

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2020-0820-05

Date: August 20, 2020

“GENERAL FUNDS FOR LUMBEE TRIBE HOLDINGS, INC”

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 I-b 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 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

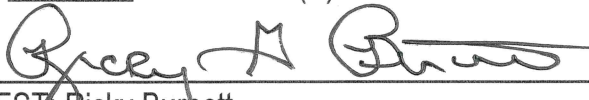
WHEREAS, The Annual Tribal Budget October 1, 2019 through September 30, 2020, enacted by the Tribal Council includes funds which are categorized as “General Fund”, and

WHEREAS, The funding of \$51,600 will be moved from Travel/Professional Development for Tribal Council for the purpose of funding Lumbee Tribe Holdings to form two companies; and


THEREFORE, Be it resolved by the Tribal Council of the Lumbee Tribe of North Carolina is hereby authorized the release of \$51,600 to Lumbee Tribe Holdings, Inc.

CERTIFICATION

THIS CLLR-2020-0820-05 “GENERAL FUNDS FOR THE LUMBEE TRIBE HOLDINGS, INC” ADOPTED AT A MEETING OF TWENTY-ONE MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 20 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 20th DAY OF AUGUST, 2020 BY A VOTE OF 20 YES, 0 NO, AND 0 ABSENTION(S).


ATTEST: Ricky Burnett
Speaker; Tribal Council of the Lumbee Tribe of North Carolina

08/20/2020
DATE


ATTEST: Sharon Hunt
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

08/20/2020
DATE

ROLL CALL VOTE RESULTS TO ADOPTED

CLLR-2020-0820-05

” GENERAL FUNDS FOR LUMBEE TRIBEL HOLIDNGS, INC”

20 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Gerald Goolsby	YES
District 3:	James B. Hunt	YES
	Pam Hunt	YES
District 4:	Ted Woodell	YES
District 5:	Wendy Moore-Graham	YES
	Jarrold Lowery	YES
District 6:	Larry Chavis	YES
	Douglas Locklear	YES
District 7:	Reginald Oxendine	YES
	Yvonne Dial	YES
	Alvin Mercer	YES
District 8:	Corbin Eddings	YES
District 9:	Dewey J McNeill	ABSENT (EXCUSED)
District 10:	Marshil Locklear	YES
District 11:	Frank Cooper	YES
District 12:	Shelley Strickland	YES
	Michael Chavis	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES