

LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2022-1020-01

October 20, 2022

Amendment #1 September 21, 2023

“STATE FISCAL RECOVERY FUND BUDGET”

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 North Carolina Pandemic Recovery Office (NCPRO) will administer monies for the State Fiscal Recovery Fund Budget as appropriated for State Indian Tribes as part of the American Recovery Plan Act (ARP); and,

WHEREAS, The North Carolina Pandemic Recovery Office (NCPRO) has awarded funding to respond to COVID-19 public health emergency and its negative economic impacts; and

WHEREAS, The State Fiscal Recovery Fund Budget allocation of \$4,066,939.37 will be allocated as noted in the budget below and amended to meet additional needs of Elder Services; and,

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance cited as the “**State Fiscal Recovery Fund Budget**” subject to all inclusions and provisions.


<u>Activity</u>	<u>Budget Amount</u>	<u>Amended Amount</u>	<u>Proposed Budget Amount</u>
	\$ 4,066,939.37	0.00	4,066,939.37
Weatherization	1,000,000.00	0.00	1,000,000.00
Family Services	266,939.37	0.00	266,939.37
Elder Services	475,000.00	250,000.00	725,000.00
Substance Abuse	475,000.00	(84,209.00)	390,791.00
Veterans	150,000.00	0.00	150,000.00
Culture Center	750,000.00	0.00	750,000.00
Construction	500,000.00	(165,791.00)	334,209.00
Capacity Building	300,000.00	0.00	300,000.00
Economic Dev.	125,000.00	0.00	125,000.00
Outreach	<u>25,000.00</u>	<u>0.00</u>	<u>25,000.00</u>
Total:	<u>\$ 4,066,939.37</u>	<u>\$ -</u>	<u>\$ 4,066,939.37</u>

CERTIFICATION


THIS **CLLO-2022-1022-01** "STATE FISCAL RECOVERY FUND BUDGET", AMENDMENT #1 AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL LUMBEE TRIBE OF NORTH CAROLINA WHERE 17 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 21st DAY OF SEPTEMBER BY A VOTE OF 17 YES 0 NO, AND 4 ABSTENTION(S).


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

9-21-23
 DATE


 ATTEST: NANJI LOCKLEAR
 Secretary, Tribal Council of the Lumbee Tribe of North Carolina

9/21/23
 DATE


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

9/22/23
 DATE

ROLL CALL VOTE RESULTS TO AMEND

CLLO-2022-1020-01 "STATE FISCAL RECOVERY FUND BUDGET"

17 FOR, 0 AGAINST, 0 ABSTENTION(S)

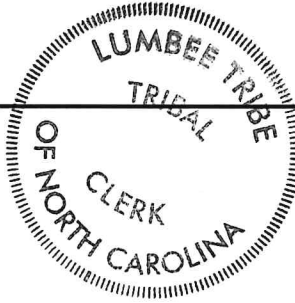
District 1:	Billy Oxendine	ABSENT
District 2:	Sharon Hunt	YES
	Gerald Goolsby	YES
District 3:	Harold Smith	YES
	Pam Hunt	ABSENT
District 4:	Jody Bullard	YES
District 5:	Wendy Moore	ABSENT
	Carrington Locklear	YES
District 6:	Kristie Hunt	ABSENT
	Richard Jones	YES
District 7:	Nanci Locklear	YES
	Yvonne 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:	Jo Doss	YES
	Annie Taylor	YES
District 13:	Alex Baker	YES
District 14:	Homer Fields	YES

POSTING

THIS CLLO-2022-1020-01 "STATE FISCAL RECOVERY FUND BUDGET" AMENDMENT #1, duly posted on the 21st day of September 2023.



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



9/21/23
DATE



Lumbee Tribe of North Carolina
The Desk of the Tribal Clerk

Record of Posting

Tribal Ordinance: CLLO-2022-1020-01 "STATE FISCAL RECOVERY FUND BUDGET" AMENDMENT #1


Posted Date: 09/21/2023

Presented to Tribal Chairman for Review: 09/21/2023 VIA EMAIL

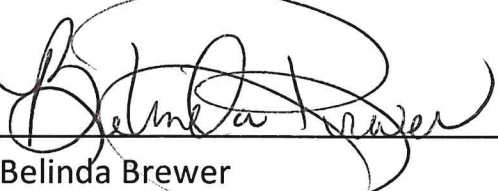
Signature or Veto date: _____

Reason for Veto: _____

Other: _____

 9/22/23
 John L. Lowery Date

Tribal Chairman of the Lumbee Tribe of North Carolina

 9/21/23
 Belinda Brewer Date

Tribal Clerk Designee of the Lumbee Tribe of North Carolina

