

**PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL**

RESOLUTION 22- 03

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 proposed amendments to the Law & Order Code, Title XI – Elections; and

WHEREAS: The Election Ordinance amendments are being considered to ensure that the election process will be fair and impartial.

WHEREAS: The proposed Title IX revisions to the Law & Order Code was placed on the January 4, 2022 Tribal Council Agenda to allow comments from the public and on January 11, 2022 and January 18, 2022 for first and second readings respectively. A notice of intent to amend the Law & Order Code Title IX Elections was provided to all heads of household via the Tribal Newsletter, website and posted in Tribal Offices at least 14 days prior to any final action satisfying the requirements for the adoption, amendment, or abolishment of Ordinances.

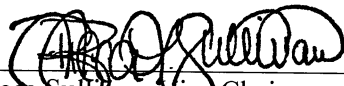
THEREFORE BE IT RESOLVED that the Ponca Tribal Council does approve the amendments to the Ponca Tribe of Nebraska Law & Order Code, Title XI– Elections.

BE IT FURTHER RESOLVED that these amendments shall take effect immediately.

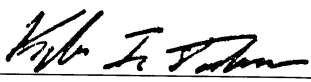
CERTIFICATION

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 held via Lifesize on the 18 day of January, 2022 by a vote of 6 Ayes; 0 Nays; 0 Abstained; 1 Absent. Chairperson _____ voting not voting. A Quorum of 7 was present.

ATTEST



Rebecca Sullivan, Vice Chairwoman
Ponca Tribe of Nebraska



Kyle Taylor, Secretary
Ponca Tribe of Nebraska