LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2020-1217-02

Date: December 17, 2020

“Building Resilience & Vital Equality (BRAVE)”

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 Lumbee Tribe of North Carolina has received a grant “Building Resilience & Vital Equality (BRAVE)” in the amount of $620,133 for year one and $115,652 for year two; and

WHEREAS, The grant will be administered as described in the budget 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" Building Resilience & Vital Equality (BRAVE)" subject to all inclusions and provisions
<table>
<thead>
<tr>
<th>Code</th>
<th>Line Item</th>
<th>Year 1</th>
<th>Year 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>4000</td>
<td>Grant Revenue</td>
<td>620,133.00</td>
<td>115,652.00</td>
</tr>
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<td></td>
<td><strong>REVENUE</strong></td>
<td><strong>620,133.00</strong></td>
<td><strong>115,652.00</strong></td>
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<tr>
<td>5000</td>
<td>Salary/Fringe</td>
<td>109,950.00</td>
<td>36,650.00</td>
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<tr>
<td>6000</td>
<td>Admin Svc/Indirect Cost</td>
<td>15,183.00</td>
<td>7,692.00</td>
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<td>6600</td>
<td>Supplies</td>
<td>400,000.00</td>
<td>0.00</td>
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<tr>
<td>6901</td>
<td>Incentives/Participants</td>
<td>35,000.00</td>
<td>25,000.00</td>
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<tr>
<td>7000</td>
<td>Travel/Professional Development</td>
<td>8,000.00</td>
<td>2,000.00</td>
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<td>7750</td>
<td>Contractual/Logistic Services</td>
<td>52,000.00</td>
<td>44,310.00</td>
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<tr>
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<td><strong>EXPENSES</strong></td>
<td><strong>620,133.00</strong></td>
<td><strong>115,652.00</strong></td>
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</tbody>
</table>
CERTIFICATION


Ricky Burnett 12-17-2020
ATTEST: RICKY BURNETT
SPEAKER, TRIBAL COUNCIL OF THE LUMBEETRIBE OF NORTH CAROLINA

Sharon Hunt 12-17-2020
ATTEST: SHARON HUNT
SECRETARY, TRIBAL COUNCIL OF THE LUMBEETRIBE OF NORTH CAROLINA

Harvey Godwin, Jr. 12-21-20
ATTEST: HARVEY GODWIN, JR.
CHAIRMAN, LUMBEETRIBE OF NORTH CAROLINA

POSTING


Belinda Brewer 12-17-2020
ATTEST: BELINDA BREWER
TRIBAL CLERK DESIGNEE, LUMBEETRIBE OF NORTH CAROLINA
ROLL CALL VOTE RESULTS TO ADOPTED

CLLO-2020-1217-02
"BUILDING RESILIENCE & VITAL EQUALITY (BRAVE)"

18 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1: Carvicious Barfield YES
District 2: Sharon Hunt YES
      Gerald Goolsby YES
District 3: James B. Hunt YES
      Pam Hunt YES
District 4: Ted Woodell YES
District 5: Jarrod Lowery YES
      Wendy Moore YES
District 6: Douglas Locklear, Jr. ABSENT
      Larry Chavis ABSENT
District 7: Yvonne Dial YES
      Alvin Mercer YES
      Reginald Oxendine, Jr. YES
District 8: Corbin Eddings YES
District 9: Dewey 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
Record of Posting

Tribal Ordinance: CLLO-2020-1217-02 "BUILDING RESILIENCE & VITAL EQUALITY (BRAVE)"

Posted Date: 12/17/2020

Presented to Tribal Chairman for Review: 12/17/2020

Signature or Veto date: ________________________________

Reason for Veto: _____________________________________

Other: _______________________________________________

Harvey Godwin, Jr.  
Tribal Chairman of the Lumbee Tribe of North Carolina  
Date  
12.21.20

Belinda Brewer  
Tribal Clerk Designee of the Lumbee Tribe of North Carolina  
Date  
12.17.20