

**LUMBEE TRIBE OF NORTH CAROLINA**

**CLLO 2015-0917-01**

**DATE: SEPTEMBER 17, 2015  
AMENDED # 3 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 following grant from “DUKE ENERGY HELPING HOME FUND” is to be used to address Weatherization/Health and Safety needs, as well as HVAC Repair and Replacement, and Appliance Replacement, (see below),and

<b>Health and Safety, Weatherization, and Appliance Replacement</b>		
<b>County</b>	<b>Program Delivery</b>	<b>Total</b>
Robeson	24,794	\$24,794
Cumberland	16,884	\$16,884
Total	41,678	\$41,678
<b>HVAC Repair and Replacement</b>		
<b>County</b>	<b>Program Delivery</b>	<b>Total</b>
Robeson	57,854	\$57,854
Cumberland	39,394	\$39,394
Total	97,248	\$97,248

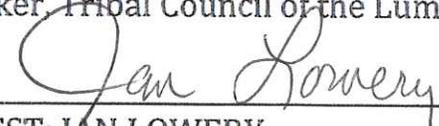
**THEREFORE**, the budget is amended in the amount of \$138,926.00 to be designated to provide assistance to qualified **Duke Energy** customers in Robeson and Cumberland counties, and

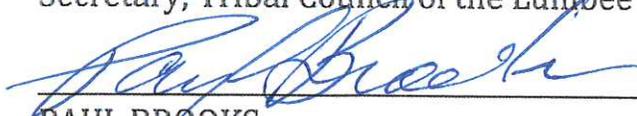
**THEREFORE**, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be amended and cited as **"FISCAL YEAR OCTOBER 1 2015-SEPTEMBER 30, 2016 LUMBEE TRIBAL BUDGET ORDINANCE"**.

**CERTIFICATION**

THIS "CLLO-2015-0917-01, "FISCAL YEAR OCTOBER 1, 2015-SEPTEMBER 30, 2016 LUMBEE TRIBAL BUDGET ORDINANCE" ADOPTED 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 17<sup>th</sup> 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

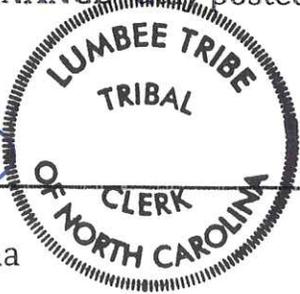
  
ATTEST: JAN LOWERY 12-17-15  
Secretary, Tribal Council of the Lumbee Tribe of North Carolina DATE

  
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 17<sup>th</sup> 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"  
"DUKE ENERGY HELPING HOME FUND", AMENDMENT#3**

**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
	Lesandri 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