LUMBEE TRIBE OF NORTH CAROLINA

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 “BCBS/COMMUNITY ENGAGEMENT GRANT” is addressed with the provisions as stated below; and

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be cited as “CARES ACT BUDGET”, subject to all inclusions and provisions.
BCBS/Community Engagement Grant

<table>
<thead>
<tr>
<th>Code</th>
<th>Line Item</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>4000</td>
<td>Grant Revenue</td>
<td>10,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>REVENUE</strong></td>
<td><strong>10,000.00</strong></td>
</tr>
<tr>
<td>6910</td>
<td>Outreach</td>
<td>10,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>EXPENSES</strong></td>
<td><strong>10,000.00</strong></td>
</tr>
</tbody>
</table>

CERTIFICATION

THIS **CLLO-2021-1216-01** "BCBS/COMMUNITY ENGAGEMENT GRANT", AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL LUMBEE TRIBE OF NORTH CAROLINA WHERE 19 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 16TH DAY OF DECEMBER BY A VOTE OF 19 YES 0 NO, AND 0 ABSTENTION(S).

ATTEST: CORBIN EDDINGS
Vice-Chair, Tribal Council of the Lumbee Tribe of North Carolina

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

POSTING

THIS **CLLO-2021-1216-01** "BCBS/COMMUNITY ENGAGEMENT GRANT", duly posted on the 16th day of December 2021.

ATTEST: BELINDA BREWER
Tribal Clerk Designee, Lumbee Tribe of North Carolina
ROLL CALL VOTE RESULTS TO ADOPT

CLLO-2021-1216-01 “BCBS/COMMUNITY ENGAGEMENT GRANT”

19 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1: Carvicious Barfield  YES
District 2: Sharon Hunt  YES
           Gerald Goolsby  YES
District 3: Harold Smith  YES
           Pam Hunt  YES
District 4: Ted Woodell  YES
District 5: Wendy Moore  YES
           Carrington Locklear  YES
District 6: Larry Chavis  YES
           Richard Jones  YES
District 7: Reginald Oxendine  YES
           Yvonne Dial  YES
           Alvin Mercer  YES
District 8: Corbin Eddings  YES
District 9: Dewey J McNeill  YES
District 10: Marshil Locklear  YES
District 11: Chocajuana Oxendine  ABSENT EXCUSED
District 12: Shelley Strickland  YES
           Annie Taylor  YES
District 13: Ricky Burnett  ABSENT EXCUSED
District 14: Terry Hunt  YES
Record of Posting

Tribal Ordinance: **CLLO-2021-1216-01 “BCBS/COMMUNITY ENGAGEMENT GRANT”**

________________________________________

Posted Date: 12/16/2021

Presented to Tribal Chairman for Review: 12/16/2021 VIA EMAIL

Signature or Veto date: ___________________________

Reason for Veto: ____________________________________

________________________________________

Other: ____________________________________________

________________________________________

Harvey Godwin, Jr.  
Tribal Chairman of the Lumbee Tribe of North Carolina

[Signature]

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

[Signature]