

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2023-0420-06

DATE: APRIL 20, 2023

"FOUR WINDS BOYS & GIRLS CLUB OJJDP 2022-51538"

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 5, 2023** for grant number **FOUR WINDS BOYS & GIRLS CLUB OJJDP 2022-51538**, 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

THIS **CLLR-2023-0420-06** "FOUR WINDS BOYS & GIRLS CLUB OJJDP 2022-51538", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 21 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 20TH DAY OF APRIL, 2023, BY A VOTE OF 21 YES, 0 NO, AND 0 ABSTENTION(S).


ATTEST: SHARON HUNT

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

4/20/2023
Date


ATTEST: NANCI LOCKLEAR

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

4/20/2023
Date

ROLL CALL VOTE RESULTS TO ADPOT

CLLR-2023-0420-06 "FOUR WINDS BOYS & GIRLS CLUB OJJDP 2022-51538"

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 |