"FISCAL YEAR 2014-2015 LUMBEE TRIBAL BUDGET"

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), and

<table>
<thead>
<tr>
<th>GL</th>
<th>Line Item</th>
<th>Budgeted</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>4000</td>
<td>Grant Revenue Carry Over (GY13-14)</td>
<td>3,509,061.00</td>
<td>1,224,256.29</td>
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</tr>
<tr>
<td>4110</td>
<td>Rental (Elderly Sites) Carry Over</td>
<td>120,000.00</td>
<td>27,703.71</td>
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<tr>
<td>4120</td>
<td>Voc Rehab Admin</td>
<td>16,194.21</td>
<td>10,817.79</td>
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</tr>
<tr>
<td>4120</td>
<td>Misc (donations, vending, fees)</td>
<td>70,489.35</td>
<td>51,089.35</td>
<td>(70,489.35)</td>
</tr>
<tr>
<td>4120</td>
<td>Misc (BGC fees)</td>
<td>0.00</td>
<td>19,400.00</td>
<td></td>
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<tr>
<td>4120</td>
<td>Misc (land, vending)</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4121</td>
<td>User Fee</td>
<td>30,000.00</td>
<td>15,743.01</td>
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</tbody>
</table>

| Total Amended Revenue Amount | 1,278,520.80 |

| 2,053,930.44 | (70,489.35) |
### EXPENSES

#### Rehabilitation
- 8002 Home Replacement (carry over) 0.00 70,187.00
- 8003 Non-Emergency (carry over) 0.00 93,424.00
- 8005 HVAC (carry over) 0.00 11,015.00

#### Homeownership/New Construction
- TBD M&D Autumn Chase 0.00 25,000.00
- TBD M&D Pembroke BGC 0.00 50,000.00
- TBD PSV - Base Rent 0.00 25,000.00
- TBD PSV - Title VI Loan 0.00 220,000.00

#### Elderly Rental
- 7750 Contract Services 21,145.78 15,000.00

#### Elders Services
- 6603 Food Purchases 5,000.00 (550.00)
- 6800 Copier Equipment 450.00 550.00

#### Veterans
- 6200 Insurance 3,977.23 (3,977.23)
- 6310 Audit 909.10 (909.10)
- 6600 Supplies/Meetings 2,000.00 (2,000.00)
- 6603 Food Purchases 5,000.00 (5,000.00)
- 6610 Information Technology 2,000.00 (2,000.00)
- 6620 Office Furniture 500.00 (500.00)
- 6630 Communications 4,200.00 (4,200.00)
- 6635 Utilities 2,400.00 (2,400.00)
- 6641 Office Lease 18,600.00 (18,600.00)
- 6800 Copier Equipment 1,204.55 (1,204.55)
- 6820 Security System 200.00 (200.00)
- 7000 Travel/Professional Development 34,000.00 (34,000.00)
- 7750 Contractual Services 14,674.66 (14,674.66)
- 8905 Vehicle Operations 10,000.00 (10,000.00)

#### Information Support Services
- 7750 Contract Services 3,000.00 3,000.00
- 6610 Information Technology 2,000.00 5,000.00

#### Human Resources
- 6615 Software 1,000.00 300.00

#### Administration
- 6610 Information Technology 4,000.00 3,000.00
- 6620 Furniture 1,500.00 500.00
- 6641 Office Lease 140,102.76 827,000.00

#### Finance
- 6160 Transaction Fee 5,000.00 1,000.00
- 6600 Supplies/Meetings 5,500.00 700.00
- 6800 Copier Equipment 2,364.46 3,500.00

#### 37 Stock (carry-over funds)
- 6205 Property Insurance 0.00 24,560.34

**Total Amended Expense Amount** 1,278,520.80

**2,083,656.63 (100,215.54)**

**THEREFORE,** Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be cited as "**FISCAL YEAR 2014-2015 LUMBEE TRIBAL BUDGET.**"
CERTIFICATION


ATTEST: LESAUNDRI HUNT
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: JAN LOWERY
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

PAUL BROOKS
Chairman, Lumbee Tribe of North Carolina

POSTING


ATTEST: BILLY HUNT
Tribal Clerk, Lumbee Tribe of North Carolina
ROLL CALL VOTE RESULTS TO ADOPT
CLLO-2014-0908-01,
"FISCAL YEAR 2014-2015 LUMBEE TRIBAL BUDGET"

12 YES, 5 NO, 0 ABSTENSION(S)

<table>
<thead>
<tr>
<th>District</th>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Evan Davenport</td>
<td>ABSENT</td>
</tr>
<tr>
<td>2</td>
<td>Terry Hunt</td>
<td>NO</td>
</tr>
<tr>
<td></td>
<td>Janie Oxendine McFarland</td>
<td>YES</td>
</tr>
<tr>
<td>3</td>
<td>Lesaundri Hunt</td>
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<tr>
<td></td>
<td>Alton Locklear</td>
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<tr>
<td>4</td>
<td>Jonathan Locklear</td>
<td>NO</td>
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<tr>
<td>5</td>
<td>Bobby Oxendine</td>
<td>ABSENT</td>
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<tr>
<td></td>
<td>Jarrod Lowery</td>
<td>YES</td>
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<tr>
<td>6</td>
<td>Douglas Locklear</td>
<td>YES</td>
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<tr>
<td></td>
<td>Larry Townsend</td>
<td>NOT ALLOWED TO VOTE</td>
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<tr>
<td>7</td>
<td>Robert Chavis</td>
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<tr>
<td></td>
<td>Jan Lowery</td>
<td>NO</td>
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<tr>
<td></td>
<td>Bill Brewington</td>
<td>YES</td>
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<tr>
<td>8</td>
<td>Daniel Jones</td>
<td>NO</td>
</tr>
<tr>
<td>9</td>
<td>Anita Hammonds Blanks</td>
<td>YES</td>
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<tr>
<td>10</td>
<td>Terry Collins</td>
<td>YES</td>
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<tr>
<td>11</td>
<td>Frank Cooper</td>
<td>YES</td>
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<tr>
<td>12</td>
<td>Areatha Patterson</td>
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</tr>
<tr>
<td></td>
<td>Shelley Strickland</td>
<td>YES</td>
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<tr>
<td>13</td>
<td>William Maiden</td>
<td>YES</td>
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<tr>
<td>14</td>
<td>Homer Fields</td>
<td>YES</td>
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</tbody>
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Record of Posting

Tribal Ordinance: C120-2014-0405-01  Amendment of Ordinance: C120-2014-0728-01

Date Passed by Tribal Council: 5/21/15
Signature Date by Tribal Speaker: 5/28/15
Signature Date by Tribal Secretary: 5/28/15
Posted Date by Tribal Clerk: 5/28/15
Signature or Veto date: 6/29/15

Reason(s) for Veto:
________________________________________________________________________________________
________________________________________________________________________________________

Date presented to Tribal Council Liaison (via Electronic Mail): 4/29/15
Date presented to Tribal Council Secretary (via Council mailbox): 6/29/15

Notes:
________________________________________________________________________________________

________________________________________________________________________________________

Paul Brooks
Tribal Chairman of the Lumbee Tribe of North Carolina

______________________  ________________________
Date                        Date

Billy Hunt
Tribal Clerk of the Lumbee Tribe of North Carolina

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Pembroke, NC 28372              Fax: 910.521-3682
Pembroke, NC 28372                  Toll Free:1.800.659.6585