LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2021-0628-03 Date: JUNE 28, 2021

"LOW INCOME HOME WATER ASSISTANCE BUDGET (AMERICAN RESCUE PLAN ACT)"

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 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 upon the Chairman's recommendation as deemed appropriate to maintain a balanced budget; and

WHEREAS, The Lumbee Tribe of North Carolina has received a grant from the US Department of Health & Human Services to be named "LOW INCOME HOME WATER ASSISTANCE BUDGET (AMERICAN RESCUE ACT)" in the amount of \$1,716,621; and

WHEREAS, The grant will be administered as described in the budget (see attached); and

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be cited as the "Low Income Home Water Assistance Budget (American Rescue Act)" subject to all inclusions and provisions as stated by the US Department of Health & Human Services.

LOW INCOME HOME WATER ASSISTANCE PROGRAM (LIHWAP)

American Rescue Plan Act of 2021

		Budget
REVENUES 4000	GRANT REVENUE	\$1,716,621.00
EXPENSES		
TBD	COOLING ASSISTANCE PROGRAM	\$1,455,208.90
5000	SALARY/PAYROLL FRINGE	\$80,000.00
6000	ADMINISTRATIVE SERVICES	\$171,662.10
6600	SUPPLIES	\$5,000.00
6615	SOFTWARE	\$2,000.00
6910	OUTREACH	\$2,000.00
7000	TRAVEL/PRPFESSIONAL DEVELOPMENT	\$750.00
	TOTAL EXPENSES	\$1,716,621.00

CERTIFICATION

THIS CLLO-2021-0628-03, named "LOW INCOME HOME WATER ASSISTANCE BUDGET (AMERICAN RESCUE ACT)"

ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 14 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 28 TH DAY OF JUNE 2021, BY A VOTE OF 14 YES, 0 NO, AND 0 ABSTENTION(S).			
ATTEST: CORBIN EDDINGS ATTEST: CORBIN EDDINGS VICE CHAIR, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA			
ATTEST: SHARON HUNT DATE SECRETARY, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA			
ATTEST: HARVEY GODWIN, JR. CHAIRMAN, LUMBEE TRIBE OF NORTH CAROLINA DATE			
POSTING			
THIS CLLO-2021-0628-03 "LOW INCOME HOME WATER ASSISTANCE BUDGET (AMERICAN RESCUE ACT)", duly posted on the 22 day of JUNE 2021.			
ATTEST: BELINDA BREWER TRIBAL CLERK DESIGNEE, LUMBEE TRIBE DE NORTH CAROLINA			

ROLL CALL VOTE RESULTS TO ADOPTED

CLLO-2021-0628-03 "LOW INCOME HOME WATER ASSISTANCE BUDGET (AMERICAN RESCUE PLAN ACT)"

14 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Gerald Goolsby	YES
District 3:	Harold Smith	YES
	Pam Hunt	YES
District 4:	Ted Woodell	YES
District 5:	Wendy Moore	ABSENT
	Carrington Locklear	YES
District 6:	Larry Chavis	YES
	Richard Jones	YES
District 7:	Reginald Oxendine	YES
	Yvonne Dial	YES
	Alvin Mercer	ABSENT
District 8:	Corbin Eddings	YES
District 9:	Dewey J McNeill	YES
District 10:	Marshil Locklear	ABSENT
District 11:	Chocajuana Oxendine	ABSENT
District 12:	Shelley Strickland	ABSENT
	Annie Taylor	ABSENT
District 13:	Ricky Burnett	ABSENT
District 14:	Terry Hunt	YES



Lumbee Tribe of North Carolina

The Desk of the Tribal Clerk

Record of Posting

Tribal Ordinance: CLLO-2021-0628-03 "LOW INCOME HOME WATER				
ASSISTANCE BUDGET (AMERICAN RESCUE PLAN AC	.1)"			
Posted Date: 6/28/2021				
Presented to Tribal Chairman for Review: 6/28/2021	VIA EMAIL			
Signature or Veto date:				
Reason for Veto:				
Other:				
Harvey Godwin, Jr.	Date			
Tribal Chairman of the Lumbee Tribe of North Carolina				
Belinda Brewer	le/28/21			
Belinda Brewer	/ Date			
Belinda Brewer Tribal Clerk Designee of the Lumbee Tribal Of North Carolina CLER				
William Willia				