LUMBEE TRIBE OF NORTH CAROLINA

"SCOTLAND BOYS & GIRLS CLUB OJJDP 2022-51537"

WHEREAS, The Lumbee Tribe of North Carolina ("Lumbee Tribe") is a recognized American Indian Tribe of the State of North Carolina, subject to the Constitution of the Lumbee Tribe of North Carolina ("Tribal Constitution") and its inherent powers and self-government, and;

WHEREAS, Article VII, Section 1 of the Tribal Constitution delegates all legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina ("Tribal Council"), and;

WHEREAS, The Lumbee Tribal Council in conjunction with the Lumbee Tribe Finance Office is responsible for the oversight, and management of tribal funds, and;

WHEREAS, Our organization has received a letter of agreement from the Boys & Girls Clubs of America dated March 22, 2023 for grant number SCOTLAND BOYS & GIRLS CLUB OJJDP 2022-51537, a federally funded grant in the amount of $20,000 to be used for OJJDP 2022 Mentoring in Native American Clubs, and;

WHEREAS, The receipt and use of such grant, pursuant to the terms of the letter of agreement, all associated certifications, and the regulations and guidelines included and/or referenced in the Office of Justice Programs (OJP) Financial Guide, Office of Management and Budget (OMB), and;

THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED AS FOLLOWS: That the above-referenced grant is hereby accepted for use under such purpose and pursuant to the terms of the letter of agreement, all associated certifications, and the regulations and guidelines included and/or referenced in the OJP Financial Guide.

CERTIFICATION


ATTEST: SHARON HUNT 4/20/2023
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: NANCY LOCKLEAR 4/20/2023
Secretary, Tribal Council of the Lumbee Tribe of North Carolina
ROLL CALL VOTE RESULTS TO ADPOT

CLLR-2023-0420-05 “SCOTLAND BOYS & GIRLS CLUB OJJDP 2022-51537”

21 FOR, ___ AGAINST, ___ ABSTENTION(S) 0 RECUSE(S)

District 1: Billy Oxendine YES
District 2: Sharon Hunt 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
             Richard Jones 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
             Annie Taylor YES
District 13: Alex Baker YES
District 14: Homer Fields YES