LUMBEE TRIBE OF NORTH CAROLINA

RESOLUTION NO. CLLR-2016-0121-08

"Coordinated Tribal Assistance Program for Tribal Youth"

DATE: January, 21 2016

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

WHEREAS, Article VII, Section 1 of the 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 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 Department of Youth Services has identified a grant solicitation to assist tribal youth programs; and

WHEREAS, The Department of Justice will fund this grant for 4 years up to \$350,000.00 to strengthen tribal youth programs.

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the Youth Services Department of the Lumbee Tribe of North Carolina is hereby authorized to pursue the following grant opportunity referred to as the "**Coordinated Tribal Assistance Program for Tribal Youth**" through the Department of Justice in the amount up to \$350,000.00.

CERTIFICATION

THIS **CLLR-2016-0121-08** "Coordinated Tribal Assistance Program for Tribal Youth", ADOPTED AT A MEETING OF TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE <u>21</u> MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 21ST DAY OF JANUARY, 2016 BY A VOTE OF <u>21</u> YES, <u>0</u> NO, AND <u>0</u> ABSTENTION(S).

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ATTEST:	Lesaui	ndri Hunt

DATE

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: Jan Lowery

DATE

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS TO ADOPT

CLLR-2016-0121-08 "Coordinated Tribal Assistance Program for Tribal Youth"

<u>21</u> YES, <u>0</u> NO, <u>0</u> ABSTENSION(S)

District 1:	LaKishia Sweat	YES
District 2:	Terry Hunt	YES
	Janie McFarland	YES
District 3:	Alton Locklear	YES
	Lesaundri Hunt	YES
District 4:	Jonathan Locklear	YES
District 5:	Bobby Oxendine	YES
	Jarrod 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