



LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2015-0917-01

**DATE: SEPTEMBER 17, 2015
AMENDED # 7 FEBRUARY 18, 2016**

“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;

WHEREAS, The following NON-PROGRAM BUDGET AMENDMENT FUNDS is to be used to address the following, (see below), and

**Lumbee Tribe of North Carolina
Unrestricted Budget Amendment
Operating Year 2015 - 2016**

<u>GL</u>	<u>Line Item</u>	<u>Budgeted</u>	<u>Received</u>		<u>New Budgeted Amount</u>
	REVENUE			-	
4183	PowWow	2,993.04			2,993.04
4185	Other Income (PSV Dev Fee)	200,000.00	88,213.00		200,000.00
4185	Other Income (Arrowpoint Def Dev Fee)	32,573.28			32,573.28
4185	Other Income (card transactions)	15,000.00			15,000.00
	BUDGETED REVENUE	250,566.32			250,566.32
<u>GL</u>	<u>Line Item</u>	<u>Budgeted</u>	<u>Increase</u>	<u>Decrease</u>	<u>New Budgeted Amount</u>
	EXPENSES				
	Loan Culture Center	34,488.60			34,488.60
6635	Utilities/Culture Center	0.00	900.00		900.00
7000	Travel (Council)	0.00	31,671.12		31,671.12
7765	Pow Wow	0.00	40,000.00		40,000.00
8410	Miscellaneous	0.00	3,328.88		3,328.88
TBD	Repairs - Culture Center	0.00	12,313.00		12,313.00
TBD	Community Events	0.00	0.00		0.00
TBD	Contingency	216,077.72		(88,213.00)	127,864.72
	TOTAL	250,566.32	88,213.00	(88,213.00)	250,566.32

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina hereby allocate \$ 88,213.00 from non-program funds, and,

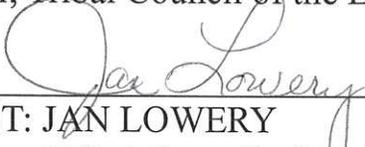
THEREFORE ,Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be cited as ”**NON-PROGRAM BUDGET AMENDMENT FUNDS.**”

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", ADMENDED AT A MEETING OF TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 17 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 18th DAY OF FEBRUARY, 2016, BY A VOTE OF 11 YES, 5 NO, AND 1 ABSTENTION(S).


ATTEST: BILL JAMES BREWINGTON 2/18/2016
Speaker, Tribal Council of the Lumbee Tribe of North Carolina DATE

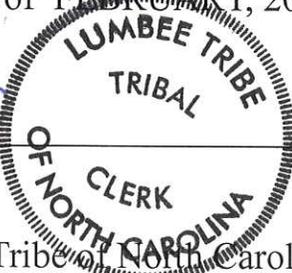

ATTEST: JAN LOWERY 2/18/2016
Secretary, Tribal Council of the Lumbee Tribe of North Carolina DATE

HARVEY GODWIN, JR. DATE
Chairman, Lumbee Tribe of North Carolina

POSTING

THIS CLLO-2015-0917-01 "FISCAL YEAR OCTOBER 1, 2015-SEPTEMBER 30, 2016 LUMBEE TRIBAL BUDGET ORDINANCE" duly posted on this the 18 day of FEBRUARY, 2016.


ATTEST: 2/18/2016
Belinda Brewer DATE
Tribal Clerk Interim, Lumbee Tribe of North Carolina



ROLL CALL VOTE RESULTS TO ADOPT

CLLO-2015-0917-01 "FISCAL YEAR OCTOBER 1, 2015-SEPTEMBER 30, 2016"

11 YES, 5 NO, 1 ABSTENSION(S) 0 RECUSE

District 1:	LaKishia Sweat	NO
District 2:	Terry Hunt	YES
	Janie McFarland	YES
District 3:	Alton Locklear	NO
	Lesaudri Hunt	ABSENT
District 4:	Jonathan Locklear	YES
District 5:	Bobby Oxendine	ABSENT
	Jarrold Lowery	YES
District 6:	Larry Townsend	YES
	Douglas Locklear	ABSENT
District 7:	Reginald Oxendine	YES
	Jan Lowery	YES
	Bill Brewington	ABS
District 8:	Daniel Jones	ABSENT
District 9:	Anita Hammonds Blanks	NO
District 10:	Janet Locklear	YES
District 11:	Frank Cooper	YES
District 12:	Areatha Patterson	YES
	Shelley Strickland	NO
District 13:	William Maiden	NO
District 14:	Barbara Lowery	YES