

**PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL**

RESOLUTION 09-43

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 Nebraska Statewide Arboretum: Trees for Nebraska Towns Grant program has been identified as a resource to enable the Ponca Tribe of Nebraska to improve the aesthetic appearance at the Lincoln office, as well as providing important shade and resources to the ecosystem;

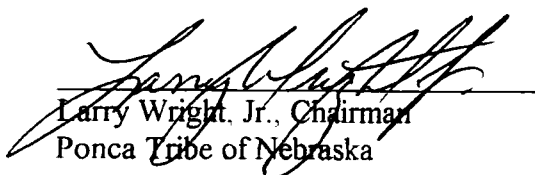
WHEREAS: The Tribal Council authorizes the required match agreement and submission to the Nebraska Statewide Arboretum: Trees for Nebraska Towns Grant program grant proposal.

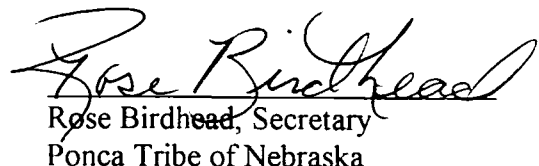
THEREFORE, BE IT RESOLVED THAT the Ponca Tribe of Nebraska's Tribal Council approves Trees for Nebraska Towns Grant application to be submitted to the Nebraska Statewide Arboretum.

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