I. Call to Order
II. Invocation
III. Pledge of Allegiance
IV. Preamble to the Tribal Constitution
V. Roll Call
VI. Review and Approval of Agenda
VII. Review and Approval of November Tribal Council Minutes & Actions
VIII. Community Comments
IX. Committee Reports
   Finance Committee – Janie McFarland
   - “FISCAL YEAR OCTOBER 1, 2016 – SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE” CLL-2016-1006-01 (Budget Amendment #1)
   Housing Committee – Barbara Lowery
   - “District 14 Housing” CLLR-2017-0119-01
   Education Committee – Frank Cooper
   - Scholarship Application
X. Election of Officers and Committees
XI. Calendar Review
XII. Benediction

PREAMBLE TO THE TRIBAL CONSTITUTION
In accordance with the inherent power of self-governance of the Lumbee Tribe of North Carolina, the Tribe adopts this Constitution for the purposes of establishing a tribal government structure, preserving for all time the Lumbee way of life and community, promoting the educational, cultural, social and economic well-being of Lumbee people, and securing justice and freedom for the Lumbee people.
Lumbee Tribal Council
Business Meeting Minutes
For Thursday, December 15, 2016 / 6:30pm

Meeting Called To Order: Speaker Bill James Brewington
Invocation: William Maiden
Pledge of Allegiance: Larry Townsend
Preamble: Jarrod Lowery
Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 18
  Terry Hunt
  Janie McFarland
  Lesaundri Hunt
  Alton Locklear
  Bobby Oxendine
  Jarrod Lowery
  Larry Townsend
  Douglas Locklear
  Reginald Oxendine
  Jan Lowery
  Bill Brewington
  Anita Hammonds Blanks
  Janet Locklear
  Frank Cooper
  Areatha Patterson
  Shelley Strickland
  William Maiden
  Barbara Lowery

Speaker Bill Brewington recognized Ms. NC Indian Senior Citizen 2016-2017 Ms. Betty Locklear and 2016-2017 Senior Miss Lumbee Wanda McCall.

Larry Townsend made a motion to excuse LaKishia Sweat, Terry Hunt, Janie McFarland, Douglas Locklear, Daniel Jones and Reginald Oxendine.
Jonathan Locklear 2nd the motion.
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED
Larry Townsend made a motion to approve the agenda.
William Maiden 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Terry Hunt made a motion to approve the November minutes and actions.
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Community Comments
Robie Goins – District 4 Atlantic Coast Pipeline & Weatherspoon Plant (coal ash plant)
Earl Evans – Intertribal Issues

Committee Reports
Finance Committee – Janie McFarland
CLLO-2016-1006-01 “FISCAL YEAR OCTOBER 1, 2016 – SEPTEMBER 30, 2017 LUMBEE TRIBAL
BUDGET ORDINANCE” BUDGET AMENDMENT #1
ROLL CALL VOTE
6YES-12NO-0ABS
MOTION FAILED
Motion came out of committee

Housing Committee – Barbara Lowery
CLLR-2016-1215-02 “HOUSING DEPARTMENT SALE of TRIBAL PROPERTY”
ROLL CALL VOTE
17YES-1NO-0ABS
MOTION PASSED
Motion came out of committee

CLLR- 2016-1215-01 “DISTRICT 14 HOUSING”
ROLL CALL VOTE
9YES-9NO-0ABS
MOTION FAILED
Motion came out of committee

Inauguration Report was given from Ms. Anita Blanks
Alton Locklear made a motion to suspend the rules to appropriate monies for Inauguration
William Maiden 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED
Motion to designate $2500.00 out of the unrestricted line item for the Inauguration
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED
_Came out of the Inauguration Appointed Committee_

Bobby Oxendine made a motion to send the request for the Tribal Council Orientation plans back to the committee for further planning and have a called meeting at a later date
Alton Locklear 2nd the motion
Jarrod Lowery made a friendly amendment to a local one day or a one day out of town retreat.
Motion died due to substitute motion passed

Janie McFarland 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Larry Townsend made a motion to suspend the rules to appropriate monies for Tribal Council Inauguration
Shelley Strickland 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Alton Locklear made a motion to designate $3000.00 part of the money will come out of NAHASDA to cover food while Housing is discussed and the remaining amount to come out of the unrestricted line item for the Tribal Council Orientation
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

_Special Recognition_
Outgoing council members (Areatha Patterson, William Maiden and Larry Townsend) took the opportunity to speak to their fellow Tribal Council Members and the Tribal Membership

Anita Blanks announced that she had a discussion with the Tribal Attorney the Lumbee Tribe has been approved that down payment assist can be used for those families that were adversely affected by Hurricane Matthew (where it can be documented), that we can help them if they want to relocate or buy another home. (Proof, documentation and eligibility required)

