

LUMBEE TRIBE OF NORTH CAROLINA

CLLR 2018-1107-01

Date: November 07, 2018

“UNRESTRICTED FUNDS FOR THE LUMBEE TRIBE ELECTION BOARD”

WHEREAS, The Lumbee Tribe of North Carolina, a recognized American 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 I-b of the Constitution of the Lumbee Tribe Of North Carolina delegates all legislative authority to the Tribal Council; and

WHEREAS, The Tribal Council of the Lumbee Tribe of North Carolina has the authority to approve, adopt and amend the annual fiscal budget and budget process; and

WHEREAS, The Tribal Council is responsible for overseeing, reviewing budget variances throughout the fiscal year; 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

WHEREAS, The Annual Tribal Budget Oct 1,2017 thru Sept 30, 2018 enacted by the Tribal Council includes funds which are categorized as “Tribal Council Unrestricted”, and

WHEREAS, The funding of \$15,000.00 will be moved from GL-5106 Contingency Carryover for the purpose of funding the Lumbee Tribal Election and will be reimbursed once any unrestricted funds are received; and

WHEREAS, The Funding of \$15,000.00 will be released to the Lumbee Tribal Election Board to fulfill the duties and responsibilities as stated in the Tribal Constitution; and

THEREFORE, Be it resolved by the Tribal Council of the Lumbee Tribe of North Carolina that the Finance Department of the Lumbee Tribe Of North Carolina is hereby authorized the release of \$15,000.00 budgeted to the Lumbee Tribal Election Board.

CERTIFICATION

THIS CLLR-2018-1107-01 "UNRESTRICTED FUNDS FOR THE LUMBEE TRIBE ELECTION BOARD" ADOPTED AT A MEETING OF TWENTY-ONE MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 14 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 7th DAY OF NOVEMBER, 2018 BY A VOTE OF 14 YES, 0 NO, AND 0 ABSENTION(S).

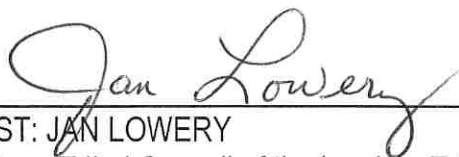


ATTEST: ANITA H. BLANKS

Speaker; Tribal Council of the Lumbee Tribe of North Carolina

11-7-18

DATE



ATTEST: JAN LOWERY

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

11-7-18

DATE

ROLL CALL VOTE RESULTS

CLLR -2018-1107-01 "UNRESTRICTED FUNDS FOR THE LUMBEE TRIBE ELECTION BOARD"

ADOPTED NOVEMBER 7, 2018

14 YES, 0 NO, 0 ABSTENSION(S)

| | | |
|--------------|-----------------------|--------|
| District 1: | LaKishia Sweat | ABSENT |
| District 2: | Sharon Hunt | YES |
| | Janie McFarland | YES |
| District 3: | James B. Hunt | ABSENT |
| | Alton Locklear | YES |
| District 4: | Jonathan Locklear | ABSENT |
| District 5: | Bobby Oxendine | YES |
| | Jarrold Lowery | ABSENT |
| 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: | Anita Hammonds Blanks | YES |
| District 10: | Janet Locklear | YES |
| District 11: | Frank Cooper | YES |
| District 12: | Annie Taylor | YES |
| | Michael Chavis | ABSENT |
| District 13: | Ricky Burnett | ABSENT |
| District 14: | Barbara Lowery | ABSENT |