

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2020-0130-01

Date: January 30, 2020

"THE LUMBEE TRIBE CULTURAL CENTER FEMA DAM PROJECT"

WHEREAS, The Lumbee Tribe of North Carolina, is a recognize Indian Tribe of the State of North Carolina subject to the Constitution of the Lumbee Tribe of North Carolina and its inherent powers and self-government, and;

WHEREAS, Article VII, Section 1-b of the Constitution of the Lumbee Tribe of North Carolina delegates all legislative authority to the Tribal Council; and

WHEREAS, The Tribal Council is responsible for oversight and review of all budget components; and

WHEREAS, The Tribal Council has authority and fiduciary responsibility to ensure compliance with program funding and allocations; and

WHEREAS, The Lumbee Tribe of North Carolina is seeking temporary assistance funding through the North Carolina Office of Recovery and Resiliency which assist local governments adversely affected by natural disasters through the State Revolving Loans for Temporary Cash Assistance up to the amount of \$2,000,000 with a 0% interest; and

THEREFORE, Be it resolved that the Tribal Council of the Lumbee Tribe of North Carolina does hereby agree and approve the seeking of the State Revolving Loan for Temporary Cash Assistance through the North Carolina Department of Public Safety, Office of Recovery and Resiliency for the sole purpose of funding disaster related expenses at the Lumbee Tribe Cultural Center and shall be cited as "**THE LUMBEE TRIBE CULTURAL CENTER FEMA DAM PROJECT**".

CERTIFICATION

THIS CLLR-2020-0130-01 "**THE LUMBEE TRIBE CULTURAL CENTER FEMA DAM PROJECT**" ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 16 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 30TH DAY OF JANUARY, 2020 BY A VOTE OF 16 YES, 0 NO, AND 0 ABSTENTION(S).


ATTEST: RICKY BURNETT

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

1-30-2020
DATE



ATTEST: SHARON HUNT

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

1-30-2020
DATE

ROLL CALL VOTE RESULTS TO ADOPT

CLLR-2020-0130-01

“THE LUMBEE TRIBE CULTURAL CENTER FEMA DAM PROJECT”

16 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	ABSENT
District 6:	Larry Chavis	ABSENT (<i>EXCUSED</i>)
	Douglas Locklear	ABSENT
District 7:	Reginald Oxendine	YES
	Yvonne Dial	YES
	Alvin Mercer	ABSENT
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	ABSENT
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES