

LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2018-1018-01

Date: October 18, 2018
#5 AMENDED August 15, 2019

"FISCAL YEAR OCTOBER 1, 2018-SEPTEMBER 30, 2019 LUMBEE TRIBAL BUDGET ORDINANCE"

WHEREAS, The Lumbee Tribe of North Carolina, is a recognize Indian Tribe of the State of North Carolina subject to the Constitution of the Lumbee Tribe of North Carolina and its inherent powers and 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.

WHEREAS, The Lumbee Tribal Budget Amendment is to be used to address the following changes (see attached), and

THEREFORE, The Lumbee Tribal Budget is amended as follows to the "Fiscal Year October 1, 2018-September 30, 2019 Lumbee Tribal Budget Ordinance", and

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance cited as the "Fiscal Year October 1, 2018-September 30, 2019 Lumbee Tribal Budget Ordinance" shall be subject to all inclusions and provisions.

NAHASDA

	Current Budget Amount	Revised Budget Amount	Amended Budget Amount
New Construction/Homeownership			
EXPENSES			
8010 Emergency Mortgage Asst	25,000.00	(18,000.00)	7,000.00
8011 Downpayment Asst	500,000.00	43,000.00	543,000.00
8030 Maintenance/Development	<u>870,000.00</u>	<u>(25,000.00)</u>	<u>845,000.00</u>
Total Expenses	<u>1,395,000.00</u>	<u>0.00</u>	<u>1,395,000.00</u>

Other Tribal Programs/Activities

	Current Budget Amount	Revised Budget Amount	Amended Budget Amount
Boys & Girls Clubs			
REVENUES			
4113 Fundraising	<u>0.00</u>	<u>50,000.00</u>	<u>50,000.00</u>
Total Revenue	<u>0.00</u>	<u>50,000.00</u>	<u>50,000.00</u>
EXPENSES			
6600 Supplies	0.00	2,000.00	2,000.00
7000 Travel & Professional Development	0.00	39,000.00	39,000.00
7750 Contract Services	<u>0.00</u>	<u>9,000.00</u>	<u>9,000.00</u>
Total Expenses	<u>0.00</u>	<u>50,000.00</u>	<u>50,000.00</u>
FEMA-Dam			
REVENUES			
4000 Grant Revenue	<u>1,549,939.00</u>	<u>3,218,000.00</u>	<u>4,767,939.00</u>
Total Revenue	<u>1,549,939.00</u>	<u>3,218,000.00</u>	<u>4,767,939.00</u>
EXPENSES			
7750 Contractual Services	<u>1,549,939.00</u>	<u>3,218,000.00</u>	<u>4,767,939.00</u>
Total Expenses	<u>1,549,939.00</u>	<u>3,218,000.00</u>	<u>4,767,939.00</u>
Tribal Cultural Center Restoration Initiative			
REVENUES			
4000 Grant Revenue	<u>0.00</u>	<u>15,500.00</u>	15,500.00
Total Revenue	<u>0.00</u>	<u>15,500.00</u>	<u>15,500.00</u>
6020 General Assistance	<u>0.00</u>	<u>15,500.00</u>	<u>15,500.00</u>
Seeds \$2,000			
Gardening Tools \$6,000			
Compound and Fertilizer \$3,500			
Sign Restoration \$400			
Natural Wood Seating \$900			
Fire Pit \$750			
Elder Fire Circle Restoration \$1,950			
Total Expenses	<u>0.00</u>	<u>15,500.00</u>	<u>15,500.00</u>

	Current Budget Amount	Revised Budget Amount	Amended Budget Amount
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EXPENSES

5000	Salaries	108,000.00	(6,034.70)	101,965.30
5001	Compensated Leave	12,746.97	(11,746.97)	1,000.00
5100	Payroll Tax - Fringe	44,579.81	(10,000.00)	34,579.81
6020	General Assistance	25,663.16	26,632.39	52,295.55
6200	Insurance	3,400.00	(3,400.00)	0.00
6600	Supplies	7,000.00	3,000.00	10,000.00
6610	Information Technology	1,000.00	915.54	1,915.54
6615	Software	3,400.00	813.54	4,213.54
6630	Communications	7,500.00	(5,000.00)	2,500.00
6635	Utilities	1,800.00	(832.93)	967.07
6800	Copier Equipment	3,400.00	535.12	3,935.12
7000	Travel/Professional Development	<u>5,000.00</u>	<u>5,118.01</u>	<u>10,118.01</u>
	Total Expenses	<u>223,489.94</u>	<u>0.00</u>	<u>223,489.94</u>

