LUMBEE TRIBE OF NORTH CAROLINA

ORDINANCE NO. CLLO 2014-0908-01
ADEMENDED CLLO- 2015- 0416-01

DATE: September 8, 2014
APRIL 16, 2015

“OCTOBER 1, 2014-SEPTEMBER 30, 2015 NAHASDA BUDGET AMENDMENT ORDINANCE”

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

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

WHEREAS, The Tribal Council of the Lumbee Tribe of North Carolina annually adopts a fiscal year budget, which is inclusive of all tribal programs, and;

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

WHEREAS, The Tribal Council of the Lumbee Tribe of North Carolina reserves the right to amend the Tribal Budget as requested by tribal administration as deemed appropriate to maintain a balanced budget (see below), and;

<table>
<thead>
<tr>
<th>GL</th>
<th>Line Item</th>
<th>Budgeted</th>
<th>Increase</th>
<th>Decrease</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>4000</td>
<td>Grant Revenue Carry Over (GY13-14)</td>
<td>3,509,061.00</td>
<td>15,000.00</td>
<td>(20,000.00)</td>
<td>(GY13-14 budget balance less GY14-15 carry over)</td>
</tr>
<tr>
<td>4000</td>
<td>BGCA</td>
<td>80,000.00</td>
<td>15,000.00</td>
<td>(20,000.00)</td>
<td></td>
</tr>
<tr>
<td><strong>Total Amended Revenue Amount</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Budgeted</th>
<th>Increase</th>
<th>Decrease</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Youth Services</td>
<td>609,548.12</td>
<td>(20,000.00)</td>
<td></td>
<td>(BGCA grant fiscal year change)</td>
</tr>
<tr>
<td>5610 Information Technology</td>
<td>6,973.46</td>
<td>10,000.00</td>
<td></td>
<td>(Computers)</td>
</tr>
<tr>
<td>6620 Furniture</td>
<td>4,000.00</td>
<td>5,000.00</td>
<td></td>
<td>(additional furniture for 4 clubs)</td>
</tr>
<tr>
<td><strong>Total Amended Expense Amount</strong></td>
<td></td>
<td>15,000.00</td>
<td>(20,000.00)</td>
<td></td>
</tr>
</tbody>
</table>

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be cited as “OCTOBER 1, 2014-SEPTEMBER 30, 2015 NAHASDA BUDGET AMENDMENT ORDINANCE.”
CERTIFICATION


Lesaudri Hunt 4/21/15
ATTEST: LESAUDRI HUNT
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

Jan M. Lowery 4-22-15
ATTEST: JAN LOWERY
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

Paul Brooks 5/1/15
PAUL BROOKS
Chairman, Lumbee Tribe of North Carolina

POSTING


Billy Hunt 4/22/15
ATTEST: BILLY HUNT
Tribal Clerk, Lumbee Tribe of North Carolina
ROLL CALL VOTE RESULTS TO ADOPT
CLLO-2015-0416-01,
"OCTOBER 1, 2014-SEPTEMBER 30, 2015 NAHASDA BUDGET AMENDMENT ORDINANCE"

19 YES, 0 NO, 0 ABSTENTION(S)

District 1: Evan Davenport ......................... YES
District 2: Terry Hunt ............................. YES
Janie Oxendine McFarland ................. YES
District 3: Lesaudri Hunt ......................... ABSENT
Alton Locklear ............................... YES
District 4: Jonathan Locklear ................. YES
District 5: Bobby Oxendine .................... YES
Jarrod Lowery ............................... YES
District 6: Douglas Locklear ................. YES
Larry Townsend ............................. NOT ALLOWED TO VOTE
District 7: Robert Chavis ....................... YES
Jan Lowery ................................. YES
Bill Brewington ............................ YES
District 8: Daniel Jones ......................... YES
District 9: Anita Hammonds Blanks .......... YES
District 10: Terry Collins ...................... YES
District 11: Frank Cooper ...................... YES
District 12: Areatha Patterson ................. YES
Shelley Strickland .......................... YES
District 13: William Maiden .................... YES
District 14: Homer Fields ..................... YES
Lumbee Tribe of North Carolina
The Tribe of the Tribal Clerk

Record of Posting


Posted Date: 4/22/15

Presented to Tribal Chairman for Review: 5/8/15

Signature or Veto date: 5/28/15

Reason for Veto:

Date presented to Tribal Council Liaison: 5/28/15

Date presented to Tribal Council Secretary (via mailbox): 5/28/15

Paul Brooks
Tribal Chairman of the Lumbee Tribe of North Carolina

Billy Hunt
Tribal Clerk of the Lumbee Tribe of North Carolina

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