

**PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL**

RESOLUTION 09- 42

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 National Endowment for the Humanities. Interpreting Americas Historic Places: Planning Grant program has been identified as a resource to enable the Ponca Tribe of Nebraska to research and document the historical removal of the Ponca Tribal community from Northeast Nebraska to Oklahoma.

WHEREAS: The Ponca Tribe of Nebraska wishes to create a historical depiction of the Ponca Trail of Tears to educate the community about the strength and perseverance of the Ponca people to return to Nebraska:

WHEREAS: The Ponca Tribe of Nebraska supports the development of a Plan to create such depiction; and

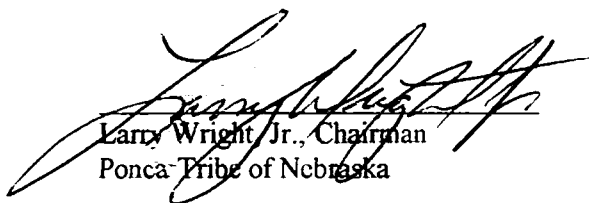
WHEREAS: The Tribal Council authorizes Senior Planner, Teresa Dameron, to submit The Ponca Virtual Trail of Tears Planning Grant proposal on behalf of the Ponca Tribe of Nebraska.

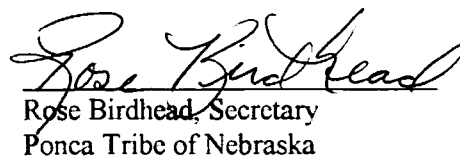
THEREFORE, BE IT RESOLVED THAT the Ponca Tribe of Nebraska's Tribal Council approves the Ponca Virtual Trail of Tears Grant proposal to be submitted to the National Endowment for the Humanities.

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 Norfolk, Nebraska on the 22nd day of August, 2009 by a vote of 6 Ayes; 1 Nays; 0 Abstained; 1 Absent. Chairperson _____ voting ✓ not voting. A Quorum of 8 was present.

ATTEST


Larry Wright Jr., Chairman
Ponca Tribe of Nebraska


Rose Birdhead, Secretary
Ponca Tribe of Nebraska