LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2020-1019-01

DATE: October 19, 2020

"LUMBEE TRIBE NEW FUNDING SOURCE BUDGETS"

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

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be cited as "LUMBEE TRIBE NEW FUNDING SOURCE BUDGETS", subject to all inclusions and provisions.
LUMBEE TRIBE NEW FUNDING SOURCE BUDGETS

**Z. Smith Reynolds (COVID19)**

<table>
<thead>
<tr>
<th>Code</th>
<th>Line Item</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>4000</td>
<td>Grant Revenue</td>
<td>15,000.00</td>
</tr>
</tbody>
</table>

**REVENUE** 15,000.00

| 6020 | General Assistance      | 15,000.00 |

**EXPENSES** 15,000.00

**BGCA - Native Endowment Fund (Teen Summit)**

<table>
<thead>
<tr>
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<th>Line Item</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>4000</td>
<td>Grant Revenue</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>

**REVENUE** 1,000.00

| 7001 | Participant Travel/Training  | 1,000.00  |

**EXPENSES** 1,000.00

**Private Donation (Energy Department)**

<table>
<thead>
<tr>
<th>Code</th>
<th>Line Item</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>4120</td>
<td>Miscellaneous Income</td>
<td>250.00</td>
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</tbody>
</table>

**REVENUE** 250.00

| 8410 | Miscellaneous              | 250.00    |

**EXPENSES** 250.00

Demonstration Grants for Indian Children & Youth Program Accessing Choices in Education (DEMOACE)

<table>
<thead>
<tr>
<th>Code</th>
<th>Line Item</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>4000</td>
<td>Grant Revenue (Dept of Education)</td>
<td>212,956.00</td>
</tr>
</tbody>
</table>

**REVENUE** 212,956.00

| 5000 | Salary/Fringe                                 | 94,815.40 |
| 6000 | Admin Svc/Indirect Cost                      | 10,140.60 |
| 6600 | Supplies                                     | 100,000.00|
| 7000 | Travel/Professional Development               | 8,000.00  |

**EXPENSES** 212,956.00
<table>
<thead>
<tr>
<th>Code</th>
<th>Line Item</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>4000</td>
<td>Grant Revenue (NAAF)</td>
<td>24,386.00</td>
</tr>
<tr>
<td>6000</td>
<td>Admin Svc/Indirect Cost</td>
<td>1,853.00</td>
</tr>
<tr>
<td>6075</td>
<td>Other Cost</td>
<td>1,250.00</td>
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<tr>
<td>6600</td>
<td>Supplies/Meetings</td>
<td>1,860.00</td>
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<tr>
<td>6604</td>
<td>Scholarships</td>
<td>4,000.00</td>
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<tr>
<td>6801</td>
<td>Equipment/Capital Outlay</td>
<td>6,650.00</td>
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<tr>
<td>6900</td>
<td>Printing</td>
<td>350.00</td>
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<tr>
<td>7000</td>
<td>Travel/Professional Development</td>
<td>2,198.00</td>
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<tr>
<td>7750</td>
<td>Contractual Services</td>
<td>6,225.00</td>
</tr>
<tr>
<td></td>
<td><strong>REVENUE</strong></td>
<td><strong>24,386.00</strong></td>
</tr>
<tr>
<td></td>
<td><strong>EXPENSES</strong></td>
<td><strong>24,386.00</strong></td>
</tr>
</tbody>
</table>

CERTIFICATION

THIS CLLO-2020-1019-01 "LUMBEE TRIBE NEW FUNDING SOURCE BUDGETS", AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL LUMBEE TRIBE OF NORTH CAROLINA WHERE 18 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 19TH DAY OF OCTOBER, 2020 BY A VOTE OF 18 YES 0 NO, AND 0 ABSTENTION(S).

ATTEST: RICKY BURNETT  
Speaker, Tribal Council of the Lumbee Tribe of North Carolina  
10-19-2020

ATTEST: SHARON HUNT  
Secretary, Tribal Council of the Lumbee Tribe of North Carolina  
10-19-2020

ATTEST: HARVEY GODWIN JR.  
Chairman, Lumbee Tribe of North Carolina  
10-27-2020

POSTING

THIS CLLO-2020-1021-01 "LUMBEE TRIBE NEW FUNDING SOURCE BUDGETS", duly posted on the 19th day of OCTOBER 2020.

ATTEST: BELINDA BREWER  
Tribal Clerk Designee, Lumbee Tribe of North Carolina  
10/19/2020
ROLL CALL VOTE RESULTS TO ADOPTED

CLLO-2020-1019-01
“LUMBEE TRIBE NEW FUNDING SOURCE BUDGETS”

_18_ 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: Jarrod Lowery ABSENT
              Wendy Moore YES
District 6: Douglas Locklear, Jr. ABSENT
              Larry Chavis YES
District 7: Yvonne Dial YES
              Alvin Mercer YES
              Reginald Oxendine, Jr. YES
District 8: Corbin Eddings YES
District 9: Dewey 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: **CLLO-2020-1019-01 “LUMBEE TRIBE NEW FUNDING SOURCE BUDGETS”**

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**Posted Date:** 10/19/2020

**Presented to Tribal Chairman for Review:** 10/19/2020

**Signature or Veto date:**

**Reason for Veto:**

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**Other:**

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Harvey Godwin, Jr.  
Tribal Chairman of the Lumbee Tribe of North Carolina  
10/27/2020  
Date

Belinda Brewer  
Tribal Clerk Designee of the Lumbee Tribe of North Carolina  
10/19/2020  
Date