

**PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL**

RESOLUTION 09- 34

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 of Nebraska Tribal Council has the authority to approve or veto any sale, disposition, lease or encumbrance of Tribal lands, interests in other lands or other Tribal Assets; or other trust lands or assets held by the United States of America under Federal Law by virtue of fiduciary duty;

WHEREAS: The Ponca Tribe of Nebraska's Tribal Council may appropriate for public and governmental purposes of the Ponca Tribe of Nebraska available funds within the exclusive control of the Tribe, and any other available public or private funds, grants or any other funding source.

WHEREAS: The Tribal Council is to safeguard and promote the peace, safety, morals and general welfare of the Tribe by regulating the conduct of trade, and the use and disposition of property under the jurisdiction of the Ponca Tribe of Nebraska through ordinance, government and judicial administration;

WHEREAS: The Tribal Council is to encourage and foster the arts, crafts, heritage, traditions and culture of the Ponca Tribe of Nebraska and

WHEREAS: The Tribal Council is to protect and preserve the property, wildlife and natural resources of the Tribe.

WHEREAS: The Tribal Council wishes to develop a balanced strategic plan for managing all aspects of the tribe's resources in a manner that will afford protection for a broad range of values while allowing us to provide for the tribe in the most prosperous and traditional way utilizing our land base.

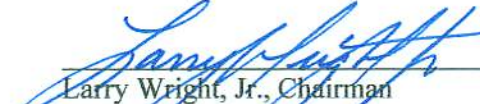
THEREFORE, BE IT HEREBY RESOLVED BY THE PONCA TRIBE OF NEBRASKA'S TRIBAL COUNCIL that the Tribe hereby adopts the final Integrated Resource Management Plan which encompasses the 15 county service delivery area's needs and resources.

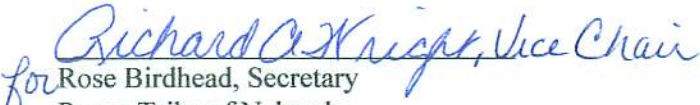
BE IT FURTHER RESOLVED that the Ponca Tribe of Nebraska's Tribal Council hereby approves the IRMP Final Document being submitted to the Department of Interior and approves that said document be submitted by Senior Planner, Teresa Dameron.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing amended resolution was duly authorized and passed by the Ponca Tribal Council at a duly called meeting in Niobrara, Nebraska on the 18 day of July, 2009 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


for Richard A. Knight, Vice Chair
Rose Birdhead, Secretary
Ponca Tribe of Nebraska

