

Ponca Tribe of Nebraska
Tribal Council

Resolution 09-39

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

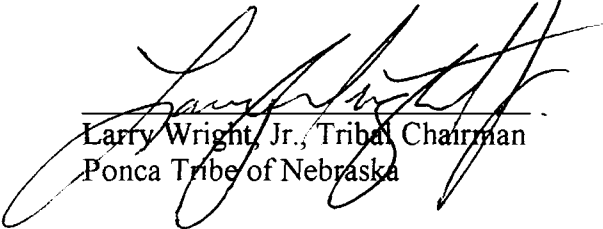
WHEREAS: The Ponca Tribe of Nebraska's health department seeks to pursue Joint Venture Construction Program funding to expand gross square meters in order to provide expanded services and programs to the tribal members served by the Fred LeRoy Health and Wellness Center in Omaha, NE.


THEREFORE, BE IT RESOLVED that the Ponca Tribal Council has reviewed and approves the submission of the Joint Venture Construction Program's pre-application.

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 10 day of August, 2009 at a duly called meeting held in Niobrara, Nebraska by a vote of 5 Ayes; 0 Nays; 0 Abstained; 3 Absent. Chairperson _____ voting ✓ not voting. A Quorum of 6 was present.

ATTEST


Larry Wright, Jr., Tribal Chairman
Ponca Tribe of Nebraska


Rose Birdhead, Secretary
Ponca Tribe of Nebraska