Lumbee Tribe of North Carolina

CLLR-2020-0416-03

DATE: APRIL 16, 2020

"PURCHASE OF FOOD LION GIFT CARDS"

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 unrestricted funds in the Health and Human Services committee account are available for use for the purchase of Food Lion gift cards to be used for purchase of food due to the hardship imposed by COVID-19,

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby support and approve the expenditure of \$25,000 for the purchase of \$50 Food Lion gift cards. Each tribal council member will receive 25 gift cards to distribute to tribal members in their district most impacted by COVID-19.

CERTIFICATION

THIS CLLR-2020-0416-03 "PURCHASE OF TRIBAL COUNCIL PROMOTIONAL ITEMS", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE <u>21</u> MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 16TH DAY OF APRIL, 2020 BY A VOTE OF <u>21</u> YES, <u>0</u> NO, AND <u>0</u> ABSTENTION(S).

ATTEST: RICKY BURNETTE

DATE

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: SHARON HUNT

DATE

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS TO ADOPTED

CLLR-2020-0416-03 "PURCHASE OF FOOD LION GIFT CARDS"

21 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Gerald Goolsby	YES
District 3:	James B. Hunt	YES
	Pam Hunt	YES
District 4:	Ted Woodell	YES
District 5:	Wendy Moore-Graham	YES
	Jarrod Lowery	YES
District 6:	Larry Chavis	YES
	Douglas Locklear	YES
District 7:	Reginald Oxendine	YES
	Yvonne Dial	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:	Shelley Strickland	YES
	Michael Chavis	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES