"FIRST NATION OJP 2019-47503"

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 23, 2020 for grant number FIRST NATION OJP 2019-47503, a federally funded grant in the amount of $20,000 to be used for OJP 2019 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

2-27-2020

2-24-2020
ROLL CALL VOTE RESULTS TO ADOPT

CLLR-2020-0227-07
"FIRST NATION OJP 2019-47503"
16 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1: Carvicious Barfield  YES
District 2: Sharon Hunt  YES
          Gerald Goolsby  YES
District 3: James B. Hunt  ABSENT
          Pam Hunt  YES
District 4: Ted Woodell  ABSENT
District 5: Wendy Moore-Graham  YES
          Jarrod Lowery  YES
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  EXCUSED ABSENT
District 10: Marshil Locklear  ABSENT
District 11: Frank Cooper  YES
District 12: Shelley Strickland  YES
          Michael Chavis  ABSENT
District 13: Ricky Burnett  YES
District 14: Terry Hunt  YES