

**ORIGINAL**

**LUMBEE TRIBE OF NORTH CAROLINA**

CLLO 2014- 0908-01

DATE: September 8, 2014

AMENDED:    May 21, 2015

**“NATIONAL NATIVE NETWORK TOBACCO GRANT”**

**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 (see below),

| <u>GL</u> | <u>Line Item</u>                        | <u>Budgeted</u> | <u>Increase</u> | <u>Decrease</u>    |
|-----------|---|-----------------|-----------------|--------------------|
| 4000      | Grant Revenue - National Native Network | 45,700.00       |                 | (45,700.00)        |
|           | <b>Total Amended Revenue Amount</b>     |                 | <b>0.00</b>     | <b>(45,700.00)</b> |

**EXPENSES**

**National Native Network (Tobacco Grant)**

|      |                                     |           |             |                    |
|------|-------------------------------------|-----------|-------------|--------------------|
| 5000 | Salaries                            | 22,500.00 |             | (22,500.00)        |
| 5100 | Fringe                              | 8,721.60  |             | (8,721.60)         |
| 6000 | Administrative Services             | 1,050.00  |             | (1,050.00)         |
| 6600 | Supplies/Meetings                   | 1,500.00  |             | (1,500.00)         |
| 6630 | Communications                      | 1,800.00  |             | (1,800.00)         |
| 6641 | Office Lease                        | 4,200.00  |             | (4,200.00)         |
| 7000 | Travel/Professional Development     | 5,928.40  |             | (5,928.40)         |
|      | <b>Total Amended Expense Amount</b> |           | <b>0.00</b> | <b>(45,700.00)</b> |

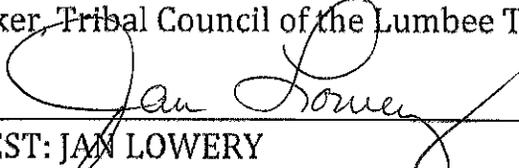
**THEREFORE**, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina hereby shall remove the “National Native Network Tobacco Grant” in the amount of \$45,700.00 from the 2014-2015 Lumbee Tribe of North Carolina approved budget, and

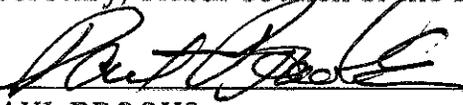
**THEREFORE**, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be cited as “THE NATIONAL NATIVE NETWORK TOBACCO GRANT.”

**CERTIFICATION**

THIS "CLLO-2014-0908-01 "THE NATIONAL NATIVE NETWORK TOBACCO GRANT", AMENDED AT A MEETING OF TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 18 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 21st DAY OF MAY, 2015 BY A VOTE OF 16 YES, 0 NO ~~AND~~ 0 ABSTENTION(S).

  
\_\_\_\_\_  
ATTEST: LESAUNDRI HUNT 5/21/15  
Speaker, Tribal Council of the Lumbee Tribe of North Carolina DATE

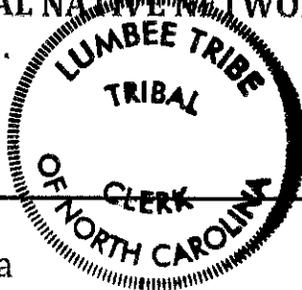
  
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ATTEST: JAN LOWERY 5/21/15  
Secretary, Tribal Council of the Lumbee Tribe of North Carolina DATE

  
\_\_\_\_\_  
ATTEST: PAUL BROOKS 6/19/15  
Chairman, Lumbee Tribe of North Carolina DATE

**POSTING**

THIS "CLLO-2014-0908-01, "THE NATIONAL NATIVE NETWORK TOBACCO GRANT" duly posted on this the 28<sup>th</sup> day of MAY 2015.

  
\_\_\_\_\_  
ATTEST: BILLY HUNT 5/28/15  
Tribal Clerk, Lumbee Tribe of North Carolina DATE



**ROLL CALL VOTE RESULTS TO ADOPT  
CLLO-2014-0908-01,  
“NATIONAL NATIVE NETWORK TOBACCO GRANT”  
16 YES, 0 NO, 0 ABSTENSION(S)**

District 1: Evan Davenport ..... ABSENT  
District 2: Terry Hunt ..... YES  
          Janie Oxendine McFarland ..... YES  
District 3: Lesaundri Hunt ..... YES  
          Alton Locklear ..... ABSENT  
District 4: Jonathan Locklear ..... YES  
District 5: Bobby Oxendine ..... ABSENT  
          Jarrod Lowery ..... ABSENT FOR VOTING  
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

CLLO 2014-0908-\_\_\_\_\_

ROLL CALL :

Date: May 21, 2015

*Remove Network Tobacco Grant*

## “NATIONAL NATIVE NETWORK TOBACCO GRANT”

|                                   | YES          | NO           | ABSTENSION |                            |
|-----------------------------------|--------------|--------------|------------|----------------------------|
| District 1: Evan Davenport        | <del>☐</del> | <del>☐</del> |            | <i>Not here</i>            |
| District 2: Terry Hunt            | ✓            |              |            |                            |
| Janie Oxendine McFarland          | ✓            |              |            |                            |
| District 3: Lesaundri Hunt        | ✓            |              |            |                            |
| Alton Locklear                    | <del>☐</del> | <del>☐</del> |            | <i>NOT here</i>            |
| District 4: Jonathan Locklear     | ✓            |              |            |                            |
| District 5: Bobby Oxendine        | <del>☐</del> | <del>☐</del> |            | <i>Not here</i>            |
| Jarrod Lowery                     | <del>☐</del> | <del>☐</del> |            |                            |
| District 6: Larry Townsend        | <del>☐</del> | <del>☐</del> |            | <i>Not allowed to vote</i> |
| Douglas Locklear                  | ✓            |              |            |                            |
| District 7: Robert Chavis         | ✓            |              |            |                            |
| Jan Lowery                        | ✓            |              |            |                            |
| Bill Brewington                   | ✓            |              |            |                            |
| District 8: Daniel Jones          | ✓            |              |            |                            |
| District 9: Anita Hammonds Blanks | ✓            |              |            |                            |
| District 10: Terry Collins        | ✓            |              |            |                            |
| District 11: Frank Cooper         | ✓            |              |            |                            |
| District 12: Areatha Patterson    | ✓            |              |            |                            |
| Shelley Strickland                | ✓            |              |            |                            |
| District 13: William Maiden       | ✓            |              |            |                            |
| District 14: Homer Fields         | ✓            |              |            |                            |
|                                   | <u>16</u>    | <u>0</u>     |            |                            |

  
 Secretary: JAN LOWERY

CARRIED / FAILED



# Lumbee Tribe of North Carolina

*The Desk of the Tribal Clerk*

## Record of Posting

Tribal Ordinance: CLLD-2014-0908-01 Amendment of Ordinance: CLLD-2014-0908-07

Date Passed by Tribal Council: 5/21/15

Signature Date by Tribal Speaker: 5/21/15

Signature Date by Tribal Secretary: 5/21/15

Posted Date by Tribal Clerk: 5/28/15

Signature or Veto date: 6/19/15

Reason(s) for Veto:

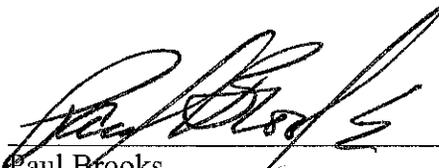
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Date presented to Tribal Council Liaison (via Electronic Mail): 6/29/15

Date presented to Tribal Council Secretary (via Council mailbox): 6/29/15

Notes:

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\_\_\_\_\_  
Paul Brooks  
Tribal Chairman of the Lumbee Tribe of North Carolina

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Billy Hunt  
Tribal Clerk of the Lumbee Tribe of North Carolina

6/29/15  
\_\_\_\_\_  
Date