

LUMBEE TRIBE OF NORTH CAROLINA

CLL0-2012-0719-04

DATE: JULY 19, 2012

"ORDINANCE GOVERNING THE HEATING, VENTILATION, & AIR CONDITIONING (HVAC) LINE ITEM"

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 Lumbee Tribe of North Carolina operates the Tribal Housing Program under the NAHASDA grant in an effort to better the living conditions of its tribal members, and;

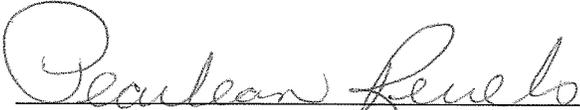
WHEREAS, The Lumbee Tribe is dedicated in providing quality service based on the need of the individual tribal member, and;

THEREFORE, be it enacted the Tribal Council of the Lumbee Tribe of North Carolina has authorized that no more than \$3500.00 in NAHASDA Funds (FY12) is authorized for Heating, Ventilation, & Air Conditioning (HVAC) replacement units with existing duct work.

THEREFORE, be it further enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance that shall be cited as **"ORDINANCE GOVERNING THE HEATING VENTILATION & AIR CONDITIONING (HVAC) LINE ITEM"**.

CERTIFICATION

THIS "ORDINANCE GOVERNING THE HVAC LINE ITEM". CLLO-2012-0719-04, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 20 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 19TH DAY OF JULY, 2012 BY A VOTE OF 17 YES, 3 NO, AND 0 ABSTENTION(S).



ATTEST: PEARLEAN REVELS

Speaker, Tribal Council of the Lumbee Tribe of North Carolina



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-2012-0719-04 "ORDINANCE GOVERNING THE HVAC LINE ITEM", duly posted on this the 31st day of July, 2012.



ATTEST: RUTH B. LOCKLEAR

Tribal Clerk, Lumbee Tribe of North Carolina

7-31-12

Date

**ROLL CALL VOTE RESULTS TO ADOPT
CLL0-2012-0719-04 "GENERAL ORDINANCE GOVERNING THE HVAC LINE
ITEM"**

17 YES, 3 NO, 0 ABSTENSION(S)

District 1:	Audrey Revels Hunt	YES
District 2:	Terry Hunt	YES
	Larmari Louise Mitchell	YES
District 3:	Pearlean Revels	YES-TELECONFERENCE
	Lesaundri Hunt	YES
District 4:	Helen H. Locklear	YES
District 5:	Kernice Lee Locklear	EXCUSED
	Charles Bullard	YES
District 6:	McDuffie Cummings	NO
	Larry Anthony Chavis	YES
District 7:	Robert Chavis	YES
	Larry Campbell	NO
	Terry Campbell	NO
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