

# LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2018-0719-04

DATE: JULY 19, 2018

## “TRIBAL HUD-VASH DEMONSTRATION PROGRAM”

**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 of the Lumbee Tribe of North Carolina delegates all legislative authority to the Tribal Council; and

**WHEREAS**, The Tribal Council of the Lumbee Tribe of North Carolina has the authority to approve, adopt, and amend the annual fiscal year budget and budget process; and

**WHEREAS**, The Tribal Council is responsible for overseeing, reviewing, and approving actual expenditures and budget variances throughout the fiscal year; and

**WHEREAS**, The Tribal Council of the Lumbee Tribe of North Carolina reserves the right to amend the budget as deemed appropriate to maintain a balanced budget; and

**WHEREAS**, The grant is to be used to provide rental assistance and supportive services to American Indian Veterans that are homeless or at risk of homeless.

**THEREFORE**, The grant will be designated to provide rental assistance to qualified American Indian Veterans who are homeless or at risk of homelessness.

**THEREFORE**, Be it resolved by the Tribal Council of the Lumbee Tribe of North Carolina the following “**Tribal HUD-VASH DEMONSTRATION PROGRAM**”, in the amount awarded (which will be reported to the Tribal Council in August of 2018) for rental assistance and administrative cost be accepted and we authorize the Department of Housing to administer the grant in accordance with “**TRIBAL HUD-VASH DEMONSTRATION PROGRAM**”.

## 2018/2019 TRIBAL HUD-VASH DEMONSTRATION PROGRAM

LINE ITEM	BUDGET AMOUNT	JUSTIFICATION
Rental Assistance	\$\$-TBD	Rental assistance of American Indian Veterans per annual.
Administration Fees	\$\$-TBD	Fund to be associated with grant administration.
Contractual	\$\$-TBD	Salary and travel for case manager will be contracted through Veterans Administration.
Total Amount	\$\$-TBD	

**CERTIFICATION**

THIS **CLLR-2018-0719-04** "TRIBAL HUD-VASH DEMONSTRATION PROGRAM",  
ADOPTED AT A MEETING OF TWENTY-ONE MEMBER TRIBAL COUNCIL OF THE  
LUMBEE TRIBE OF NORTH CAROLINA WHERE 18 MEMBERS WERE PRESENT,  
CONSTITUTING A QUORUM, THIS THE 19<sup>TH</sup> DAY OF JULY, 2018 BY A VOTE OF  
18 YES, 0 NO, AND ABSENTION(S). 0



7-19-18

ATTEST: ANITA H. BLANKS

DATE

Speaker, Tribal Council of the Lumbee Tribe of North Carolina



7-19-18

ATTEST: JAN LOWERY

DATE

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

**ROLL CALL VOTE RESULTS**  
**CLLR-2018-0719-04"TRIBAL HUD-VASH DEMONSTRATION PROGRAM"**  
**ADOPTED JULY 19, 2018**  
**18 YES, 0 NO, 0 ABSTENSION(S)**

District 1:	LaKishia Sweat	YES
District 2:	Sharon Hunt	YES
	Janie McFarland	YES
District 3:	James B. Hunt	YES
	Alton Locklear	ABSENT
District 4:	Jonathan Locklear	YES
District 5:	Bobby Oxendine	YES
	Jarrold Lowery	YES
District 6:	Larry Chavis	YES
	Douglas Locklear	ABSENT
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	ABSENT
District 13:	Ricky Burnett	YES
District 14:	Barbara Lowery	YES