

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2019-1219-02

DATE: DECEMBER 19, 2019

"UNRESTRICTED FUNDS"

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 Tribal Council of the Lumbee Tribe of North Carolina annually adopts a fiscal year budget, which is inclusive of all tribal programs, and;

WHEREAS, The Tribal Council of the Lumbee Tribe of North Carolina reserves the right to amend the budget as deemed appropriate to maintain a balanced budget, and;

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby agree to use unrestricted funds in the amount of \$1,100.00 for the 2020 Tribal Council Inauguration.

CERTIFICATION

THIS CLLR-2019-1219-02 "UNRESTRICTED FUNDS" ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 16 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 19TH DAY OF DECEMBER, 2019, BY A VOTE OF YES, 16 NO, 0 AND 0 ABSTENTION(S).



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

12-19-19

DATE



ATTEST: WENDY MOORE- GRAHAM / Designee Sharon Hunt
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

12-19-19

DATE

CERTIFICATION

THIS **CLLR-2019-1219-02** "UNRESTRICTED FUNDS" ADOPTED AT A MEETING OF THE 21 MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 16 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS 19TH DAY OF DECEMBER, 2019 BY A VOTE OF 16 FOR, 0 AGAINST, 0 ABSTENTION(S).

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Janie McFarland	ABSENT
District 3:	James B. Hunt	YES
	Vacant	-----
District 4:	Ted Woodell	YES
District 5:	Wendy Moore-Graham	YES
	Jarrold Lowery	YES
District 6:	Larry Chavis	YES
	Douglas Locklear	ABSENT
District 7:	Reginald Oxendine	YES
	Jan Lowery	ABSENT
	Alvin Mercer	YES
District 8:	Corbin Eddings	YES
District 9:	Dewey J McNeill	YES
District 10:	Marshil Locklear	YES
District 11:	Frank Cooper	ABSENT
District 12:	Annie Taylor	YES
	Michael Chavis	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES