

LUMBEE NATION TRIBAL PROGRAMS, INC.

LNTP-2020-0309-01

DATE: MARCH 9, 2020

"REQUEST FOR REIMBURSEMENT"

WHEREAS, Article III, Section 2 of the Bi-Laws delegates authority to the Board of Directors to conduct and transact the ongoing business of the corporation, and;


WHEREAS, A quorum shall consist of those members who attend any meeting in which proper notice has been given as outlined in the By-Laws, and;

WHEREAS, In accordance with agreements with Lumbee Land Development, Inc. in February 2019 the cost of Unity Conference and Health Board would be reimbursed to Lumbee Nation Tribal Programs, Inc. in the amount of \$19,400, and;

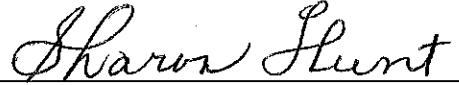
THEREFORE, Be it resolved, Board of Directors of the Lumbee Nation Tribal Programs, Inc. hereby voted and agree to "Request for Reimbursement".

CERTIFICATION

THIS LNTP-2020-0309-01 "REQUEST FOR REIMBURSEMENT", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 14 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 9TH DAY OF MARCH 2020, BY A VOTE OF 14 YES, 0 NO, AND 0 ABSTENTION(S).


ATTEST: Ricky Burnett
Chairman of the Board, Lumbee Nation Tribal Programs, Inc.

03/09/2020
DATE


ATTEST: Sharon Hunt
Secretary, Lumbee Nation Tribal Programs, Inc.

03/09/2020
DATE

**ROLL CALL VOTE RESULTS TO ADOPT
LNTP-2020-0309-01, "REQUEST FOR REIMBURSEMENT"**

ADOPTED ON MARCH 09, 2020

14 YES, 0 NO, 0 ABSTENSION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Gerald Goolsby	YES
District 3:	James B. Hunt	YES
	Pam Hunt	ABSENT
District 4:	Ted Woodell	YES
District 5:	Wendy Moore-Graham	ABSENT
	Jarrod Lowery	ABSENT
District 6:	Larry Chavis	YES
	Douglas Locklear	YES
District 7:	Reginald Oxendine	YES
	Yvonne Dial	YES
	Alvin Mercer	ABSENT
District 8:	Corbin Eddings	YES
District 9:	Dewey J McNeill	ABSENT
District 10:	Marshil Locklear	YES
District 11:	Frank Cooper	ABSENT
District 12:	Shelley Strickland	YES
	Michael Chavis	ABSENT
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES