

LUMBEE TRIBE OF NORTH CAROLINA

RESOLUTION NO. CLLR-2016-0121-09

DATE: January, 21 2016

"TRIBAL HUD-VASH DEMONSTRATION PROGRAM"

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, The grant is to be used to provide rental assistance and supportive services to Lumbee Veterans that are homeless or at risk of homelessness.

THEREFORE, The total grant of up to \$250,604.00 will be designated to provide rental assistance to qualified Lumbee veterans, serving a maximum of 20 homeless or at risk of homelessness.

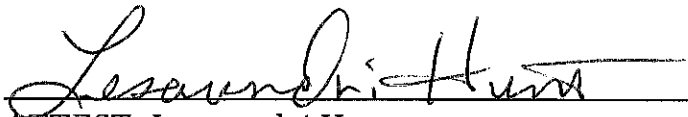
THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following **"TRIBAL HUD-VASH DEMONSTRATION PROGRAM"**, in the amount of \$250,604.00 for rental assistance and administrative cost be accepted and we authorize the Department of Housing to administer the grant in accordance with **"TRIBAL HUD-VASH DEMONSTRATION PROGRAM"**.

2016-2017 TRIBAL HUD-VASH DEMONSTRATION PROGRAM

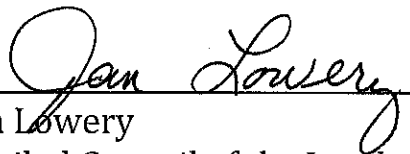
Line Item	Budget Amount	Justification
Rental Assistance	\$163,604.00	Rental assistance for 20 Lumbee veterans for 1 year.
Administration Fees	\$22,000.00	Funds associated with grant administration.
Contractual	\$65,000.00	Salary and travel for Case Manager will be contracted through the Veterans Administration.
Total Amount	\$250,604.00	

CERTIFICATION

THIS **CLLR-2016-0121-09 "TRIBAL HUD-VASH DEMONSTRATION PROGRAM"**, ADOPTED AT A MEETING OF TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 21 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 21ST DAY OF JANUARY, 2016 BY A VOTE OF 21 YES, 0 NO, AND 0 ABSTENTION(S).



ATTEST: Lesaundri Hunt 1-27-16
DATE
Speaker, Tribal Council of the Lumbee Tribe of North Carolina



ATTEST: Jan Lowery 1-27-16
DATE
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS TO ADOPT

CLLR-2016-0121-09 "TRIBAL HUD-VASH DEMONSTRATION PROGRAM "

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
	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