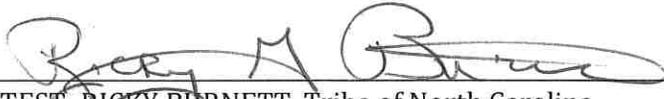
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EXPENSES

5001	Compensated Leave	47,567.75	(44,567.75)	3,000.00
6051	CIP Assistance	329,914.20	73,839.86	403,754.06
6200	Insurance	28,888.79	(25,364.05)	3,524.74
6310	Audit	3,232.04	(3,232.04)	0.00
6630	Communications	8,000.00	172.76	8,172.76
6635	Utilities	4,100.00	(1,848.78)	2,251.22
7750	Contractual Services	<u>22,500.00</u>	<u>1,000.00</u>	<u>23,500.00</u>
	Total Expenses	<u>444,202.78</u>	<u>0.00</u>	<u>444,202.78</u>

CERTIFICATION

THIS " **CLLO-2018-1018-01 FICAL YEAR OCTOBER 1,2018-SEPTEMBER 30, 2019 LUMBEE TRIBAL BUDGET ORDINANCE**", AMENDED 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 15th DAY OF AUGUST 2019 BY A VOTE OF 18 YES 0 NO, AND 1 ABSTENTION(S).



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

8-15-19

DATE



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

8/15/19

DATE



ATTEST: HARVEY GODWIN JR.
Chairman, Lumbee Tribe of North Carolina

8/21/19

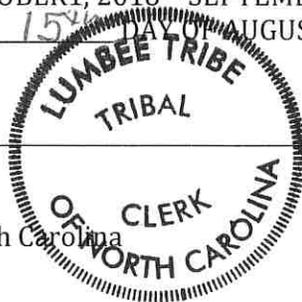
DATE

POSTING

THIS **CLLO-2019-1018-01 "FISCAL YEAR OCTOBER 1, 2018 - SEPTEMBER 30, 2019 LUMBEE TRIBAL BUDGET ORDINANCE"** DULY POSTED ON THE 15th DAY OF AUGUST 2019.



ATTEST:
BELINDA BREWER
Tribal Clerk Designee, Lumbee Tribe of North Carolina



8/15/19

DATE

ROLL CALL VOTE RESULTS

CLLO-2018-0718-01 "FISCAL YEAR OCTOBER 1, 2018-SEPTEMBER 30, 2019 LUMBEE TRIBAL BUDGET

ORDINANCE" #5 AMENDMENT

AMENDED AUGUST 15, 2019

18 YES, 0 NO, 1 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	ABS
District 6:	Larry Chavis	YES
	Douglas Locklear	YES
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	ABSENT
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-2018-1018-01 'FISCAL YEAR OCTOBER 1, SEPTEMBER 30, 2019 LUMBEE TRIBAL BUDGET ORDINANCE' #5 Amendment

Posted Date: 08/15/19

Presented to Tribal Chairman for Review: 08-15-19 VIA EMAIL

Signature or Veto date: 8-21-19

Reason for Veto: _____

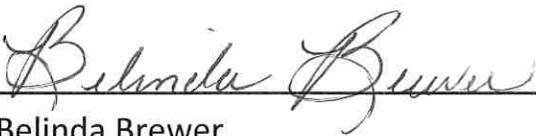
Other: _____



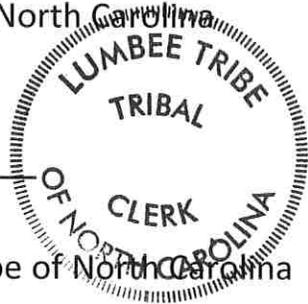
Harvey Godwin, Jr.

8-21-19
Date

Tribal Chairman of the Lumbee Tribe of North Carolina



Belinda Brewer



8/15/19
Date

Tribal Clerk Designee of the Lumbee Tribe of North Carolina