

ORIGINAL

LUMBEE TRIBE OF NORTH CAROLINA

ORDINANCE NO. CLLO-2015-0416-02

DATE: April 16, 2015

“CITGO-VENEZUELA HEATING ASSISTANCE PROGRAM”

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 1 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 year budget and budget process; 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 budget as deemed appropriate to maintain a balanced budget; and

WHEREAS, The grant is to be used to arrange for the purchase and one-time delivery of heating fuel, or one-time benefit toward a non-fuel primary heating source to pre-qualified LIHEAP households that are members of the Tribe.

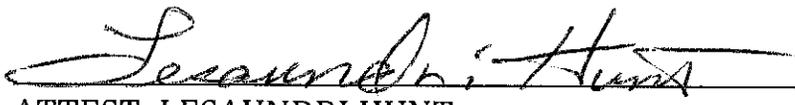
THEREFORE, The total grant of up to \$130,915.19 will be designated to provide heating assistance to qualified households, serving a maximum of 1,114 if each received the maximum household amount of \$117.50; plus an additional \$14,546.13 towards facilities/institutions and administrative costs.

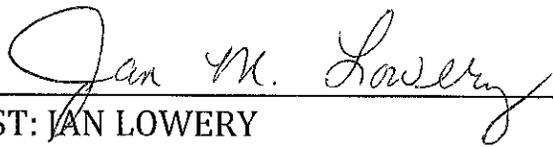
6051	CITGO Heating Assistance	130,915.19
6000	CITGO Administrative Cost	14,546.13

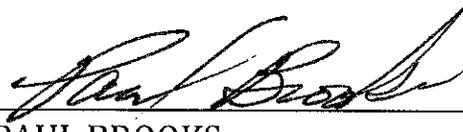
THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following **“CITGO-VENEZUELA HEATING ASSISTANCE PROGRAM”**, in the amount of \$145,461.32 for heating assistance and administrative cost be accepted and we authorize the Department of Energy to administer the grant in accordance with **“CITGO POLICY”**.

CERTIFICATION

THIS CLLO-2015-0416-02 "CITGO-VENEZUELA HEATING ASSISTANCE PROGRAM", ADOPTED AT A MEETING OF TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 20 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 16TH DAY OF APRIL, 2015 BY A VOTE OF 20 YES, 0 NO, AND 0 ABSTENTION(S).

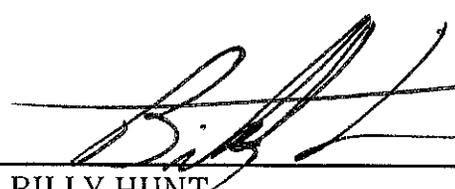

ATTEST: LESAUNDRI HUNT 4/21/15
Speaker, Tribal Council of the Lumbee Tribe of North Carolina DATE

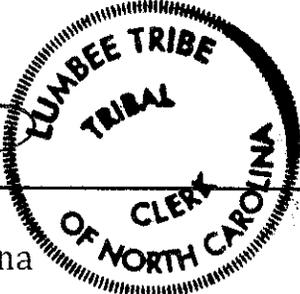

ATTEST: JAN LOWERY 4-22-15
Secretary, Tribal Council of the Lumbee Tribe of North Carolina DATE


PAUL BROOKS 5/28/15
Chairman, Lumbee Tribe of North Carolina DATE

POSTING

THIS "CLLO-2015-0416-02, "LOW INCOME ENERGY ASSISTANCE PROGRAM (LIHEAP) BUDGET ADMENDMENT ORDINANCE", duly posted on this the 22 day of April, 2015.


ATTEST: BILLY HUNT 4/22/15
Tribal Clerk, Lumbee Tribe of North Carolina DATE



**ROLL CALL VOTE RESULTS TO ADOPT
CLLO-2015-0416-02,
“CITGO-VENEZUELA HEATING ASSISTANCE PROGRAM”
20 YES, 0 NO, 0 ABSTENSION(S)**

District 1: Evan Davenport YES
District 2: Terry Hunt YES
 Janie Oxendine McFarland YES
District 3: Lesaundri 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 YES
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 Desk of the Tribal Clerk

Record of Posting

Tribal Ordinance: 2014-0908-01 (AMEND: 2015-0411-02)

Posted Date: 4/22/15

Presented to Tribal Chairman for Review: 5/28/15

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

Handwritten signature of Paul Brooks.

Paul Brooks
Tribal Chairman of the Lumbee Tribe of North Carolina

5/28/15
Date

Handwritten signature of Billy Hunt.

Billy Hunt
Tribal Clerk of the Lumbee Tribe of North Carolina

5/28/15
Date