

# LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2019-0321-04

DATE: MARCH 21, 2019

## **"SOUTHERN SPIRIT OJP 2018-44007"**

**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 **SOUTHERN SPIRIT OJP 2018-44007**, 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

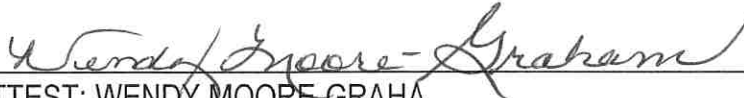
THIS CLLR-2019-0321-04 "SOUTHERN SPIRIT OJP 2018-44007", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 19 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 21<sup>ST</sup> DAY OF MARCH, 2019, BY A VOTE OF 19 YES, 0 NO, AND 0 ABSTENTION(S).



3-21-2019

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

Date



3-21-2019

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

Date

**ROLL CALL VOTE RESULTS**  
**CLLR-2019-0321-04 "SOUTHERN SPRIT OJP 2018 - 44007"**  
**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    |