_Calendar Review_
Federal Recognition – 6:30 December 19, 2016
Education Committee – 7:30, Economic Development 8:30pm
January 5, 2017 – Inauguration UNCP Incubator
January 13 – 14 2017 – Tribal Council Orientation
Adjournment – Larry Townsend made the motion
Frank Cooper 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOITON CARRIED

Benediction: Reginald Oxendine
JANUARY 19, 2017
FINANCE
“FISCAL YEAR OCTOBER 1, 2016-SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE”

WHEREAS, The Lumbee Tribe of North Carolina, a recognized Indian Tribe of the State of North Carolina subject to the Constitution of the Lumbee Tribe of North Carolina and its inherent powers of self government; and

WHEREAS, Article VII, Section 1-b of the Constitution of the Lumbee Tribe of North Carolina delegates all legislative authority to the Tribal Council; and

WHEREAS, The Tribal Council has the authority to approve, enact and amend the annual fiscal year budget and budget process; and

WHEREAS, The Tribal Council is responsible for oversight and review of all budget components; and

WHEREAS; The Tribal Council has authority and fiduciary responsibility to ensure compliance with all program funding and allocations; and

WHEREAS, The Lumbee Tribal Budget Amendment is to be used to address the following changes, (see attachment), and

THEREFORE, The Lumbee Tribal Budget is amended in the amount of $1,320,819.57 to the “FISCAL YEAR OCTOBER 1, 2016-SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE”, and

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be Amended and Cited as “FISCAL YEAR OCTOBER 1, 2016-SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE’
<table>
<thead>
<tr>
<th>GL</th>
<th>Line Item</th>
<th>Budgeted</th>
<th>Increase</th>
<th>Decrease</th>
<th>New Budgeted Amount</th>
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<tbody>
<tr>
<td>4116</td>
<td>37 Stock (Rental)</td>
<td>138,600.00</td>
<td>26,400.00</td>
<td></td>
<td>165,000.00</td>
</tr>
<tr>
<td>4116</td>
<td>37 Stock (Rental generated unrestricted funds)</td>
<td>26,400.00</td>
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<td>26,400.00</td>
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<tr>
<td>TOTAL</td>
<td></td>
<td>165,000.00</td>
<td>26,400.00</td>
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<td>8001</td>
<td>Rehabilitation</td>
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<td>720,400.30</td>
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<td>TOTAL</td>
<td></td>
<td>1,154,932.08</td>
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<td>434,531.78</td>
<td>760,400.30</td>
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<tr>
<td>8031</td>
<td>Maintenance/Development</td>
<td>500.00</td>
<td>200,000.00</td>
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<td>200,500.00</td>
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<tr>
<td>8030</td>
<td>Construct/Purchase of Homes</td>
<td>3,342,802.03</td>
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<td>2,908,270.25</td>
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<tr>
<td>TBD</td>
<td>Student Housing Bldg/Utilities</td>
<td>250,000.00</td>
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<tr>
<td>TBD</td>
<td>Multi Family Hsg D14</td>
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<td>7000</td>
<td>Local Travel</td>
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<td>29,000.00</td>
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<td>29,000.00</td>
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## Section 12. Finance

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<tr>
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<td>Contractual Services</td>
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<td>6,881.00</td>
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<td>6,881.00</td>
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<tr>
<td></td>
<td><strong>TOTAL</strong></td>
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## Section 13. Asset Management

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<th>Line Item</th>
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<tbody>
<tr>
<td>6205</td>
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<td>224,285.00</td>
<td>40,000.00</td>
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<td>264,285.00</td>
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<tr>
<td>7000</td>
<td>Professional Development Travel</td>
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<td><strong>TOTAL</strong></td>
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## Section 14. 37 Stock

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<td>5100</td>
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<td>5101</td>
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<td>5102</td>
<td>401K - Fringe</td>
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<td>Workers Comp</td>
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<td>3,167.36</td>
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<td>5104</td>
<td>Health/Life/Dental/Vision</td>
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<td>70,488.38</td>
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<td>70,488.38</td>
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<tr>
<td>6200</td>
<td>Insurance (liability, auto, property)</td>
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<td>22,896.90</td>
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<td>22,896.90</td>
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<tr>
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<td>Property Insurance</td>
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<td>26,628.00</td>
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<td>26,628.00</td>
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<tr>
<td>6210</td>
<td>Payment in Lieu of Taxes (PILOT)</td>
<td>0.00</td>
<td>9,600.00</td>
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<td>9,600.00</td>
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<tr>
<td>6300</td>
<td>Legal</td>
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<td>2,000.00</td>
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<td>2,000.00</td>
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<tr>
<td>6310</td>
<td>Audit</td>
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<td>1,226.52</td>
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<td>3,226.52</td>
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<tr>
<td>6600</td>
<td>Supplies</td>
<td>1,000.00</td>
<td>2,056.85</td>
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<td>3,056.85</td>
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<td>6620</td>
<td>Office Furniture</td>
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<td>6630</td>
<td>Communications</td>
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<td>2,000.00</td>
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<tr>
<td>6800</td>
<td>Copier Equipment</td>
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<td>3,009.10</td>
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<tr>
<td>6930</td>
<td>Credit &amp; Criminal Reports</td>
<td>600.00</td>
<td>1,600.00</td>
<td></td>
<td>2,200.00</td>
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<tr>
<td>7000</td>
<td>Professional Development Travel</td>
<td>2,000.00</td>
<td>9,000.00</td>
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<td></td>
<td><strong>TOTAL</strong></td>
<td>28,609.10</td>
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## Section 17. Fringe Benefits

