LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2020-0917-03 **DATE: September 17, 2020**

FIRST NATIONS DEVELOPMENT GRANT & GOOD NEIGHBOR GRANT

WHEREAS, The Lumbee Tribe of North Carolina, a recognized Indian Tribe of the State of North Carolina subject to the Constitution of the Lumbee Tribe of North Carolina and its inherent powers of self-government; and

WHEREAS, Article VII Section 1-b of the Constitution of the Lumbee Tribe of North Carolina delegates all legislative authority to the Tribal Council; and

WHEREAS, The Tribal Council has the authority to approve, enact and amend the annual fiscal year budget and budget process; and

WHEREAS, The Tribal Council is responsible for oversight and review of all budget components; and

WHEREAS, The Tribal Council has authority and fiduciary responsibility to ensure compliance with program funding and allocations; and

WHEREAS, The Lumbee Tribal Budget "FIRST NATIONS DEVELOPMENT GRANT & GOOD NEIGHBOR GRANT" is addressed with the provisions as stated below by the grantor, and

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be cited as "FIRST NATIONS DEVELOPMENT GRANT & GOOD NEIGHBOR GRANT", subject to all inclusions and provisions.

Lumbee Tribe Budget

First Nations Development Institute (COVID19)

Code	Line Item	Totals
4000	Grant Revenue	15,000.00
	REVENUE	**15,000.00**
6020	General Assistance	15,000.00
	EXPENSES	**15,000.00**

Good Neighbor Grant

Code	Line Item	Totals
4000	Grant Revenue	485.15
	REVENUE	**485.15**
6020	General Assistance (D8 Elders Group)	485.15
	EXPENSES	**485.15**

CERTIFICATION

THIS **CLLO-2020-0917-03** "FIRST NATIONS DEVELOPMENT GRANT & GOOD NEIGHBOR GRANT", AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL LUMBEE TRIBE OF NORTH CAROLINA WHERE 19 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 17TH DAY OF SEPTEMBER, 2020 BY A VOTE OF 19 YES 0 NO, AND 0 ABSTENTION(S).

9-17-2020

ATTEST: RICKY BURNETT — DATE

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

9-17-2020

ATTEST: SHARON HUNT — DATE

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: HARVEY GODWIN, JR. — DATE

Chairman, Tribal Council of the Lumbee Tribe of North Carolina

POSTING

THIS **CLLO-2020-0917-03** "FIRST NATIONS DEVELOPMENT GRANT & GOOD NEIGHBOR GRANT", duly posted on the 17th day of SEPTEMBER 2020.

9-17-2020

ATTEST: BELINDA BREWER — DATE

Tribal Clerk Designee, Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS TO ADOPTED

CLLO-2020-0917-03

"FIRST NATIONS DEVELOPMENT GRANT & GOOD NEIGHBOR GRANT"

___19___ FOR, __0__ AGAINST, __0__ ABSTENTION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Gerald Goolsby	YES
District 3:	James B. Hunt	ABSENT
	Pam Hunt	YES
District 4:	Ted Woodell	YES
District 5:	Wendy Moore	YES
	Jarrod Lowery	ABSENT
District 6:	Larry Chavis	YES
	Douglas Locklear	YES
District 7:	Reginald Oxendine	YES
	Yvonne Dial	YES
	Alvin Mercer	YES
District 8:	Corbin Eddings	YES
District 9:	Dewey J McNeill	YES
District 10:	Marshil Locklear	YES
District 11:	Frank Cooper	YES
District 12:	Shelley Strickland	YES
	Michael Chavis	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES

Lumbee Tribe of North Carolina

The Desk of the Tribal Clerk

Record of Posting

Tribal Ordinance: CLLO-2020-0917-03 "FIRST NATIONS DEVELOPMENT GRANT & GOOD NEIGHBOR GRANT"

Posted Date: 9/17/2020

Presented to Tribal Chairman for Review: 9/17/2020 VIA EMAIL

Signature or Veto date: _____

Reason for Veto: _____

Other: _____

Harvey Godwin, Jr. — Date

Tribal Chairman of the Lumbee Tribe of North Carolina

Belinda Brewer — 9/17/2020 Date

Belinda Brewer

Tribal Clerk Designee of the Lumbee Tribe of North Carolina

LUMBEE TRIBE TRIBAL CLERK OF NORTH CAROLINA