

**Ponca Tribe of Nebraska
Tribal Council**

Resolution 09- 58

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 power contained in the constitution; and

WHEREAS: The Behavioral Health Contract from the State of Nebraska is for the purpose of providing Substance Abuse and Mental Health counseling services to Native Americans across our service delivery area.

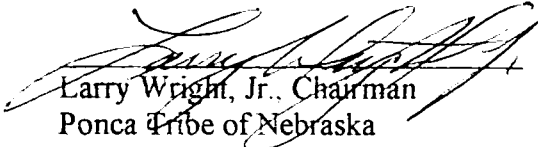
WHEREAS: The Ponca Tribe of Nebraska has been involved with providing services through this State Contract and seeks to offer continuity of care for the next six months through this amendment while the impact of Initiative 424 is determined on Tribal Contracts

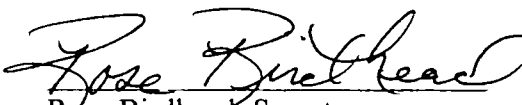
THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports the contract amendment from the Nebraska Department of Health and Human Services, Division of Behavioral Health grant in the amount of \$59,256 for Mental Health and \$61,901 for Substance Abuse from October 1, 2009 to March 31, 2010.

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 on the 17 day of October, 2009 at a duly called meeting held in Omaha, Nebraska 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