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<tbody>
<tr>
<td>5104</td>
<td>Health/Life/Dental/Vision</td>
<td>355,808.98</td>
<td>297,000.00</td>
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<tr>
<td></td>
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<td>355,808.98</td>
<td>297,000.00</td>
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### Section 22. CSBG

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<tr>
<td>6020</td>
<td>General Assistance</td>
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<td>5,012.00</td>
<td>73,827.71</td>
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<td>Insurance (liability, auto, property)</td>
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<td></td>
<td>5,012.00</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>78,839.71</strong></td>
<td><strong>5,012.00</strong></td>
<td><strong>5,012.00</strong></td>
<td><strong>78,839.71</strong></td>
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### Section 23. LIHEAP

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<tr>
<td>6050</td>
<td>Heating Assistance Program</td>
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<tr>
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<td><strong>TOTAL</strong></td>
<td><strong>706,358.62</strong></td>
<td><strong>17,509.39</strong></td>
<td><strong>17,509.39</strong></td>
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### Section 24. Vocational Rehabilitation

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<td>6000</td>
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<td>36,729.00</td>
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<td>6072</td>
<td>Services to Consumers</td>
<td>144,717.81</td>
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<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>171,729.81</strong></td>
<td><strong>9,717.00</strong></td>
<td><strong>9,717.00</strong></td>
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### Section 26. Project Access

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<tr>
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<td>Sub-Recipient</td>
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<td>8,000.00</td>
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<tr>
<td></td>
<td><strong>Insurance, Tax Liabilities, Fringe, Longevity</strong></td>
<td>4,363.10</td>
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<td>8,218.44</td>
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<td><strong>TOTAL EXPENSES</strong></td>
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</tbody>
</table>

### Section 31. Tribal Council (Unrestricted) Revenue

<table>
<thead>
<tr>
<th>GL</th>
<th>Line Item</th>
<th>Budgeted</th>
<th>Increase</th>
<th>Decrease</th>
<th>New Budgeted Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4116-U</td>
<td>37 Stock (Rental generated unrestricted funds)</td>
<td>26,400.00</td>
<td>26,400.00</td>
<td></td>
<td>0.00</td>
</tr>
<tr>
<td>GL</td>
<td>Line Item</td>
<td>Budgeted</td>
<td>Increase</td>
<td>Decrease</td>
<td>New Budgeted Amount</td>
</tr>
<tr>
<td>--------</td>
<td>-------------------</td>
<td>----------</td>
<td>------------</td>
<td>-----------</td>
<td>---------------------</td>
</tr>
<tr>
<td>TBD</td>
<td>Campbell Soup</td>
<td>0.00</td>
<td>15,000.00</td>
<td></td>
<td>15,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL REVENUE</strong></td>
<td><strong>26,400.00</strong></td>
<td><strong>15,000.00</strong></td>
<td><strong>26,400.00</strong></td>
<td><strong>15,000.00</strong></td>
</tr>
<tr>
<td>TBD</td>
<td>Community Garden</td>
<td>0.00</td>
<td>15,000.00</td>
<td></td>
<td>15,000.00</td>
</tr>
<tr>
<td>8910-U</td>
<td>Contingency</td>
<td>168,402.78</td>
<td>0.00</td>
<td><strong>26,400.00</strong></td>
<td><strong>142,002.78</strong></td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL EXPENSES</strong></td>
<td><strong>168,402.78</strong></td>
<td><strong>15,000.00</strong></td>
<td><strong>26,400.00</strong></td>
<td><strong>157,002.78</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>GL</th>
<th>Line Item</th>
<th>Budgeted</th>
<th>Increase</th>
<th>Decrease</th>
<th>New Budgeted Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4000</td>
<td>Grant Revenue</td>
<td>0.00</td>
<td>50,000.00</td>
<td></td>
<td>50,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL REVENUE</strong></td>
<td><strong>0.00</strong></td>
<td><strong>50,000.00</strong></td>
<td><strong>0.00</strong></td>
<td><strong>50,000.00</strong></td>
</tr>
<tr>
<td>7750</td>
<td>Contractual Services</td>
<td>0.00</td>
<td>50,000.00</td>
<td></td>
<td>50,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL EXPENSES</strong></td>
<td><strong>0.00</strong></td>
<td><strong>50,000.00</strong></td>
<td><strong>0.00</strong></td>
<td><strong>50,000.00</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,320,819.57</td>
</tr>
</tbody>
</table>
CERTIFICATION

