

LUMBEE TRIBE OF NORTH CAROLINA

CLL0-2012-0719-02

DATE: JULY 19, 2012

“OCTOBER 1, 2011-SEPTEMBER 30, 2012 NAHASDA BUDGET AMENDMENTS ORDINANCE”#2

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;

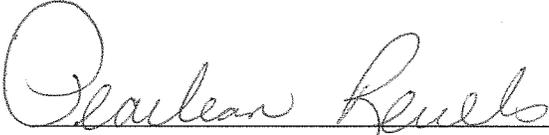
THEREFORE, be in enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance that shall be cited as **“OCTOBER 1, 2011- SEPTEMBER 30, 2012 NAHASDA BUDGET AMENDMENTS ORDINANCE”#2**.

October 1, 2011-September 30, 2012 NAHASDA BUDGET

| Rehab Ln# | Name | Current Budget | Increase | (Decrease) | Revised Budget |
|---------------------------------------|---|----------------|----------|--------------|----------------|
| 40 | Homeown/New Const Emer Mort Asst | 75,000.00 | | (10,000.00) | 65,000.00 |
| 65 | Administration Salaries | 627,379.03 | | (100,000.00) | 527,379.03 |
| 81 | Homeown/New Const Office Furniture | 1,500.00 | | (1,500.00) | 0.00 |
| 96 | Homeown/New Const Security Services | 20,000.00 | | (15,000.00) | 5,000.00 |
| 96 | Elderly Rental Security Services | 10,000.00 | | (8,000.00) | 2,000.00 |
| 48 | Rehab Non- Emergency Repairs | 770,000.00 | | 134,500.00 | 904,500.00 |
| 66 | Administration Fringe | 231,323.52 | | (25,000.00) | 206,323.52 |
| 89 | Youth Temp Contract Services | 25,956.16 | | (10,000.00) | 15,956.16 |
| 108 | Youth Utilities | 52,000.00 | | (15,000.00) | 37,000.00 |
| 49 | HVAC | 192,659.14 | | 50,000.00 | 242,659.14 |
| Homeownership/New Construction | | | | | |
| 53 | Upkeep of District 3 | 20,000.00 | | (2,000.00) | 18,000.00 |
| 54 | Upkeep of District 4 | 20,000.00 | | (2,000.00) | 18,000.00 |
| 24 | Transitional Housing | 60,000.00 | | 4,000.00 | 64,000.00 |
| Elder Services | | | | | |
| 116 | Insurance | 3,850.00 | | (386.36) | 3,463.64 |
| 102 | Communications | 4,540.00 | | 386.36 | 4,926.36 |
| Human Resources | | | | | |
| 81 | Office Furniture | 400.00 | | (400.00) | 0.00 |
| 116 | Insurance | 230.00 | | (38.02) | 191.98 |
| 102 | Communications | 444.00 | | 438.02 | 882.02 |
| Administration | | | | | |
| 116 | Insurance | 5,849.00 | | (900.00) | 4,949.00 |
| 117 | Miscellaneous | 2,000.00 | | 900.00 | 2,900.00 |
| Planning | | | | | |
| 67 | Longevity | 1,800.00 | | (700.00) | 1,100.00 |
| 80 | Information Technology | 2,000.00 | | 700.00 | 2,700.00 |
| Finance | | | | | |
| 66 | Payroll Fringe | 89,507.25 | | (2,000.00) | 87,507.25 |
| 72 | Staff Travel/Development | 8,000.00 | | 2,000.00 | 10,000.00 |
| 116 | Insurance | 3,200.00 | | (528.92) | 2,671.08 |
| 79 | Copier Equipment | 4,200.00 | | 528.92 | 4,728.92 |
| 119 | Vehicle Operation | 3,000.00 | | (2,000.00) | 1,000.00 |
| 88 | Contract Services | 3,100.00 | | 2,000.00 | 5,100.00 |
| Youth Services | | | | | |
| 89 | Temporary Contract Svcs. | 25,955.16 | | (8,000.00) | 17,955.16 |
| 88 | Contractual Services | 28,956.16 | | 8,000.00 | 36,956.16 |
| 103 | Cellular Service | 12,000.00 | | (4,000.00) | 8,000.00 |
| 99 | BGC Lease | 13,000.00 | | 4,000.00 | 17,000.00 |

CERTIFICATION

THIS "OCTOBER 1, 2011- SEPTEMBER 30, 2012 NAHASDA BUDGET AMENDMENTS ORDINANCE". #2
CLLO-2012-0719-02, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF
THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 20 MEMBERS WERE PRESENT, CONSTITUTING A
QUORUM, THIS THE 19TH DAY OF JULY, 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



ATTEST: LARMARI LOUISE MITCHELL
Secretary, Tribal Council of the Lumbee Tribe of North Carolina



PAUL BROOKS
Chairman, Lumbee Tribe of North Carolina

Date

POSTING

This CLLO-2012-0719-02 ""OCTOBER 1, 2011- SEPTEMBER 30, 2012 NAHASDA BUDGET
AMENDMENTS ORDINANCE", duly posted on this the 31st day of July , 2012.



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

Date

7-31-12

**ROLL CALL VOTE RESULTS TO ADOPT
CLL0-2012-0719-02 "OCTOBER 1, 2011-SEPTEMBER 30, 2012 NAHASDA
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 | YES-TELECONFERENCE |
| | Lesaudri Hunt | YES |
| District 4: | Helen H. Locklear | YES |
| District 5: | Kernice Lee Locklear | EXCUSED |
| | 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 |