LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2021-0916-01

FISCAL YEAR OCTOBER 1, 2021-SEPTEMBER 30, 2022 LUMBEE TRIBAL BUDGET ORDINANCE

WHEREAS, The Lumbee Tribe of North Carolina, a recognized 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 1-b of the Constitution of the Lumbee Tribe of North Carolina delegates all legislative authority to the Tribal Council; and,

WHEREAS, The Tribal Council has the authority to approve, enact and amend the annual fiscal year budget and budget process; and,

WHEREAS, The Tribal Council is responsible for oversight and review of all budget components; and,

WHEREAS, The Tribal Council has authority and fiduciary responsibility to ensure compliance with program funding and allocations; and,

WHEREAS, The Lumbee Tribal Budget is amended in the amount of $83,663 for LIHEAP to the "Fiscal Year October 1, 2021 – September 30, 2022 Lumbee Tribal Budget Ordinance"; 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 cited as the “Fiscal Year October 1, 2021 - September 30, 2022 Lumbee Tribal Budget Ordinance” subject to all inclusions and provisions.
I. Provisions and Changes

1. Cost of living increases for all employees will be included in each employee’s check of the Lumbee Tribe effective with the first payroll following October 1, 2021 or until the budget hangs for the appropriate time of 30 days and at that time all increases shall be retroactive to October 1, 2021.

2. Governmental Operations (Outreach) – instead of all community events/giveaways being at the Cultural Center it will be equally divided/distributed among all districts.

3. Tribal Council must attend four meetings to receive stipends.

II. Implementation

This budget and all provisions included herein shall be adhered to strictly. Should the Executor of this document refuse to implement any portion herein, it shall be considered to be a violation of Tribal, State and Federal Law.

<table>
<thead>
<tr>
<th>Code</th>
<th>Title</th>
<th>Current Budget</th>
<th>Proposed Revision</th>
<th>Proposed Amended Budget Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4000</td>
<td>Grant Revenue</td>
<td>1,875,178.00</td>
<td>83,663.00</td>
<td>1,958,841.00</td>
</tr>
</tbody>
</table>

Expenses

- 5000 Salaries: 357,494.33
- 5100 Fringe: 137,139.26
- 6000 Administrative Services/ICP: 187,517.80
- 6050 Heating Assistance Program: 724,817.57
- 6051 CIP Assistance LIHEAP: 353,998.94
- 6054 2% Home Energy Need Asst.: 4,000.00
- 6600 General Supplies: 15,000.00
- 6610 Information Technology: 4,000.00
- 6630 Communications: 4,000.00
- 6641 Lease Space: 25,426.10
- 6800 Copier Equipment: 8,784.00
- 6910 Outreach: 14,000.00
- 6920 Subscriptions/Membership Dues: 500.00
- 7000 Travel/Professional Development: 15,000.00
- 7750 Contractual Services: 19,500.00
- 8410 Miscellaneous: 500.00
- 8905 Vehicle Operations: 2,000.00

BUDGETED EXPENSES: 1,875,178.00
CERTIFICATION

THIS CLLO-2021-0916-01 "FISCAL YEAR OCTOBER 1, 2021 - SEPTEMBER 30, 2022 LUMBEE TRIBAL BUDGET ORDINANCE", AMENDED 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 19th DAY OF MAY 2022 BY A VOTE OF 21 YES 0 NO, AND 0 ABSTENTION(S).

Ricky Burnett
Speaker, Tribal Council of the Lumbee of North Carolina

ATTEST: SHARON HUNT
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

May 19, 2022

ATTEST: JOHN L. LOWERY
Chairman, Lumbee Tribe of North Carolina

POSTING

THIS CLLO-2021-0916-01 "Fiscal Year October 1, 2021-September 30, 2022 LUMBEE TRIBAL BUDGET ORDINANCE", duly posted on the 19th day of May 2022.

Belinda Brewer
Tribal Clerk Designee, Lumbee Tribe of North Carolina

ATTEST: BELINDA BREWER
Tribal Clerk Designee, Lumbee Tribe of North Carolina

5/19/2022
ROLL CALL VOTE RESULTS TO AMEND

CLLO-2021-0916-01 “FISCAL YEAR OCTOBER 1, 2021-SEPTEMBER 30, 2022 LUMBE still TRIBAL BUDGET ORDINANCE 4 AMENDMENT #4

21 FOR, 0 AGAINST, 0 ABSTENTION(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 | Larry Chavis | YES |
|            | Richard Jones | YES |
| District 7 | Nanci Locklear | YES |
|            | Yvonne Dial | YES |
|            | Rudy Locklear | YES |
| District 8 | Corbin Eddings | YES |
| District 9 | Dewey J McNeill | YES |
| District 10 | Bobby Emanuel | YES |
| 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-2021-0916-01 “FISCAL YEAR OCTOBER 1, 2021—SEPTEMBER 30, 2022 LUMBEE TRIBAL BUDGET ORDINANCE”

AMENDMENT #4

Posted Date: 5/19/2022

Presented to Tribal Chairman for Review: 5/19/22

Signature or Veto date: __________________________

Reason for Veto:

______________________________

Other: __________________________

__________________________________________

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

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

5/19/28