

# LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2019-0321-05

DATE: MARCH 21, 2019

## **"FOUR WINDS OJP 2018-44010"**

**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 **February 6, 2019** for grant number **FOUR WINDS OJP 2018-44010**, a federally funded grant in the amount of **\$20,000** to be used for **OJP 2018 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

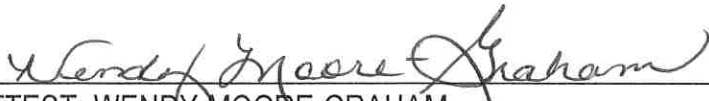
THIS CLLR-2019-0321-05 "FOUR WINDS OJP 2018-44010", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 19 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 21<sup>ST</sup> DAY OF MARCH, 2019, BY A VOTE OF 19 YES, 0 NO, AND 0 ABSTENTION(S).



ATTEST: RICKY BURNETT  
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

3-21-2019

Date



ATTEST: WENDY MOORE-GRAHAM  
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

3-21-2019

Date

**ROLL CALL VOTE RESULTS**  
**CLLR-2019-0321-05 "FOUR WINDS OJP 2018 - 44010"**  
**ADOPTED MARCH 21, 2019**  
**19 YES, 0 NO, 0 ABSTENSION(S)**

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Janie McFarland	YES
District 3:	James B. Hunt	YES
	Vacant	-----
District 4:	Ted Woodell	YES
District 5:	Wendy Moore-Graham	YES
	Jarrod Lowery	ABSENT
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:	Dewey J McNeill	YES
District 10:	Marshil Locklear	YES
District 11:	Frank Cooper	YES
District 12:	Annie Taylor	YES
	Michael Chavis	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES