LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2020-0504-01

DATE: May 4, 2020

IHBG CARES Budget

WHEREAS, The Lumbee Tribe of North Carolina, a recognized Indian Tribe of the State of North Carolina subject to the Constitution of the Lumbee Tribe of North Carolina and its inherent powers of 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 has the authority to approve, enact and amend the annual fiscal year budget and budget process; 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 Tribal Budget “IHBG CARES Budget” is addressed with the provisions as stated below, and

THEREFORE, The Lumbee Tribal Budget “IHBG CARES Budget” is to prepare, prevent, and respond to COVID-19, and

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be cited as “IHBG CARES Budget”, subject to all inclusions and provisions.
<table>
<thead>
<tr>
<th>GL</th>
<th>Line Item</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>4000</td>
<td>IHBG CARES</td>
<td>4,543,191.00</td>
</tr>
<tr>
<td>6600</td>
<td>General Supplies</td>
<td>1,075,000.00</td>
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<tr>
<td>8007</td>
<td>Disaster/Pandemic Services</td>
<td>3,468,191.00</td>
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<tr>
<td></td>
<td><strong>REVENUE</strong></td>
<td><strong>4,543,191.00</strong></td>
</tr>
<tr>
<td></td>
<td><strong>EXPENSES</strong></td>
<td><strong>4,543,191.00</strong></td>
</tr>
</tbody>
</table>

Provisions:
1. General Supplies
   - PPE – 8,000 households at $50 each
   - Educational Materials – 4,000 participants at $50 each
   - Cleaning Supplies – 500 participants at $50 each
   - Food Boxes – 4,000 participants at $50
   - Testing kits – 2,000 participants at $125 each utilizing a voucher system with local Native American Indian Physicians
2. Disaster/Pandemic Services
   - Mortgage/Rental/Utilities – 4,599 households up to $700 each

**CERTIFICATION**

THIS CLLO-2020-0504-01 “IHBG CARES Budget”, AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL LUMBEe TRIBE OF NORTH CAROLINA WHERE 19 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 4TH DAY OF MAY, 2020 BY A VOTE OF 19 YES 0 NO, AND 0 ABSTENTION(S).

5-6-2020

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

ATTEST: SHARON HUNT
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

5-6-2020

ATTEST: HARVEY GODWIN JR.
Chairman, Lumbee Tribe of North Carolina

5-6-2020

**POSTING**

THIS CLLO-2020-0504-01 “IHBG CARES Budget”, day of the 6TH day of MAY 2020.

5-6-2020

ATTEST: BELINDA BREWER
Tribal Clerk Designee, Lumbee Tribe of North Carolina
ROLL CALL VOTE RESULTS TO ADOPTED

CLLO-2020-0504-01
"IHBG CARES Budget"

19 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1: Carvicious 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 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 ABSENT
District 13: Ricky Burnett YES
District 14: Terry Hunt YES
Record of Posting

Tribal Ordinance: CLL0-2020-0504-01 "IHBG CARES Budget"

Posted Date: 05/06/2020

Presented to Tribal Chairman for Review: 05-06-2020 VIA Hand delivered

Signature or Veto date:

Reason for Veto:

Other:

Harvey Godwin, Jr.
Tribal Chairman of the Lumbee Tribe of North Carolina

Belinda Brewer
Tribal Clerk Designee of the Lumbee Tribe of North Carolina