COVID-19 Tribal Rapid Response Grant
(Blue Cross/Blue Shield)

WHEREAS, The Lumbee Tribe of North Carolina, a recognized 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-b of the Constitution of the Lumbee Tribe of North Carolina delegates all legislative authority to the Tribal Council; and

WHEREAS, The Tribal Council has the authority to approve, enact and amend the annual fiscal year budget and budget process; and

WHEREAS, The Tribal Council is responsible for oversight and review of all budget components; and

WHEREAS, The Tribal Council has authority and fiduciary responsibility to ensure compliance with program funding and allocations; and

WHEREAS, The Lumbee Tribal Budget “COVID-19 Tribal Rapid Response Grant (Blue Cross/Blue Shield)” is addressed with the provisions as stated below, and

THEREFORE, The Lumbee Tribal Budget “COVID-19 Tribal Rapid Response Grant (Blue Cross/Blue Shield)” is to prepare, prevent, and respond to COVID-19, and

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be cited as “COVID-19 Tribal Rapid Response Grant (Blue Cross/Blue Shield)”, subject to all inclusions and provisions.
COVID-19 Tribal Rapid Response Grant
(Blue Cross/Blue Shield)

Revenues
4000  Grant Revenue  10,000.00

Total Revenues  10,000.00

Expenses
7750  Contractual Services  10,000.00

Total Expenses  10,000.00

CERTIFICATION

THIS CLLO-2020-0618-01 “COVID-19 Tribal Rapid Response Grant (Blue Cross/Blue Shield)”, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL LUMBEE TRIBE OF NORTH CAROLINA WHERE 20 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 18TH DAY OF JUNE 2020 BY A VOTE OF 20 YES 0 NO, AND 0 ABSTENTION(S).

ATTEST: CORBIN EDDINGS  6/18/2020
Vice Chair, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: SHARON HUNT  6/18/2020
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: HARVEY GODWIN JR.  7-1-2020
Chairman, Lumbee Tribe of North Carolina
POSTING

THIS CLLLO-2020-0618-01 "COVID-19 Tribal Rapid Response Grant (Blue Cross/Blue Shield)", duly posted on the 18TH day of JUNE 2020.

ATTEST: BELINDA BREWER
Tribal Clerk Designee, Lumbee Tribe of North Carolina

LUMBEE TRIBE TRIBAL CLERK

DATE

4/19/2020
ROLL CALL VOTE RESULTS TO ADOPTED

CLLO-2020-0618-01
“COVID-19 TRIBAL RAPID RESPONSE GRANT (BLUE CROSS/BLUE SHIELD)”

20 FOR, 0 AGAINST, 0 ABSTENTION(S)

<table>
<thead>
<tr>
<th>District 1:</th>
<th>Carvicious Barfield</th>
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<tbody>
<tr>
<td>District 2:</td>
<td>Sharon Hunt</td>
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<td>Gerald Goolsby</td>
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<td>District 3:</td>
<td>James B. Hunt</td>
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<td>Pam Hunt</td>
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<td>Ted Woodell</td>
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<td>Wendy Moore-Graham</td>
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<td>Jarrod Lowery</td>
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<td>Larry Chavis</td>
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<td>District 7:</td>
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<td>Yvonne Dial</td>
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<td>Alvin Mercer</td>
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<td>District 8:</td>
<td>Corbin Eddings</td>
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<td>Frank Cooper</td>
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<td>Shelley Strickland</td>
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<td>Michael Chavis</td>
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<td>Ricky Burnett</td>
<td>EXCUSED ABSENT</td>
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<td>District 14:</td>
<td>Terry Hunt</td>
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Record of Posting

Tribal Ordinance: CLL0-2020-0618-01 “COVID TRIBAL RAPID RESPONSE GRANT (BLUE CROSS/BLUE SHIELD)

Posted Date: 06/18/2020

Presented to Tribal Chairman for Review: 06-18-2020 VIA Email

Signature or Veto date:
Reason for Veto:

Other:

Harvey Godwin, Jr.
Tribal Chairman of the Lumbee Tribe of North Carolina

Belinda Brewer
Tribal Clerk Designee of the Lumbee Tribe of North Carolina

7-1-2020
Date

6/18/2020
Date