

LUMBEE TRIBE OF NORTH CAROLINA

CLLO 2015- 0917-01

**DATE: SEPTEMBER 17, 2015
AMENDED # 4 DECEMBER 17, 2015**

**“FISCAL YEAR OCTOBER 1, 2015-SEPTEMBER 30, 2016
LUMBEE TRIBAL BUDGET ORDINANCE”**

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 proposed by the Chairman as deemed appropriate to maintain a balanced budget; and

WHEREAS, The “Project Access Budget Grant”, a partnership with the University of North Carolina at Pembroke, Robeson Community College, and Public Schools of Robeson County, (see below), and

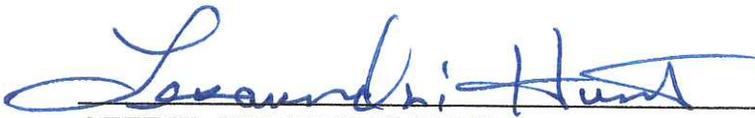
GL	Line Item	Project ACCESS (Year 1)
4000	Grant Revenue	480,707.00
	BUDGETED REVENUE	480,707.00
5000	Salaries	65,000.00
5100	Fringe	25,201.78
6000	Administrative Services	24,035.35
TBD	Sub grantees	344,489.87
6600	Supplies	3,000.00
6641	Office Space	6,000.00
7000	Travel/Professional Development	4,455.00
7750	Contractual Services	8,000.00
8410	Miscellaneous	525.00
	BUDGETED EXPENSES	480,707.00

THEREFORE, The budget is amended in the amount of \$480,707.00 to be designated to increase exposure and access to **post-secondary educational opportunities** in Robeson County, K-12 students, and

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be amended and cited as **"FISCAL YEAR OCTOBER 1 2015-SEPTEMBER 30, 2016 LUMBEE TRIBAL BUDGET ORDINANCE"**.

CERTIFICATION

THIS "CLLO-2015-0917-01, "FISCAL YEAR OCTOBER 1, 2015-SEPTEMBER 30, 2016 LUMBEE TRIBAL BUDGET ORDINANCE". AMENDED 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 17th DAY OF DECEMBER, 2015 BY A VOTE OF 19 YES, 0 NO, AND 1 ABSTENTION(S).

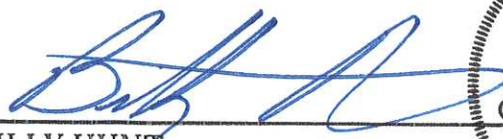

ATTEST: LESAUNDRI HUNT 12-17-15
Speaker, Tribal Council of the Lumbee Tribe of North Carolina DATE

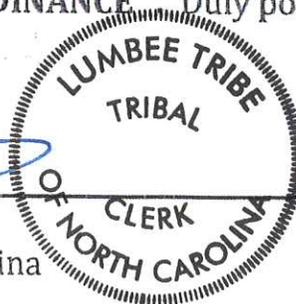

ATTEST: JAN LOWERY 12-17-15
Secretary, Tribal Council of the Lumbee Tribe of North Carolina DATE


PAUL BROOKS 1/6/16
Chairman, Lumbee Tribe of North Carolina DATE

POSTING

THIS "CLLO-2015-0917-01, "FISCAL YEAR OCTOBER 1, 2015-SEPTEMBER 30, 2016 LUMBEE TRIBAL BUDGET ORDINANCE ". Duly posted on this the 17th day of December 2015.


ATTEST: BILLY HUNT 12/17/15
Tribal Clerk, Lumbee Tribe of North Carolina DATE



ROLL CALL VOTE RESULTS TO ADOPT

**CLLR-2015-0917-01 "FISCAL YEAR OCTOBER 1, 2015-SEPTEMBER
30, 2016 LUMBEE TRIBAL BUDGET ORDINANCE"
"PROJECT ACCESS BUDGET GRANT", AMENDMENT#4**

19 YES, 0 NO, ABSTENSION(S) 1 CANNOT VOTE

District 1:	Evan Davenport	YES
District 2:	Terry Hunt	YES
	Janie McFarland	YES
District 3:	Alton Locklear	YES
	Lesaudri Hunt	YES
District 4:	Jonathan Locklear	YES
District 5:	Bobby Oxendine	YES
	Jarrod Lowery	YES
District 6:	Larry Townsend	CANNOT VOTE
	Douglas Locklear	YES
District 7:	Robert Chavis	ABSENT
	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