#### LUMBEE TRIBE OF NORTH CAROLINA

CLLR 2018-0215-08

Date: February 15, 2018

#### "REQUEST FOR TEMPORARY FUNDING SOURCE"

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 I 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 budget and budget process; and

WHEREAS, The Tribal Council is responsible for overseeing, reviewing 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; and

WHEREAS, The Office of Chairman Harvey Godwin, Jr. is requesting temporary funding source in the amount of \$1,735.38 for two Veteran Services Volunteers for the purpose of training/ certification; and

**WHEREAS**, The Funding of \$1,735.38 will be moved from Section 31 GL code 8910-U Contingency line item and the funding source for repayment will be submitted to the next Finance Committee Meeting.

**THEREFORE**, Be it resolved by the Tribal Council of the Lumbee Tribe of North Carolina the Finance Department of the Lumbee Tribe Of North Carolina is hereby authorized to use the "Requested Temporary Funding Source" in the amount of \$1,735.38.

## **CERTIFICATION**

This CLLR-2018-0215-08 "REQUEST FOR FUNDING SOURCE	", ADOPTED AT A MEETING OF
TWENTY-ONE MEMBER TRIBAL COUNCIL OF THE LUMBEE 1	FRIBE OF NORTH CAROLINA
WHERE 20 MEMBERS WERE PRESENT, CONSTITUTING A	QUORUM, THIS THE 15TH DAY OF
FEBRUARY, 2018 BY A VOTE OF <u>19</u> YES, <u>0</u> NO, AND _	1_ ABSENTION(S).
Muta Hank	2/15/18
ATTÉST: ANITA H, BLANKS	/ DATE
Speaker, Tribal Council of the Lumbee Tribe of North Carolina	
Jan Lower	2-15-18
ATTEST: JAN LOWERY	DATE
Socretary Tribal Council of the Lumbee Tribe of North Carolina	

## **ROLL CALL VOTE RESULTS**

# CLLR -2018-0215-08 "REQUEST FOR TEMPORARY FUNDING SOURCE" ADOPTED FEBRUARY 15, 2018

<u>19</u> YES, <u>0</u> NO, <u>1</u> ABSTENSION(S)

District 1:	LaKishia Sweat	YES
District 2:	Sharon Hunt	ABSENT
	Janie McFarland	YES
District 3:	James B. Hunt	YES
	Alton Locklear	YES
District 4:	Jonathan Locklear	YES
District 5:	Bobby Oxendine	YES
	Jarrod Lowery	YES
District 6:	Larry Chavis	YES
	Douglas Locklear	YES
District 7:	Reginald Oxendine	YES
	Jan Lowery	YES
	Alvin Mercer	YES
District 8:	Corbin Eddings	YES
District 9:	Anita Hammonds Blanks	ABS
District 10:	Janet Locklear	YES
District 11:	Frank Cooper	YES
District 12:	Annie Taylor	YES
	Michael Chavis	YES
District 13:	Ricky Burnett	YES
District 14:	Barbara Lowery	YES