Lumbee Tribe of North Carolina

CLLR-2018-0215-01

DATE: FEBRUARY 15, 2018

“FIRST NATION OJP 2017-42846”

WHEREAS, The Lumbee Tribe of North Carolina ("Lumbee Tribe") is a recognized American Indian Tribe of the State of North Carolina, subject to the Constitution of the Lumbee Tribe of North Carolina ("Tribal Constitution") and its inherent powers and self-government, and;

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

WHEREAS, The Lumbee Tribal Council in conjunction with the Lumbee Tribe Finance Office is responsible for the oversight, and management of tribal funds, and;

WHEREAS, Our organization has received a letter of agreement from the Boys & Girls Clubs of America dated January 23, 2018 for grant number FIRST NATION OJP 2017-42846, a federally funded grant in the amount of $20,000 to be used for OJP 2017 Mentoring in Native American Clubs, and;

WHEREAS, The receipt and use of such grant, pursuant to the terms of the letter of agreement, all associated certifications, and the regulations and guidelines included and/or referenced in the Office of Justice Programs (OJP) Financial Guide, Office of Management and Budget (OMB), and;

THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED AS FOLLOWS: That the above-referenced grant is hereby accepted for use under such purpose and pursuant to the terms of the letter of agreement, all associated certifications, and the regulations and guidelines included and/or referenced in the OJP Financial Guide.
CERTIFICATION


Attest: Anita Blanks
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

Date: 2/15/18

Attest: Jan Lowery
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

Date: 2/15/18
ROLL CALL VOTE RESULTS
CLLR -2018-0215-01 "FIRST NATION OJP 2017-42846"
ADOPTED FEBRUARY 15, 2018

_20_ YES, _0_ NO, _0_ ABSTENTION(S)

District 1: LaKishia Sweat YES
District 2: Sharon Hunt ABSENT
                Janie McFarland YES
District 3: James B. Hunt YES
                Alton Locklear YES
District 4: Jonathan Locklear YES
District 5: Bobby Oxendine YES
                Jarrod Lowery YES
District 6: Larry Chavis YES
                Douglas Locklear YES
District 7: Reginald Oxendine YES
                Jan Lowery YES
                Alvin Mercer YES
District 8: Corbin Eddings YES
District 9: Anita Hammonds Blanks YES
District 10: Janet Locklear YES
District 11: Frank Cooper YES
District 12: Annie Taylor YES
                Michael Chavis YES
District 13: Ricky Burnett YES
District 14: Barbara Lowery YES