“ELECTION BOARD 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 deemed appropriate to maintain a balanced budget (see below),

<table>
<thead>
<tr>
<th>GL</th>
<th>Line Item</th>
<th>Budgeted</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>4120</td>
<td>Miscellaneous</td>
<td>0.00</td>
<td>15,000.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPENSES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Election Board</td>
</tr>
</tbody>
</table>

| 15,000.00        |

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina hereby allocate $15,000.00 from unrestricted funds for the purpose of funding the Election Board Budget, for line items: Occupancy Cost, Supplies, Equipment, and Clerical/Salaries and,

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be cited as “ELECTION BOARD BUDGET ORDINANCE.”
CERTIFICATION

THIS "CLLO-2015-0521-Q1 "ELECTION BOARD BUDGET ORDINANCE."
ADOPTED 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 17 YES, 0 NO, AND 0 ABSTENTION(S).

Lesaundri Hunt 5/21/15
ATTEST: LESAUNDRÍ HUNT
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

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

VETO

Paul Brooks 5/21/15
Chairman, Lumbee Tribe of North Carolina

POSTING

THIS "CLLO-2015-0521-Q1 "ELECTION BOARD BUDGET ORDINANCE"
duly posted on this the 27th day of MAY 2015

Billy Hunt 5/27/15
ATTEST: BILLY HUNT
Tribal Clerk, Lumbee Tribe of North Carolina
ROLL CALL VOTE RESULTS TO ADOPT
CLLO-2015-0521-01,
"ELECTION BOARD BUDGET ORDINANCE"

17 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 ..................... YES
District 6: Douglas Locklear .................. YES

                    VETO
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

Tribal Ordinance: 2015-0521-01

Posted Date: 5/18/15

Presented to Tribal Chairman for Review: 6/16/15

Signature on Veto date: 6/26/15

Reason for Veto: 
Violates Article III (3) & Article VIII (1) of The Tribal Constitution.

Date presented to Tribal Council Liaison: 6/29/15

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

Paul Brooks
Tribal Chairman of the Lumbee Tribe of North Carolina

Billy Hunt
Tribal Clerk of the Lumbee Tribe of North Carolina