LUMBEE TRIBE OF NORTH CAROLINA

CLLR- 2020-1117-01

"REIMBURSEMENT FROM GENERAL FUND"

Date: NOVEMBER 17, 2020

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 as deemed appropriate to maintain a balanced budget; and

WHEREAS, The Tribal Council of the Lumbee Tribe of North Carolina is requesting reimbursement to the Lumbee Nation Tribal Programs in the amount of \$14,919.00 for the Lumbee Tribe Election Board; and

THEREFORE, Be it resolved by the Tribal Council of the Lumbee Tribe of North Carolina votes to approve and agrees that the Finance Department of the Lumbee Tribe Of North Carolina is hereby authorized the release of \$14,919.00 to Lumbee Nation Tribal Programs.

CERTIFICATION

THIS **CLLR-2020-1117-01** "REIMBURSEMENT FROM GENERAL FUND", ADOPTED AT A MEETING OF TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE <u>18</u> MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 17^{TH} DAY OF NOVEMBER, 2020 BY A VOTE OF <u>18</u> YES, <u>0</u> NO, AND <u>0</u> ABSENTION(S).

ATTEST: RICKY BURNETT

DATE

Speaker; Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: SHARON HUNT

DATE

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS TO ADOPT CLLR-2020-1117-01

"REIMBURSEMENT FROM GENERAL FUND"

18 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Gerald Goolsby	YES
District 3:	James B. Hunt	ABSENT
	Pam Hunt	YES
District 4:	Ted Woodell	YES
District 5:	Wendy Moore	ABSENT
	Jarrod Lowery	YES
District 6:	Larry Chavis	YES
	Douglas Locklear	YES
District 7:	Reginald Oxendine	YES
	Yvonne Dial	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:	Shelley Strickland	YES
	Michael Chavis	ABSENT
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES