

LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2012-0315-04

DATE: MARCH 15, 2012

“CSBG 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 **“CSBG BUDGET AMENDMENTS ORDINANCE”**.

PROJECTED COST FOR FEBRUARY 1, 2012 THROUGH SEPTEMBER 30, 2012

Footnote 1: (Travel/professional development)

A. Progeny Software Training (2 staff)		
Airfare (2)	935.20	
Hotel	758.00	
Per Diem	639.00	
Miles (to and from RDU airport)	<u>120.00</u>	
2,452.20		
B. Tribal Enrollment Conference, New York, NY (5 staff)		
Registration fee: \$ 579 x 5 staff	2895.00	
Lodging	3856.00	
Per Diem	1242.50	
Airfare	<u>1739.55</u>	9,733.05
C. Local Travel		
Food Route: February 1 through September 30	752.50	
Research/local	<u>600.00</u>	<u>1,352.50</u>
Total Projected Travel Cost February to September 2012		13,537.75
Less: Available Funds @ 1/31/12		(11,668.04)
Proposed increase to Travel		1,869.71

Footnote 2: (Contracted Services)

A. Food Route Driver/Enrollment file Clerk		
\$9.00/hour x 15 hours/week x 28 weeks		3,360.00
B. Enrollment Specialist		
\$12.50/hours x 1040 hours (6 months)		16,360.00
Total Projected Contract Services		
C. Other Contract Services		
		<u>2,000.00</u>
Total Projected Contract Services		21,720.00
Less: Available Funds @ 1/31/12		(9,155.84)
Proposed Increase to Contract Services		12,564.16

Footnote 3: (Communications, postage, internet)

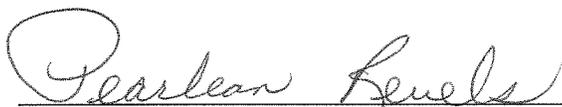
Total Projected Communications cost (Increase in cost associated with postage and Internet services)	1,422.00
Less: Available Funds @ 1/31/12	(635.00)
Proposed Increase to Communications, Postage, Internet	787.00

Proposed Amendments to the FY 2012 CSBG Budget

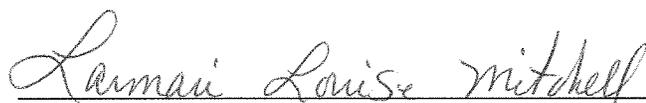
	<u>Approved FY 12 Budget</u>	<u>Amendments</u>	<u>Revised FY 2012 Budget</u>	<u>Footnotes</u>
Salaries	120,877.21		120877.21	
Fringe Benefits	58,796.75		58796.75	
Longevity	3,800.00	-465.00	3335.00	
Staff Travel/Professional Development	13,348.00	1869.71	15217.71	1
Copier	3,432.00		3432.00	
Office Supplies/Meetings	8,072.20		8072.20	
Contractual services	9,722.06	12564.16	22286.22	2
Rent	13,778.00		13778.00	
Communications (postage, internet, telephone)	4,160.00	787.00	4947.00	3
Communications (cellular service)	840		840.00	
Printing	500		500.00	
Software	3,257.00		3257.00	
Custodian	1,844.00		1844.00	
General Assistance	20,000.00	2725.68	22725.68	
Subscriptions	300		300.00	
Utilities	1,400.00	562.93	1962.93	
Security Systems	40		40.00	
Administration	1,611.58		1611.58	
Total Expenses	265,778.80	18044.48	283823.28	
FY 2011 Budget Carry-Over (I.D. Revenue)		-18044.48		
Net		0.00		

CERTIFICATION

THIS "CSBG BUDGET AMENDMENTS ORDINANCE" CLLO-2012-0315-04, 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
Chairman, Lumbee Tribe of North Carolina

Date

POSTING

This CLLO-2012-0315-04 "CSBG BUDGET AMENDMENTS ORDINANCE", duly posted on this the 22 day of March, 2012.



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

3-22-12

Date

**ROLL CALL VOTE RESULTS TO ADOPT
CLL0-2012-0315-04 "CSBG BUDGET AMENDMENTS"
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