

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2020-0227-01

DATE: FEBRUARY 27, 2020

"PEMBROKE OJP 2019-47197"

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 January 23, 2020 for grant number **PEMBROKE OJP 2019-47197**, a federally funded grant in the amount of **\$20,000** to be used for **OJP 2019 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-2020-0227-01 "**PEMBROKE OJP 2019-47197**", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE **16** MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 27TH DAY OF FEBRUARY, 2020, BY A VOTE OF **16** YES, **0** NO, AND **0** ABSTENTION(S).



ATTEST: Ricky Burnett

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

DATE

2-27-2020



ATTEST: Sharon Hunt

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

DATE

2-27-2020

ROLL CALL VOTE RESULTS TO ADOPT

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“PEMBROKE OJP 2019-47197”

16 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Gerald Goolsby	YES
District 3:	James B. Hunt	ABSENT
	Pam Hunt	YES
District 4:	Ted Woodell	ABSENT
District 5:	Wendy Moore-Graham	YES
	Jarrod 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	EXCUSED ABSENT
District 10:	Marshil Locklear	ABSENT
District 11:	Frank Cooper	YES
District 12:	Shelley Strickland	YES
	Michael Chavis	ABSENT
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES