"FOUR WINDS BOYS AND GIRLS CLUB OJJDP 2020-48603"

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 5, 2021 for grant number FOUR WINDS BOYS AND GIRLS CLUB OJJDP 2020-48603, a federally funded grant in the amount of $20,000 to be used for OJJDP 2020 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


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
ROLL CALL VOTE RESULTS TO ADOPT

CLLR-2021-0323-06

"FOUR WINDS BOYS AND GIRLS CLUB OJJDP 2020-48603"

19 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1: Carvicous Barfield YES
District 2: Sharon Hunt YES
           Gerald Goolsby YES
District 3: Harold Smith YES
           Pam Hunt YES
District 4: Ted Woodell ABSENT
District 5: Wendy Moore YES
           Carrington Locklear YES
District 6: Larry Chavis YES
           Richard Jones 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: Chocajuana Oxendine YES
District 12: Shelley Strickland ABSENT
           Annie Taylor YES
District 13: Ricky Burnett YES
District 14: Terry Hunt YES