

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2023-0420-03

DATE: APRIL 20, 2023

"SOUTHERN SPIRIT BOYS & GIRLS CLUB OJJDP 2022-51535"

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;

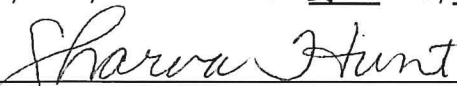
WHEREAS, Our organization has received a letter of agreement from the Boys & Girls Clubs of America dated **March 22, 2023** for grant number **SOUTHERN SPIRIT BOYS & GIRLS CLUB OJJDP 2022-51535**, a federally funded grant in the amount of **\$20,000** to be used for **OJJDP 2022 Mentoring in Native 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;

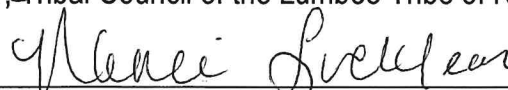
THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED AS FOLLOWS: That the above-referenced grant is hereby accepted for use under such purpose and pursuant to the terms of the letter of agreement, all associated certifications, and the regulations and guidelines included and/or referenced in the OJP Financial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

CERTIFICATION

THIS **CLLR-2023-0420-03** "SOUTHERN SPIRIT BOYS & GIRLS CLUB OJJDP 2022-51535", 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-2023-0420-03 “SOUTHERN SPIRIT BOYS & GIRLS CLUB OJJD 2022-51535”

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