

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL

RESOLUTION 09- 47

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 powers contained in the constitution; and

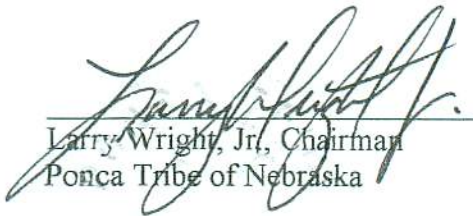
WHEREAS: The Ponca Tribe of Nebraska's health department seeks to pursue Joint Venture Construction Program funding to expand gross square meters in order to provide expanded services and programs to the tribal members served by the Fred LeRoy Health and Wellness Center in Omaha, NE.


THEREFORE, BE IT RESOLVED, By the Ponca Tribe of Nebraska Tribal Council, that authorization herein is granted to prepare and submit a PL93-638 Subpart J. construction contract for the Indian Health Service's Project No. AB9POR79C7 "Membrane and shingled roof replacement, Select flooring replacement, and intelligent fire alarm system at the Fred LeRoy Health & Wellness Center" in the amount of \$275,378.00.

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 8 day of September 2009, at a duly called meeting held at Lincoln, Nebraska by a vote of 8 Ayes; 0 Nays; 0 Abstained; 0 Absent. Chairperson \_\_\_\_\_ voting  not voting. A Quorum of 9 was present.

ATTEST

  
Larry Wright, Jr., Chairman  
Ponca Tribe of Nebraska

  
Rose Birdhead, Secretary  
Ponca Tribe of Nebraska