

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2021-0323-05

DATE: MARCH 23, 2021

“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

THIS **CLLR-2021-0323-05** “SCOTLAND COUNTY BOYS AND GIRLS CLUB OJJDP 2020-48602”, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 19 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 23RD DAY OF MARCH, 2021, BY A VOTE OF 19 YES, 0 NO, AND 0 ABSTENTION(S).


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

3-23-2021
Date


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

3/23/2021
Date

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 |