LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2019-1107-03

Date: November 21, 2019

"CONTINUING RESOLUTION"

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 legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina ("Tribal Council"), and;

WHEREAS, The Lumbee Tribal Council has budget oversight power, and;

WHEREAS, The Lumbee Tribal Council has the power to enact legislation to appropriate funds for operation of the tribal government, and;

WHEREAS, The fiscal year of operation of the Lumbee Tribe of North Carolina is October 1, thru September 30, and;

WHEREAS, The Annual Tribal Budget enacted by the Tribal Council will not be effective and binding until signed by the Tribal Speaker and posted for thirty (30) calendar days, and;

THEREFORE, Be it Resolved, the Tribal Council of the Lumbee Tribe of North Carolina votes to approve this "Continuing Resolution", of the FY 2018-2019 Budget with the following provisions:

- 1. Effective October 1, 2019 all expenditures incurred will be attributed to the FY 2019-2020 budget when implemented.
- 2. This Resolution is effective November 30, 2019 thru March 31, 2020.

CERTIFICATION

THIS CLLR-2019-1121-03 "CONTINUING RESOLUTION" ADOPTED AT A MEETING
OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE
OF NORTH CAROLINA WHERE 17 MEMBERS WERE PRESENT,
CONSTITUTING A QUORUM, THIS THE 21ST DAY OF NOVEMBER, 2019 BY A VOTE
OF 14 YES 3 NO, AND 0 ABSTENTION(S).

ATTEST: RICKY BURNETT DATE

Speaker Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: WENDY MOORE-GRAHAM

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS CLLR-2019-1121-03 "CONTINUING RESOLUTION" ADOPTED OCTOBER 21, 2019

14 YES, 3 NO, 0 ABSTENSION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Janie McFarland	YES
District 3:	James B. Hunt	YES
	Vacant	********
District 4:	Ted Woodell	YES
District 5:	Wendy Moore-Graham	NO
	Jarrod Lowery	NO
District 6:	Larry Chavis	YES
	Douglas Locklear	ABSENT
District 7:	Reginald Oxendine	YES
	Jan Lowery	YES
	Alvin Mercer	ABSENT
District 8:	Corbin Eddings	ABSENT
District 9:	Dewey J McNeill	YES
District 10:	Marshil Locklear	YES
District 11:	Frank Cooper	YES
District 12:	Annie Taylor	NO
	Michael Chavis	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES