

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 09-14

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 Ponca Tribal Council has reviewed the proposed amendments to the Ponca Tribe of Nebraska Law & Order Code. The Law & Order Code consists of the following: General Provision; Rules of Civil Procedure; Child Welfare; Domestic Relations; Landlord/Tenant and Housing Code; Judicial Remedies; Tribal Occupational Injury Ordinance; Tribal Council Conduct and Ethics Ordinance; Election Ordinance; Enrollment Ordinance; Housing Ordinance; Taxation; Tribal Secured Transactions Act; and

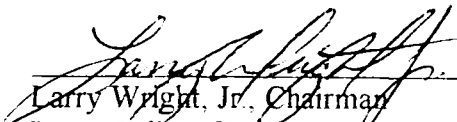
WHEREAS: The Law & Order Code was placed on the August 10, 2009 and August 22, 2009 tribal council agendas for first and second readings respectively to allow comments from the public. A notice of intent to adopt this amended Law & Order Code was mailed to all tribal members ages 18 and older 10 days prior to any final action. It was also published on the Ponca Tribal website and posted at all Ponca Tribal offices.

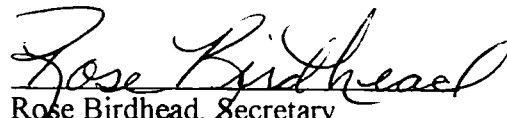
THEREFORE BE IT RESOLVED that the Ponca Tribal Council approves the amendments to the Ponca Tribe of Nebraska Law & Order Code and these amendments shall take effect immediately.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Ponca Tribal Council on the 23 day of August, 2009 at a duly called meeting held at Norfolk, Nebraska by a vote of 6 Ayes; 0 Nays; 0 Abstained; 2 Absent. Chairperson _____ voting not voting. A Quorum of 7 was present.

ATTEST


Larry Wright, Jr., Chairman
Ponca Tribe of Nebraska


Rose Birdhead, Secretary
Ponca Tribe of Nebraska