

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 09-53

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 Tribe of Nebraska has identified a need for the development of a needs assessment and plan for the Elderly and Youth of the tribe;

WHEREAS: Tribal Council has given high priority to the following items in their Integrated Resource Management Plan: Identify Ponca Tribal Youth issues in all areas and Develop an elder program providing specialized services;

WHEREAS: The Ponca Tribal Council has identified the Corporation for National & Community Service, Indian Tribes Planning as a resource that provides funding to develop a plan for the establishment of an AmeriCorp Community Corp and or Service Learning Program to implement in the Ponca Service Delivery Area that serves the Youth and the Elderly as deemed in a needs assessment;

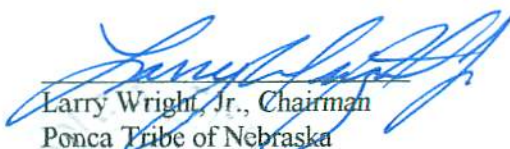
WHEREAS: The Ponca Tribal Council hereby authorizes Teresa Dameron, Senior Planner to submit the Ponca Planning Proposal for consideration to the Corporation for National & Community Service;

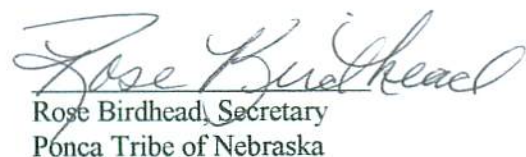
THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska Tribal Council has reviewed and approved the Corporation for National & Community Service, Indian Tribes Planning Grant Proposal.

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 at a duly called meeting in Niobrara, NE on the 5th day of October, 2009 by a vote of 7 Ayes; 0 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