THIS "CLLO-2016-1006-01 "FISCAL YEAR OCTOBER 1, 2016-SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE",
AMENDED AT A MEETING OF TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE ___ MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 15TH DAY OF DECEMBER, 2016, BY A VOTE OF ___ YES, ___ NO, AND ___ ABSTENTION(S).

ATTEST: BILL JAMES BREWINGTON
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: JAN LOWERY
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

HARVEY GODWIN JR
Chairman, Lumbee Tribe of North Carolina

POSTING

THIS CLLO-2016-1006-01 "FISCAL YEAR OCTOBER 1, 2016-SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE" duly posted on this the _____ day of January, 2017.

ATTEST:
BELINDA BREWER
Tribal Clerk Designee, Lumbee Tribe of North Carolina
LUMBEETRIEBE OF NORTH CAROLINA

CLLR-2017-0119-01

DATE: JANUARY 19, 2017

“DISTRICT 14 HOUSING”

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, The Housing Committee of the Lumbee Tribe of North Carolina voted to change the line item on the budget and;

THEREFORE, be it resolved by, the Tribal Council of the Lumbee Tribe of North Carolina to agree to transfer $250,000.00 from Section 3 of Homeownership/New Construction Student Housing to build rental units in District 14 and not to proceed with the construction of student housing at the Pinecrest Subdivision at this time.

CERTIFICATION


______________________________
ATTEST: Bill James Brewington
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

______________________________
ATTEST: Jan Lowery
Secretary, Tribal Council of the Lumbee Tribe of North Carolina
JANUARY 19, 2017
EDUCATION
The Lumbee Tribal Scholarship Award

1. Applications will be competitive. Scholarships will be awarded to students attending a technical, two or four year college, or university.

2. The Lumbee Education and Cultural committee will weigh academic achievement, grade point average (minimum of 3.0), Native American cultural involvement, career plans, extracurricular activities, community involvement, and your essay for the award.

3. Applications must be received on or before 3:30pm March 31st.

4. You may hand deliver your application to the Lumbee Tribal offices in a sealed envelope or mail to tribal offices in the care of the Education committee. If you have any questions about the application, contact the current chairperson of the Education Committee.

   Mailing address: Lumbee Tribe of North Carolina
   P.O. Box 2709
   Pembroke, NC 28372

5. Applicants must be tribally enrolled or have at least one parent tribally enrolled. Must also have parent’s name if using parent’s tribal enrollment number. Applicants must provide tribal enrollment number on application.

6. Applicants may apply annually.
Incomplete applications will be discarded

Name: __________________________________________

First                      MI                      Last

Address: __________________________________________

City                      State                      Zip Code

Home Phone: ___________________________  Cell Phone: ___________________________

Date of Birth: ___________________________  Place of Birth: ___________________________

GPA: ___________________________

Lumbee Tribal Enrollment number: ___________________________

Name of Enrolled Member: ___________________________

Field of Study at college or university for which you are applying or are attending: ___________________________

Expected Date of Admission: ___________________________

Please provide brief information on the following:

High School and or College activities or involvement:

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________
Awards and Honors (beginning with freshman year/9th grade):


Volunteer Service (include church, school, work related, or culturally related, etc.)


Community Involvement (include civic, projects, etc.)


Extracurricular Activities (school clubs, sports and or work related)


Documentation: Please provide the following for use in evaluation and ranking your application.

1. Your current high school or college official transcript.

2. An essay on “What going to college for me could mean for the Lumbee Tribe and my community”. This essay should be inclusive of your college plans and goals (at least 250 words, typed, 12 font, double-spaced).

3. A copy of a letter of admission/acceptance from a college or university and or documentation of enrollment. If documentation is not available by deadline, please make notation and send as soon as received.
JANUARY 19, 2017
MISCELLANEOUS
February 2017

5 Super Bowl
6
7
8
2 Groundhog Day
9
10
11
12 Valentine’s Day
13
14
15
16 Tribal Council Business Meeting @ 6:30 pm Tribal Complex
17
18
19 Presidents Day
TRIBAL OFFICE CLOSED
20
21
22
23
24
25
26
27
28 Notes: