## LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2024-0215-01

Date: FEBRUARY 15, 2024

#### "DUKE ENERGY FOUNDATION GRANT BUDGET"

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 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 upon the Chairman's recommendation as deemed appropriate to maintain a balanced budget; and

WHEREAS, The Lumbee Tribe of North Carolina has received a grant from the Duke Energy Foundation in the amount of \$150,000; and

WHEREAS, The grant will be administered to carry out the Cultural Center Amphitheater Project; and

**THEREFORE,** Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be cited as the "Duke Energy Foundation Grant Budget" subject to all inclusions and provisions as stated by the grantor.

### **Duke Energy Foundation Grant**

**Line Item** 

<u>Budget</u>

<u>GL</u>

	4000	Grant Revenue  BUDGETED REVENUE	<u>150,000.00</u> <u><b>150,000.00</b></u>				
	8043	Cultural Center Project BUDGETED EXPENSES	150,000.00 150,000.00				
CERTIFICATION							
THE TWE	NTY-ONE S WERE F	(21) MEMBER TRIBAL CO	RGY FOUNDATION GRANT BUDGE UNCIL OF THE LUMBEE TRIBE OF I S A QUORUM, THIS THE 15 <sup>TH</sup> DAY OF I(S), RECUSE(S).	NORTH CAROLINA WHERE 19			
_	1/2	MEN MEN	5	2-15-24			
ATTEST: I SPEAKER			E TRIBE OF NORTH CAROLINA	DATE			
ATTEST: N SECRETA		*	IBEE TRIBE OF NORTH CAROLINA	DATE			
ATTEST: J		OWERY E TRIBE OF NORTH CAR	OLINA	DATE			
POSTING							
THIS CLLO		215-01 "DUKE ENERGY FO	OUNDATION GRANT BUDGET", duly	posted on theday of			
ATTEST: E		BREWER BIGNEE, LUMBEE TRIBE C		DATE			



## Lumbee Tribe of North Carolina

The Desk of the Tribal Clerk

## **Record of Posting**

Tribal Ordinance: <u>CLLO-2024-0215-01 "DUKE ENERGY FOUNDATION</u>
<u>GRANT BUDGET"</u>

Posted Date: 02/15/2024						
Presented to Tribal Chairman for Review: 02/15/2024 EMAIL						
Signature or Veto date:						
Reason for Veto:						
Other:						
John L. Lowery	Date					
Tribal Chairman of the Lumbee Tribe of North Carolina						
Belinda Brewer	Date					
Tribal Clerk Designee of the Lumbee Tribe of North Carolina						

## **ROLL CALL VOTE TO ADOPT**

# CLLO-2024-0215-01 "DUKE ENERGY FOUNDATION GRANT BUDGET"

19 FOR, 0 AGAINST, 0 ABSTENTION(S) 0 RECUSE(S)

District 1:	Billy Oxendine	ABSENT
District 2:	Graylen Mitchell	YES
	Gerald Goolsby	YES
District 3:	Harold Smith	YES
	Pam Hunt	YES
District 4:	Jody Bullard	YES
District 5:	Wendy Moore	YES
	Carrington Locklear	YES
District 6:	Kristie Hunt	YES
	Larry Chavis	YES
District 7:	Nanci Locklear	YES
	Yvonne Dial	YES
	Rudy Locklear	YES
District 8:	Kathy Hunt	YES
District 9:	Dewey J McNeill	YES
District 10:	Bobby Emanuel	YES
District 11:	Chocajuana Oxendine	YES
District 12:	Josephine Doss	YES
	Larry Soles	ABSENT
District 13:	Alex Baker	YES
District 14:	Homer Fields	YES