

LUMBEE TRIBE OF NORTH CAROLINA

CLL0-2012-0315-02

DATE: MARCH 15, 2012

“LIHEAP BUDGET AMENDMENTS 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 and 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 of the Lumbee Tribe of North Carolina reserves the right to amend the budget as deemed appropriate to maintain a balanced budget (see below), and;

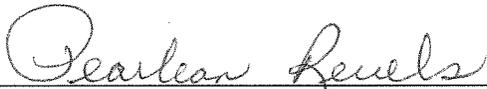
THEREFORE, be in enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance that shall be cited as **“LIHEAP BUDGET AMENDMENTS ORDINANCE”**.

	HEALTH & HUMAN SERVICES GRANTS	LIHEAP	ACTUAL	AMENDMENT
1	REVENUES FY 2012			
2	FY 2012	1,107,218.00	1,476,291.00	369,073.00
3	FY 2011 Carryover	206,000.00	159,322.57	46,677.43
4	TOTAL REVENUES	1,313,218.00	1,635,613.57	322,395.57
5	<u>Direct Services:</u>			
6	Direct Energy Payments	148,800.00	148,800.00	
7	CIP Assistance	580,130.80	795,742.68	215,611.88
8	CIP Assistance (Heater & AC Unit)	12,960.00	12,960.00	
9	Weatherization	166,000.00	221,443.00	55,443.00
10	TOTAL ASSISTANCE	907,890.80	1,178,945.68	
11	<u>Personnel:</u>			
12	Salaries	195,600.00	195,600.00	
13	Fringe Benefits	78,240.00	91,041.96	12,801.96
14	Longevity	1,800.00	2,050.00	250.00
15	TOTAL SALARIES/BENEFITS	275,640.00	288,691.96	
16	<u>Travel:</u>			
17	Staff Travel/Professional Development	21,000.00	21,000.00	
18	TOTAL STAFF TRAVEL/PROFESSIONAL DEVELOPMENT	21,000.00	21,000.00	
19	<u>Equipment</u>			
20	Information Technology	1,000.00	3,000.00	2,000.00
21	Office Furniture	1,000.00	1,000.00	
22	Copier	1,600.00	1,600.00	
23	TOTAL EQUIPMENT	3,600.00	5,600.00	
24	<u>Supplies:</u>			
25	Office Supplies/Meetings	3,500.00	7,500.00	4,000.00
26	TOTAL OFFICE SUPPLIES/MEETINGS	3,500.00	7,500.00	
27	<u>Contractual Services:</u>			
28	Contractual services	10,000.00	15,000.00	5,000.00
29	Contractual Services (Temp)	43,867.20	43,867.20	
30	Contracted Legal Services(Retainer/Fee)	3,000.00	3,000.00	
31	Audit	3,000.00	3,000.00	
32	TOTAL CONTRACTUAL SERVICES	59,867.20	64,867.20	
33	<u>Other Costs:</u>			
34	Office Lease	2,000.00	2,000.00	
35	Communication, postage, internet	3,000.00	3,000.00	
36	Cellular	720.00	720.00	
37	Printing	4,000.00	6,000.00	2,000.00
38	Custodian	2,500.00	2,500.00	
39	Food Purchases	400.00	400.00	
40	Subscriptions			
41	Utilities	3,500.00	3,500.00	
42	Bldg/Auto Maintenance	3,300.00	4,300.00	1,000.00
43	Security Systems	100.00	100.00	
44	Insurance (liability, auto, property)	1,200.00	1,200.00	
45	Miscellaneous	1,000.00	1,000.00	
46	TOTAL OTHER COSTS	21,720.00	24,720.00	
47	BUDGETS FOR OTHER DEPTS.			

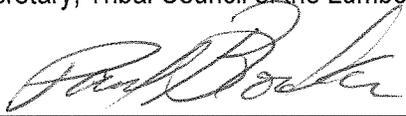
48	P.R. OTHER DIRECT SERVICES			
49	ADMINISTRATION/FINANCE	20,000.00	44,288.73	24,288.73
50	TOTAL FOR OTHER DEPTS.	20,000.00	44,288.73	
51	TOTAL PLANNING AND ADMINISTRATION	1,313,218.00	1,635,613.57	

CERTIFICATION

THIS "LIHEAP BUDGET AMENDMENTS ORDINANCE" CLL0-2012-0315-02, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 21 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 15TH DAY OF MARCH, 2012 BY A VOTE OF 20 YES, 0 NO, AND 0 ABSTENTION(S).


 ATTEST: PEARLEAN REVELS
 Speaker, Tribal Council of the Lumbee Tribe of North Carolina

 3-19-12
 ATTEST: LARMARI LOUISE MITCHELL
 Secretary, Tribal Council of the Lumbee Tribe of North Carolina


 PAUL BROOKS _____ Date
 Chairman, Lumbee Tribe of North Carolina

POSTING

This CLL0-2012-0315-02 "LIHEAP BUDGET AMENDMENTS ORDINANCE", duly posted on this the 22 day of March, 2012.

 3.22.2012
 ATTEST: RUTH B. LOCKLEAR _____ Date
 Tribal Clerk, Lumbee Tribe of North Carolina

**ROLL CALL VOTE RESULTS TO ADOPT
CLL0-2012-0315-02 "LIHEAP BUDGET AMENDMENTS ORDINANCE"**

20 YES, 0 NO, 0 ABSTENSION(S)

District 1:	Audrey Revels Hunt	YES
District 2:	Terry Hunt	YES
	Larmari Louise Mitchell	YES
District 3:	Pearlean Revels	ABSENT FOR VOTE
	Lesaudri Hunt	YES
District 4:	Helen H. Locklear	YES
District 5:	Kernice Lee Locklear	YES
	Charles Bullard	YES
District 6:	McDuffie Cummings	YES
	Larry Anthony Chavis	YES
District 7:	Robert Chavis	YES
	Larry Campbell	YES
	Terry Campbell	YES
District 8:	Steve Sampson	YES
District 9:	James Taft Smith	YES
District 10:	Terry Collins	YES
District 11:	Linda Revels	YES
District 12:	Danita Locklear	YES
	Walter Lowery	YES
District 13:	William Maiden	YES
District 14:	Homer Fields	YES