

THE LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2019-0125-05

Date: JANUARY 25, 2019

“UNRESTRICTED FUNDS FOR THE LAW FIRM OF EDWARD BROOKS PLLC”

WHEREAS, The Lumbee Tribe of North Carolina, a recognized American 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 I of the Constitution of the Lumbee Tribe Of North Carolina delegates all legislative authority to the Tribal Council; and

WHEREAS, The Tribal Council of the Lumbee Tribe of North Carolina has the authority to approve, adopt and amend the annual fiscal budget and budget process; and

WHEREAS, The Tribal Council is responsible for overseeing, reviewing budget variances throughout the fiscal year; and

WHEREAS, The Tribal Council of the Lumbee Tribe of North Carolina reserves the right to amend the budget as deemed appropriate to maintain a balanced budget; and

WHEREAS, The Annual Tribal Budget enacted by the Tribal Council includes funds which is categorized as “Unrestricted Revenue,” and

WHEREAS, The Lumbee Tribal Administration and Lumbee Tribe Holding Inc. owes funds to The Law Firm of Edward Brooks PLLC; and

WHEREAS, The Funding of \$9,405.00 will be moved from “Unrestricted Revenue” GL 5106 Contingency line item; and

WHEREAS, The unrestricted funds of \$9,405.00 shall be paid to the above law firm, and reimbursed to the contingency line item, once funds have been budgeted from Lumbee Tribal Holdings Inc. in a budget amendment; and

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina to authorize the Finance Dept to pay \$9,405.00 from unrestricted funds for services due to The Law Firm of Edward Brooks PLLC.

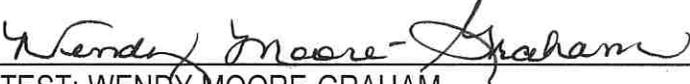
CERTIFICATION

THIS CLLR-2019-0125-05 "UNRESTRICTED FUNDS FOR THE LAW FIRM OF EDWARD BROOKS PLLC", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 19 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 25TH DAY OF JANUARY, 2019 BY A VOTE OF 19 YES, 0 NO, AND 0 ABSENTION(S).



ATTEST RICKY BURNETT
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

1-25-19
DATE



ATTEST: WENDY MOORE-GRAHAM
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

1-25-19
DATE

ROLL CALL VOTE RESULTS

CLLR-2019-0125-05 "UNRESTRICTED FUNDS FOR THE LAW FIRM OF EDWARD BROOKS PLLC"

ADOPTED JANUARY 25, 2019

19 YES, 0 NO, 0 ABSTENSION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Janie McFarland	YES
District 3:	James B. Hunt	YES
	Vacant	-----
District 4:	Ted Woodell	YES
District 5:	Wendy Moore-Graham	YES
	Jarrold Lowery	YES
District 6:	Larry Chavis	YES
	Douglas Locklear	ABSENT
District 7:	Reginald Oxendine	YES
	Jan Lowery	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:	Annie Taylor	YES
	Michael Chavis	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES