

# LUMBEE TRIBE OF NORTH CAROLINA

RESOLUTION NO. CLLR-2016-0616-01

DATE: June 16, 2016

## “GRANTS FOR LUMBEE TRIBE OF NORTH CAROLINA’S BOYS & GIRLS CLUBS”

**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, 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

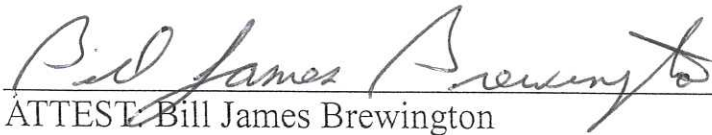
**WHEREAS**, Grants become available for specific needs of the Boys & Girls and have a short turnaround time.

**THEREFORE**, Administration can seek and apply for grants to assist with the operation of tribal Boys & Girls Clubs as they become available and report the award of the grant at scheduled finance committee meetings. The Tribal Council of the Lumbee Tribe of North Carolina will be informed by email, of grants Boys & Girls Staff is working on between Finance and Council Meetings.

**THEREFORE**, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following, grants for enhancing the successful programming for the Tribal Boys & Girls Clubs will be accepted and we authorize the Lumbee Tribe’s Boys & Girls Clubs Administration to seek funding whenever and wherever possible.

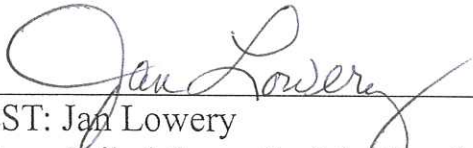
CERTIFICATION

THIS CLLR-2016-0616-01 "GRANTS FOR THE LUMBEE TRIBE OF NORTH CAROLINA'S BOYS & GIRLS CLUBS ", ADOPTED AT A MEETING OF TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 16 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 16th DAY OF MAY, 2016 BY A VOTE OF 15 YES, 0 NO, AND 1 ABSTENTION(S).



ATTEST: Bill James Brewington  
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

6/16/16  
DATE



ATTEST: Jan Lowery  
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

6/21/16  
DATE

**JUNE 16, 2016**

**ROLL CALL VOTE RESULTS TO ADOPT**

**CLLR-2016-0616-01 "GRANTS FOR THE LUMBEE TRIBE OF NORTH CAROLINA'S  
BOYS AND GIRLS CLUBS"**

**15 YES, 0 NO, 1 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	ABS
	Douglas Locklear	ABSENT
District 7:	Reginald Oxendine	ABSENT
	Jan Lowery	ABSENT
	Bill Brewington	YES
District 8:	Daniel Jones	ABSENT
District 9:	Anita Hammonds Blanks	YES
District 10:	Janet Locklear	YES
District 11:	Frank Cooper	ABSENT
District 12:	Areatha Patterson	YES
	Shelley Strickland	YES
District 13:	William Maiden	YES
District 14:	Barbara Lowery	YES