"INDIAN HOUSING BLOCK GRANT (IHBG) AMERICAN RESCUE PLAN 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 US Department of Housing & Urban Development to be named “IHBG AMERICAN RESCUE PLAN BUDGET” in the amount of $9,709,589; and

WHEREAS, The grant will be administered as described in the budget (see attached); and

WHEREAS, The Lumbee Tribal Budget Amendment is to be used to address the following changes; and,

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be cited as the "IHBG American Rescue Plan Budget" subject to all inclusions and provisions as stated by the US Department of Housing & Urban Development.
<table>
<thead>
<tr>
<th>Code</th>
<th>Title</th>
<th>Budgeted Amount</th>
<th>Amendment</th>
<th>Revised Budget Amount</th>
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</thead>
<tbody>
<tr>
<td>4000</td>
<td>Grant Revenue</td>
<td>$ 9,709,589.00</td>
<td>0.00</td>
<td>$ 9,709,589.00</td>
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<tr>
<td>5000</td>
<td>Salaries</td>
<td>260,950.00</td>
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<td>5001</td>
<td>Fringe Benefits</td>
<td>83,181.00</td>
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<td>6000</td>
<td>Admin Services/ICP</td>
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<td>6600</td>
<td>General Supplies</td>
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<td>6801</td>
<td>Equipment/Capital Outlay</td>
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<td>6901</td>
<td>Incentives/Participants</td>
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<td>7000</td>
<td>Travel/Professional Development</td>
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<td>7750</td>
<td>Contractual Services</td>
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<td>8002</td>
<td>Home Replacement</td>
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<td>8009</td>
<td>Housing Services Vouchers</td>
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<td>8030</td>
<td>Construction of Rental Units</td>
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<tr>
<td>8040</td>
<td>Construction of Admin Space</td>
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<td>(2,000,000.00)</td>
<td>1,950,000.00</td>
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<tr>
<td></td>
<td></td>
<td><strong>$ 9,709,589.00</strong></td>
<td>0.00</td>
<td><strong>$ 9,709,589.00</strong></td>
</tr>
</tbody>
</table>

CERTIFICATION

THIS CLLO-2021-0628-04, named "IHGB AMERICAN RESCUE PLAN BUDGET" AMENDED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMbee TRIBE OF NORTH CAROLINA WHERE 14 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 21ST DAY OF APRIL 2022, BY A VOTE OF 14 YES, 0 NO, AND 0 ABSTENTION(S).

ATTEST: RICKY BURNETT
SPEAKER, TRIBAL COUNCIL OF THE LUMbee TRIBE OF NORTH CAROLINA

ATTEST: PAM HUNT
SECRETARY DESIGNEE, TRIBAL COUNCIL OF THE LUMbee TRIBE OF NORTH CAROLINA

ATTEST: JOHN L. LOWERY
CHAIRMAN, LUMbee TRIBE OF NORTH CAROLINA
POSTING

THIS CLLO-2021-0628-04 "IHBG AMERICAN RESCUE PLAN BUDGET", duly posted on the 21 day of APRIL 2022.

Belinda Brewer
ATTEST: BELINDA BREWER
TRIBAL CLERK DESIGNEE, LUMBEE TRIBE OF NORTH CAROLINA

4/21/22
DATE
ROLL CALL VOTE RESULTS TO AMEND

CLLR-2021-0628-04 “INDIAN HOUSING BLOCK GRANT (IHBG) AMERICAN RESCUE PLAN BUDGET” AMENDMENT #1

14 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1: Billy Oxendine  YES
District 2: Sharon Hunt  ABSENT
          Gerald Goolsby  YES
District 3: Harold Smith  ABSENT
          Pam Hunt  YES
District 4: Jody Bullard  ABSENT
District 5: Wendy Moore  ABSENT STEPPED OUT
          Carrington Locklear  YES
District 6: Larry Chavis  YES
          Richard Jones  ABSENT
District 7: Nanci Locklear  YES
          Yvonne Dial  YES
          Vacant
District 8: Corbin Eddings  YES
District 9: Dewey J McNeill  YES
District 10: Bobby Emanuel  ABSENT
District 11: Chocajuana Oxendine  YES
District 12: Shelley Strickland  YES
          Annie Taylor  YES
District 13: Ricky Burnett  YES
District 14: Homer Fields  YES
Record of Posting

Tribal Ordinance: CLLO-2021-0628-04 "INDIAN HOUSING BLOCK GRANT (IHGB) AMERICAN RESCUE PLAN BUDGET" AMENDMENT #1

 Posted Date: 04/21/2022

Presented to Tribal Chairman for Review: 04/21/2022 VIA EMAIL

Signature or Veto date: 

Reason for Veto: 

Other: 

John L. Lowery 
Tribal Chairman of the Lumbee Tribe of North Carolina

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