

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2017-0015-04

DATE: JUNE 15, 2017

"SOUTHERN SPIRIT OJP 2016-41030"

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 **January 10, 2017** for grant number **SOUTHERN SPIRIT OJP 2016-41030**, a federally funded grant in the amount of **\$20,000** to be used for **OJP 2016 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 "SOUTHERN SPIRIT OJP 2016-41030" CLLR-2017-0615-04, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 17 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 15TH DAY OF JUNE, 2017, BY A VOTE OF 16 YES, 0 NO, AND 1 ABSTENTION(S).

 6-15-17

ATTEST: BOBBY OXENDINE

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

 6-15-17

ATTEST: JAN LOWERY

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS
CLLR-2017-0615-04 "SOUTHERN SPIRIT OJP 2016-41030"
ADOPTED JUNE 15, 2017
16 YES, 0 NO, 1 ABSTENSION(S)

District 1:	LaKishia Sweat	ABSENT
District 2:	Terry Hunt	YES
	Janie McFarland	YES
District 3:	Alton Locklear	ABSENT
	Lesaudri Hunt	YES
District 4:	Jonathan Locklear	YES
District 5:	Bobby Oxendine	YES
	Jarrold Lowery	YES
District 6:	Larry Chavis	ABSENT
	Douglas Locklear	ABSTAIN
District 7:	Reginald Oxendine	YES
	Jan Lowery	YES
	Bill Brewington	YES
District 8:	Corbin Eddings	YES
District 9:	Anita Hammonds Blanks	YES
District 10:	Janet Locklear	YES
District 11:	Frank Cooper	YES
District 12:	Annie Taylor	YES
	Shelley Strickland	ABSENT
District 13:	Ricky Burnett	YES
District 14:	Barbara Lowery	YES