

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 09-57

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 Tribal Council has reviewed the Indian Health Service Annual Funding Agreement for Fiscal Year 2010 in the amount of \$3,149,915.00 and itemized program budgets.


THEREFORE BE IT RESOLVED that the Ponca Tribe of Nebraska Tribal Council approves the Indian Health Service Contract #HHS-I-241-2010-00006 in the amount of \$3,149,915.00 for Fiscal Year 2010 and itemized program budgets. The award period for this Contract will be October 1, 2009 through September 30, 2010.

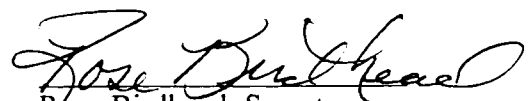
BE IT FURTHER RESOLVED that this Contract and budget be forwarded to the Indian Health Service – Aberdeen Area Office for approval.

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 Omaha, Nebraska on the 17 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