ORDINANCE NO. 2005-0004                                           DATE: May 26, 2005

WHEREAS, The Lumbee Tribe of North Carolina, a recognized 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

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North
Carolina the following ordinance that shall be cited as "ANNUAL BUDGET HEARING."

SECTION 1: PURPOSE

This ordinance is to establish procedures for conduct of Annual Budget Hearings of the
Lumbee Tribe of North Carolina.

SECTION 2: PROCEDURES

1. The Budget Hearing(s) is (are) open only to Tribal Members, Tribal Staff, and
guests of the Tribal Council. The Tribal Council as a whole must agree in
advance to invite special guests.

2. Participation in the Budget Hearing is limited to these individuals provided,
however, that guests of the Tribal Council participate only when granted
permission by the Chair of the Budget Hearing or by a majority vote of the
Council.

3. The Chair of the Budget Hearing shall be the Treasurer or the Chairman of the
Finance Committee in absence of the Treasurer.

4. The Chair of the Budget Hearing shall conduct said hearing and determine
comment time limits. Comments will be limited to budget items only.

Definitions:


2. Tribal Council - the Tribal Council of the Lumbee Tribe of North Carolina
3. Budget Hearing - the Annual Budget Hearing conducted by the Lumbee Tribal Council.

CERTIFICATION

THIS ORDINANCE ADOPTED THIS THE 26 DAY OF May 2005
AT A MEETING OF TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA BY A VOTE OF 17 FOR, 1 AGAINST.

Frances Chavis
Secretary of the Tribal Council of the Lumbee Tribe of North Carolina

Jimmy Davis
Tribal Chairman of the Lumbee Tribe of North Carolina

POSTING

This Ordinance duly posted in the Office of the Lumbee Tribe of North Carolina on this the 26 day of June 2005.

Ruth B. Locklear, Tribal Clerk