Lumbee Tribe of North Carolina

CLLR-2019-1003-02

Date: October 3, 2019

"COHN REZNICK LLP TAX CREDIT AUDIT FIRM"

WHEREAS, The Lumbee Tribe of North Carolina, is a recognize Indian Tribe of the State of North Carolina subject to the Constitution of the Lumbee Tribe of North Carolina and its inherent powers and self-government, and;

WHEREAS, Article VII, Section 1-b of the Constitution of the Lumbee Tribe of North Carolina delegates all legislative authority to the Tribal Council; and

WHEREAS, The Tribal Council is responsible for oversight and review of all budget components; and

WHEREAS, The Tribal Council has authority and fiduciary responsibility to ensure compliance with program funding and allocations.

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina votes to approve Cohn Reznick LLP to audit the financial statements of Pembroke Senior Village and Arrowpoint Acres for the fiscal year ending December 31, 2019, for a term of one year with an option for a two-year extension subject to satisfactory negotiation of terms.

CERTIFICATION

THIS CLLR-2019-1003-02 "COHN REZNICK LLP TAX CREDIT AUDIT FIRM" ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMbee TRIBE OF NORTH CAROLINA WHERE __15__ MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 3RD DAY OF OCTOBER 2019 BY A VOTE OF __15__ YES, __0__ NO, AND __0__ ABSTENTION(S).

ATTEST: RICKY BURNETT
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

10.3.2019

ATTEST: WENDY MOORE-Graham
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

10.3.2019
ROLL CALL VOTE RESULTS
CLLR-2019-1003-02 "COHN REZNICK LLP TAX CREDIT AUDIT FIRM"
ADOPTED OCTOBER 3, 2019

15 YES, 0 NO, 0 ABSTENTION(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 ABSENT
District 5: Wendy Moore-Graham YES
               Jarrod Lowery ABSENT
District 6: Larry Chavis ABSENT
               Douglas Locklear YES
District 7: Reginald Oxendine YES
               Jan Lowery YES
               Alvin Mercer YES
District 8: Corbin Eddings ABSENT
District 9: Dewey J McNeill YES
District 10: Marshil Locklear YES
District 11: Frank Cooper ABSENT
District 12: Annie Taylor YES
               Michael Chavis YES
District 13: Ricky Burnett YES
District 14: Terry Hunt YES