

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2016-0121-05

DATE: JANUARY 21, 2016

"FOUR WINDS OJP 2015-36604"

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;

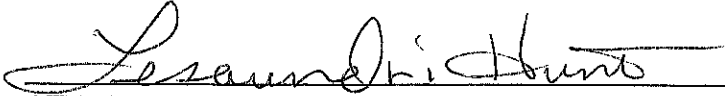
WHEREAS, Our organization has received a letter of agreement from the Boys & Girls Clubs of America dated **December 17, 2015** for grant number **FOUR WINDS OJP 2015-36604**, a federally funded grant in the amount of **\$20,000** to be used for **OJP 2015 Mentoring in Native American Clubs**, and;

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

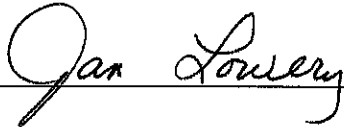
THIS "FOUR WINDS OJP 2015-36604" CLLR-2016-0121-05, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 21 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 21TH DAY OF JANUARY, 2016, BY A VOTE OF 21 YES, 0 NO, AND 0 ABSTENTION(S).



1-27-16

ATTEST: Lesaundri Hunt

Speaker, Tribal Council of the Lumbee Tribe of North Carolina



1-27-16

ATTEST: JAN LOWERY

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

**ROLL CALL VOTE RESULTS TO ADOPT
CLLR-2016-0121-05 "FOUR WINDS OJP 2015-36604"**

21 YES, 0 NO, 0 ABSTENSION(S)

District 1:	LaKishia Sweat	YES
District 2:	Terry Hunt	YES
	Janie McFarland	YES
District 3:	Alton Locklear	YES
	Lesaudri Hunt	YES
District 4:	Jonathan Locklear	YES
District 5:	Bobby Oxendine	YES
	Jarrold Lowery	YES
District 6:	Larry Townsend	YES
	Douglas Locklear	YES
District 7:	Reginald Oxendine	YES
	Jan Lowery	YES
	Bill Brewington	YES
District 8:	Daniel Jones	YES
District 9:	Anita Hammonds Blanks	YES
District 10:	Janet Locklear	YES
District 11:	Frank Cooper	YES
District 12:	Areatha Patterson	YES
	Shelley Strickland	YES
District 13:	William Maiden	YES
District 14:	Barbara Lowery	YES