WHEREAS, The Lumbee Tribe of North Carolina, a recognized 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 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 has the authority to approve, enact and amend the annual fiscal year budget and budget process; 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; and

WHEREAS, The Lumbee Tribal Budget “IHBG CARES ACT BUDGET” is addressed with the provisions as stated below, and

THEREFORE, The Lumbee Tribal Budget is amended in the amount of $600,000.00 to the “IHBG CARES ACT BUDGET” that is to prepare, prevent, and respond to COVID-19, and

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be cited as “IHBG CARES ACT BUDGET”, subject to all inclusions and provisions.

<table>
<thead>
<tr>
<th>Expenses</th>
<th>Current Budget Amount</th>
<th>Revised Budget Amount</th>
<th>Amended Budget Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>6600 General Supplies</td>
<td>1,282,312.50</td>
<td>600,000.00</td>
<td>1,882,312.50</td>
</tr>
<tr>
<td>8007 Disaster/Pandemic Services</td>
<td>3,260,878.50</td>
<td>(600,000.00)</td>
<td>2,660,878.50</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>4,543,191.00</td>
<td>0.00</td>
<td>4,543,191.00</td>
</tr>
</tbody>
</table>
CERTIFICATION

THIS CLLO-2020-0521-01 "IHBG CARES ACT BUDGET", AMENDED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL LUMBEE TRIBE OF NORTH CAROLINA WHERE 21 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 15th DAY OF APRIL, 2021 BY A VOTE OF 21 YES 0 NO, AND 0 ABSTENTION(S).

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

ATTEST: SHARON HUNT
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: HARVEY GODWIN JR.
Chairman, Lumbee Tribe of North Carolina

POSTING

THIS CLLO-2020-0521-01 "CARES ACT BUDGET", duly posted on the 15th day of APRIL 2021.

ATTEST: BELINDA BREWER
Tribal Clerk Designee, Lumbee Tribe of North Carolina
ROLL CALL VOTE RESULTS TO ADMEND
CLLO-2020-0521-01 AMENDMENT #2
“IHBG CAES ACT BUDGET”

21 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1: Carvicious 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  YES
       Carrington Locklear  YES
District 6: Larry Chavis  YES
       Richard Jones  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: Chocajuana Oxendine  YES
District 12: Shelley Strickland  YES
       Annie Taylor  YES
District 13: Ricky Burnett  YES
District 14: Terry Hunt  YES
Record of Posting

Tribal Ordinance: CLLO-2020-0521-01 “IHBG CARES ACT BUDGET”

Amendment #2

________________________________________

Posted Date: 4/15/2021

Presented to Tribal Chairman for Review: 4/15/2021 VIA EMAIL

Signature or Veto date: __________________________

Reason for Veto:

________________________________________

________________________________________

Other: __________________________

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

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