"SCOTLAND COUNTY BOYS AND GIRLS CLUB OJJDP 2020-48602"

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 February 5, 2021 for grant number SCOTLAND COUNTY BOYS AND GIRLS CLUB OJJDP 2020-48602, a federally funded grant in the amount of $20,000 to be used for OJJDP 2020 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: RICKY BURNETT  3-23-2021
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: SHARON HUNT  3/23/2021
Secretary, Tribal Council of the Lumbee Tribe of North Carolina
ROLL CALL VOTE RESULTS TO ADOPT

CLLR-2021-0323-05

"SCOTLAND COUNTY BOYS AND GIRLS CLUB OJJDP 2020-48602"

_____19___ FOR,  ____0____ AGAINST,  ____0____ ABSTENTION(S)

District 1: Carvicous Barfield       YES
District 2: Sharon Hunt              YES
           Gerald Goolsby              YES
District 3: Harold Smith             YES
           Pam Hunt                   YES
District 4: Ted Woodell              ABSENT
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      ABSENT
           Annie Taylor              YES
District 13: Ricky Burnett           YES
District 14: Terry Hunt              YES