

# LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2019-0418-01

Date: 4/18/19

## North Carolina Partners Engaged in Implementation (NC-PEIRs): Disparities Elimination through Coordinated Interventions to Prevent and Control Heart and Lung Disease Risk (DECIPHER).

**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 of self-governance); 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 Tribe is charged with protecting the health and well-being of its Tribal membership;

**WHEREAS**, a 3-7 year implementation research study proposal led by the University of North Carolina at Chapel Hill (UNC), EthosExcel, Inc. (EE) and Community-Campus Partnerships for Health (CCPH) is requesting for support of a grant application to be submitted to the National Institute of Health.

**WHEREAS**, if funded, the grant will explore different strategies to prevent and control heart and lung disease among Lumbee Indians and African Americans who live in rural North Carolina Counties.

**WHEREAS**, the Lumbee Tribe of NC’s Administration, Health Committee and Lumbee Health Board will be involved in planning and decision making regarding implementation of this grant as it pertains to the Lumbee membership.

**WHEREAS:** The Lumbee Tribe Administration, Council’s Health Committee and Lumbee Health Board will take part of recommend individuals to become NC-Partners Engaged In Implementation.

**WHEREAS:** The Lumbee Tribe’s Administration, Council Health Committee and Lumbee Health Board will provide recommendations and facilitate strategies for local health providers and medical practices, to work more effectively with Lumbee membership to have better understanding and care for their health conditions.

**WHEREAS:** All research tools, (paper surveys or collection of bodily fluids) collected from the Lumbee membership used in this project must be pre-approved by the Lumbee Tribe Administration, Council's Health Committee and Lumbee Health Board.


**WHEREAS:** all data, reports and publications collected and created by the project will be monitored, reviewed and shared with the Lumbee Tribe of NC.

**WHEREAS:** All publications regarding this grant findings will be approved by the Lumbee Tribe of NC Administration, Council Health Committee and Lumbee Health Board before publication.

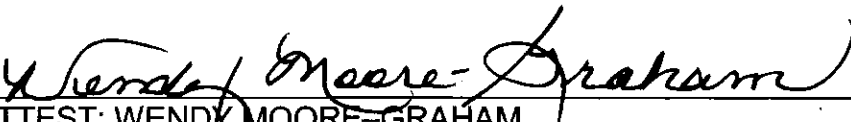
**THEREFORE,** be it resolve, the Lumbee Tribe of North Carolina's Administration Council Health Committee and Lumbee Health Board support the grant application titled, **North Carolina Partners Engaged in Implementation (NC-PEIRs): Disparities Elimination through Coordinated Interventions to Prevent and Control Heart and Lung Disease Risk (DECIPHER).**

#### CERTIFICATION

THIS **CLLR-2019-0418-01** "NORTH CAROLINA PARTNERS ENGAGED IN IMPLEMENTATION (NC-PEIRS): DISPARITIES ELIMINATION THROUGH COORDINATED INTERVENTIONS TO PREVENT AND CONTROL HEART AND LUNG DISEASE RISK (DECIPHER)," ADOPTED AT A MEETING OF THE 21 MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 18 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 18<sup>TH</sup> DAY OF APRIL, 2019 BY A VOTE OF 18 FOR 0 AGAINST 0 ABSTENTION(S).

  
ATTEST: CORBIN EDDINGS  
Vice Chair, Tribal Council of the Lumbee Tribe of North Carolina

4/18/19  
Date

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

4/18/19  
Date

**ROLL CALL VOTE RESULTS**

**CLLR-2019-0418-01 "NORTH CAROLINA PARTNERS ENGAGED IN IMPLEMENTATION (NC-PEIRS): DISPARITIES  
ELIMINATION THROUGH COORDINATED INTERVENTIONS TO PREVENT AND CONTROL HEART AND LUNG  
DISEASE RISK (DECIPHER)."**

**ADOPTED APRIL 18, 2019**

**18 YES, 0 NO, 0 ABSTENSION(S)**

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