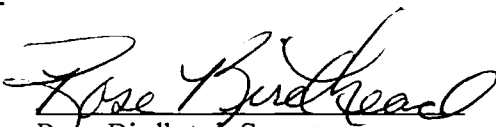
THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports the funding proposal to Indian Health Services-Special Diabetes Program for American Indians and Alaska Natives for the time period of April 1, 2009 to March 31, 2010.

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 on the 27th day of June, 2009 at a duly called meeting held in Omaha, NE by a vote of 8 Ayes; 0 Nays; 0 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