LUMBEEN 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


ATTEST: LE SAUNDRI HUNT
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

JAN M. LOWERY
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

PAUL BROOKS
Chairman, Lumbee Tribe of North Carolina

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
Tribal Clerk, Lumbee Tribe of North Carolina
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: 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 .....................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
Record of Posting


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

[Signature]
Paul Brooks
Tribal Chairman of the Lumbee Tribe of North Carolina

[Signature]
Billy Hunt
Tribal Clerk of the Lumbee Tribe of North Carolina