

LUMBEE TRIBE OF NORTH CAROLINA

RESOLUTION NO. CLLR-2016-0421-02

DATE: April, 21 2016

"2016 RED NOSE GRANT"

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 increase Clubs' Average Daily Attendance and enhance academic success programming for the Clubs' youth.

THEREFORE, The total grant of \$15,000.00 will be designated to provide services for the Lumbee Tribe's seven Boys & Girls Clubs.

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following "RED NOSE GRANT" funded by the Boys & Girls Clubs of America, in the amount of \$15,000.00 for increasing the Lumbee Tribe's Boys & Girls Clubs' Average Daily Attendance and enhancing the academic success programming for the Clubs' youth will be accepted and we authorize the Lumbee Tribe's Boys & Girls Clubs to administer the grant in accordance with the Grant Letter of Agreement from Boys & Girls Clubs of America.

CERTIFICATION

THIS **CLLR-2016-0421-01 "RED NOSE GRANT"**, 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 APRIL, 2016 BY A VOTE OF 19 YES, 0 NO, AND 2 ABSTENTION(S).

Bill James Brewington 04/21/16
ATTEST: Bill James Brewington DATE
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

Jan Lowery 4/21/16
ATTEST: Jan Lowery DATE
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

CERTIFICATION

APRIL 21, 2016

ROLL CALL VOTE RESULTS TO ADOPT

CLLR-2016-0421-02 "2016 RED NOSE GRANT"

19 YES, 0 NO, 2 ABSTENSION(S)

District 1:	LaKishia Sweat	YES
District 2:	Terry Hunt	ABS (RECUSE)
	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 (RECUSE)
	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