LUMBEER TRIBE OF NORTH CAROLINA

CLLR-2017-0615-03

DATE: JUNE 15, 2017

"PEMBROKE OJP 2016-41029"

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 Tribal Council in conjunction with the Lumbee Tribe Finance Office is responsible for the oversight, and management of tribal funds, and;

WHEREAS, Our organization has received a letter of agreement from the Boys & Girls Clubs of America dated January 10, 2017 for grant number PEMBROKE OJP 2016-41029, a federally funded grant in the amount of $20,000 to be used for OJP 2016 Mentoring in Native American Clubs, and;

WHEREAS, The receipt and use of such grant, pursuant to the terms of the letter of agreement, all associated certifications, and the regulations and guidelines included and/or referenced in the Office of Justice Programs (OJP) Financial Guide, Office of Management and Budget (OMB), and;

THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED AS FOLLOWS: That the above-referenced grant is hereby accepted for use under such purpose and pursuant to the terms of the letter of agreement, all associated certifications, and the regulations and guidelines included and/or referenced in the OJP Financial Guide.
CERTIFICATION


ATTEST: BOBBY OXENDINE
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: JAN LOWERY
Secretary, Tribal Council of the Lumbee Tribe of North Carolina
### ROLL CALL VOTE RESULTS

**CLLR-2017-0615-03 “PEMBROKE OJP 2016-41029”**

**ADOPTED JUNE 15, 2017**

16 YES, 0 NO, 1 ABSTENTION(S)

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<th>District</th>
<th>Name</th>
<th>Vote</th>
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<td>LaKishia Sweat</td>
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<td>2</td>
<td>Terry Hunt</td>
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<td>Janie McFarland</td>
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<td>Alton Locklear</td>
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<td>14</td>
<td>Barbara Lowery</td>
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