

LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2012-0621-04

DATE: JUNE, 21, 2012

“LIHEAP BUDGET AMENDMENT 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 tribal budget as requested by tribal administration as deemed appropriate to maintain a balanced budget (see below), and;

<u>Line Item</u>	<u>FY2012 Budgeted</u>	<u>Amendment</u>	<u>FY2012 Amended</u>
Direct Energy Payments	148,800.00	-41,064.92	107,635.08
Copier	1,600.00	-1,600.00	0.00
Contractual Services (Temp)	43,867.20	-10,000.00	33,867.20
Communication, postage, internet	3,000.00	+1,100.00	4,600.00
Security System	100.00	-77.04	22.96
FY2013 Carryover	0.00	+51,641.96	51,641.96

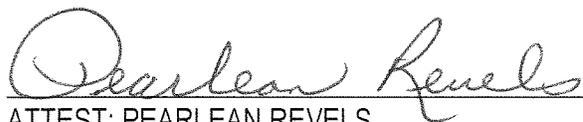
THEREFORE, be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby agree to accept the aforementioned LIHEAP Budget Amendments.

THEREFORE, be it further resolved, the US Department of Health and Human Services (USDHHS) LIHEAP statute allows ten percent of the block grant to be carried over to the next fiscal year with any additional funds to be returned to USDHHS.

THEREFORE, be it finally resolved, administration shall henceforward allocate funds to the appropriate line item to provide necessary services, ensuring a balanced budget below the ten percent statute, by the end of the current fiscal year on September 30, 2012.

CERTIFICATION

THIS CLLO-2012-0621-04 "LIHEAP BUDGET AMENDMENT ORDINANCE", ADOPTED AT A MEETING OF THE 21-MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 17 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 21ST DAY OF JUNE 2012 BY A VOTE OF 16 FOR, 0 AGAINST, 0 ABSTENTION(S).



ATTEST: PEARLEAN REVELS

Date

Speaker, Tribal Council of the Lumbee Tribe of North Carolina



ATTEST: LARMARI LOUISE MITCHELL

Date

Secretary, Tribal Council of the Lumbee Tribe of North Carolina



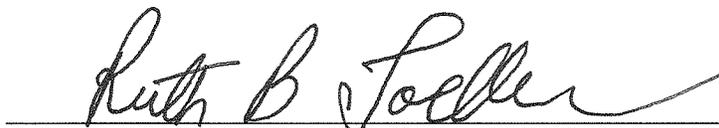
PAUL BROOKS

Date

Chairman, Lumbee Tribe of North Carolina

POSTING

This CLLO-2012-0621-04 "LIHEAP BUDGET AMENDMENT ORDINANCE." duly posted on this the 26th day of JUNE 2012.



ATTEST: RUTH B. LOCKLEAR

6-26-12

Date

Tribal Clerk, Lumbee Tribe of North Carolina

**ROLL CALL VOTE RESULTS TO ADOPT
CLLO-2012-0621-04, "LIHEAP BUDGET AMENDMENT ORDINANCE"**

16 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	YES
	Lesaudri Hunt	YES
District 4:	Helen H. Locklear	YES
District 5:	Kernice Lee Locklear	EXCUSED
	Charles Bullard	YES
District 6:	Larry Anthony Chavis	YES
	Mcduffie Cummings	YES
District 7:	Robert Chavis	YES
	Larry Campbell	ABSENT FOR VOTE
	Terry Campbell	YES
District 8:	Steve Sampson	YES
District 9:	James Taft Smith	EXCUSED
District 10:	Terry Collins	YES
District 11:	Linda Revels	YES
District 12:	Danita Locklear	YES-TELECONFERENCE
	Walter Lowery	EXCUSED
District 13:	William Maiden	YES
District 14:	Homer Fields	EXCUSED