

## LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2019-0125-06

Date: JANUARY 25, 2019

### “UNRESTRICTED FUNDS FOR THE LUMBEE TRIBAL 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, 2018 thru Sept. 30, 2019 enacted by the Tribal Council includes funds which are categorized as “Unrestricted Revenue”, GL 5106 Contingency line item; and

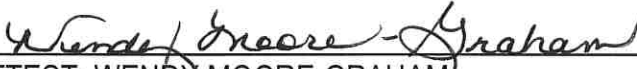
**WHEREAS**, The Funding of \$10,000.00 will be released to the Lumbee Tribal Election Board to fulfill the duties and responsibilities as stated in the Tribal Constitution; and

**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 \$10,000.00 budgeted to the Lumbee Tribal Election Board.

**CERTIFICATION**

THIS CLLR-2019-0125-06 "UNRESTRICTED FUNDS FOR THE LUMBEE TRIBAL ELECTION BOARD", ADOPTED AT A MEETING OF TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 19 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 25<sup>TH</sup> DAY OF JANUARY, 2019 BY A VOTE OF 19 YES, 0 NO, AND 0 ABSENTION(S).

  
\_\_\_\_\_  
ATTEST RICKY BURNETT 1-25-19  
Speaker, Tribal Council of the Lumbee Tribe of North Carolina DATE

  
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ATTEST: WENDY MOORE-GRAHAM 1-25-19  
Secretary, Tribal Council of the Lumbee Tribe of North Carolina DATE

ROLL CALL VOTE RESULTS

CLLR-2019-0125-06 "UNRESTRICTED FUNDS FOR THE LUMBEE TRIBAL ELECTION BOARD"

ADOPTED JANUARY 25, 2019

19 YES, 0 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	YES
	Jarrold Lowery	YES
District 6:	Larry Chavis	YES
	Douglas Locklear	ABSENT
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	YES
District 14:	Terry Hunt	YES