

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

SEPTEMBER 17, 2017

9:00 AM

TRIBAL HEADQUARTERS  
2523 WOODBINE STREET  
NIOBRARA, NEBRASKA

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. OSNI PONCA
  - a. BIA Re-contracting Request - RESOLUTION
  - b. Quarterly Report
- IV. OTHER BUSINESS
- V. EXECUTIVE SESSION
  - a. Employee Annual Evaluation
- VI. ADJOURN

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL

RESOLUTION 17-\_\_\_\_

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: In 1988, the United States Congress, in response to Tribal requests, amended the Indian Self-Determination and Education Assistance Act, P.L. 93-638, culminating in the passage of P.L. 100-472, the Amendments to the Indian Self-Determination and Education Assistance Act; and

WHEREAS: In 1994, the United States Congress again amended the Indian Self-Determination and Education Assistance Act, P.L. 93-638, through an Act entitled the Indian Self-Determination Reform Act, P.L. 103-413; and

WHEREAS: The Ponca Tribe of Nebraska and the Ponca Tribal Council, in order to improve the quality of life for its Tribal members through economic development, created the Ponca Economic Development Corporation ("PEDCO"); and

WHEREAS: PEDCO is a Tribally-chartered non-profit corporation wholly owned by the Ponca Tribe of Nebraska as set forth in PEDCO's Articles of Incorporation as last amended on June 22, 2013; and

WHEREAS: PEDCO is responsible for carrying out those portions of the Ponca Tribe of Nebraska's economic development program funded by the Indian Self-Determination and Education Assistance Act, P.L. 93-638, as amended by the aforementioned amendments.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council hereby authorizes PEDCO to apply for, negotiate and re-contract with the Bureau of Indian Affairs a new Self-Determination Act, P.L. 93-638, contract to replace its expiring contract and to include any and all funds that are appropriated or may be appropriated by the Congress of the United States of America within the scope of said contract.

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, Nebraska on the \_\_\_\_ day of September, 2017 by a vote of \_\_\_\_ Ayes; \_\_\_\_ Nays; \_\_\_\_ Abstained; \_\_\_\_ Absent. Chairperson \_\_\_\_ voting \_\_\_\_ not voting. A Quorum of \_\_\_\_ was present.

ATTEST

\_\_\_\_\_  
Larry Wright, Jr., Chairman  
Ponca Tribe of Nebraska

\_\_\_\_\_  
Candace Bossard, Secretary  
Ponca Tribe of Nebraska