

LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2019-1018-01

Date: October 18, 2018
#2 AMENDED February 25, 2019

"FISCAL YEAR OCTOBER 1, 2018-SEPTEMBER 30, 2019 LUMBEE TRIBAL BUDGET ORDINANCE"

WHEREAS, The Lumbee Tribe of North Carolina, is a recognize Indian Tribe of the State of North Carolina subject to the Constitution of the Lumbee Tribe of North Carolina and its inherent powers and 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.

WHEREAS, The Lumbee Tribal Budget Amendment is to be used to address the following changes, and

THEREFORE, The Lumbee Tribal Budget is amended as follows to the "Fiscal Year October 1, 2018-September 30, 2019 Lumbee Tribal Budget Ordinance", 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, 2018-September 30, 2019 Lumbee Tribal Budget Ordinance" subject to all inclusions and provisions.

NAHASDA	Current Budget Amount	Revised Budget Amount	Amended Budget Amount
REVENUES			
4000 Grant Revenue (FY2017-2018)	0.00	1,243,750.00	1,243,750.00
4120 Miscellaneous	865,159.87	950,496.67	1,815,656.54
4115 Housing Stock	195,000.00	91,503.33	286,503.33
		2,285,750.00	
EXPENSES			
Rehabilitation			
8001 Rehabilitation	660,416.66	264,583.34	925,000.00
8002 Home Replacement	635,416.67	714,583.33	1,350,000.00
8003 Non-Emergency	609,416.67	264,583.33	874,000.00

NAHASDA		Current Budget Amount	Revised Budget Amount	Amended Budget Amount
Homeownership/New Construction				
TBD	District 9 Gym	760,000.00	50,000.00	810,000.00
8031	Maintenance/Development	770,000.00	100,000.00	870,000.00
8068	District 1 Elderly Site (FY2017-2018)	1,294,215.75	700,000.00	1,994,215.75
Maintenance				
8203	Upkeep District 3 Soaring Eagle	9,000.00	5,000.00	14,000.00
8204	Upkeep District 4 Philadelphus	9,000.00	30,000.00	39,000.00
Youth Services				
6810	Building Maintenance	125,000.00	45,000.00	170,000.00
Administration				
6920	Subscriptions/Membership Dues	0.00	2,000.00	2,000.00
Finance				
6160	Transaction Fees	15,000.00	10,000.00	25,000.00
Asset Management				
6810	Building Maintenance	25,000.00	100,000.00	125,000.00
		Total	2,285,750.00	

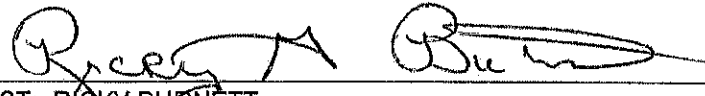
Other Tribal Programs/Activities

		Unrestricted		
		Current Budget Amount	Revised Budget Amount	Amended Budget Amount
REVENUES				
4120	Miscellaneous Revenue PSV Developers Fee \$35,000 2017-2018 Remaining \$7,840.66 LTH \$77,200 Donation, Veterans \$1,000 LNTF \$7,800	176,263.91	(47,423.25)	128,840.66
TOTAL REVENUE		176,263.91	(47,423.25)	128,840.66
EXPENSES				
5106	Contingency Carryover 17/18 Budget	50,687.00	(50,687.00)	0.00
6020	General Assistance (Council)	0.00	4,820.00	4,820.00
6300	Legal	20,000.00	(79.34)	19,920.66
6600	Supplies State of the Tribe \$5,000	0.00	5,000.00	5,000.00
6604	Educational Scholarships	13,500.00	0.00	13,500.00
7000	Travel (Council/Chairman)	79,200.00	(30,400.00)	48,800.00
7000	Travel (Unity Conference)	0.00	8,000.00	8,000.00
7000	Travel (Health Board)	7,800.00	0.00	7,800.00
7000	Travel (Veterans)	0.00	1,000.00	1,000.00
7765	Pow Wow	5,076.91	14,923.09	20,000.00
TOTAL EXPENSES		176,263.91	(47,423.25)	128,840.66

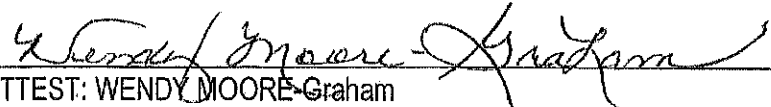
		Current Budget Amount	Revised Budget Amount	Amended Budget Amount
MAT for Opioid Abuse (Year 1)				
REVENUES				
4000	Grant Revenue	0.00	524,670.00	524,670.00
TOTAL REVENUE		<u>0.00</u>	<u>524,670.00</u>	<u>524,670.00</u>
EXPENSES				
5000	Salaries	0.00	139,600.00	139,600.00
5100	Fringe	0.00	37,200.00	37,200.00
6000	Administrative Services (Indirect Cost)	0.00	18,566.00	18,566.00
6075	Other Cost	0.00	21,295.00	21,295.00
6600	Supplies	0.00	8,474.00	8,474.00
7000	Travel/Professional Development	0.00	4,620.00	4,620.00
7750	Contractual Services	0.00	294,915.00	294,915.00
TOTAL EXPENSES		<u>0.00</u>	<u>524,670.00</u>	<u>524,670.00</u>

CERTIFICATION

THIS CLLO-2019-1018-01 "FISCAL YEAR OCTOBER 1, 2018-SEPTEMBER 30, 2019 LUMBEE TRIBAL BUDGET ORDINANCE" AMENDED 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 25TH DAY OF FEBRUARY 2019 BY A VOTE OF 15 YES, 0 NO, AND 1 ABSTENTION(S).

 2/25/19

ATTEST: RICKY BURNETT
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

 2/25/19

ATTEST: WENDY MOORE-Graham
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

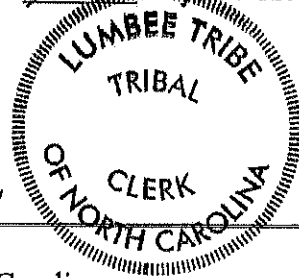
ATTEST: HARVEY GODWIN JR.
Chairman, Lumbee Tribe of North Carolina

POSTING

THIS CLLO-2019-1018-01 "FISCAL YEAR OCTOBER 1, 2018-SEPTEMBER 30, 2019 LUMBEE TRIBAL BUDGET ORDINANCE", duly posted on the 25th day of February 2019.



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



2/25/19
DATE

ROLL CALL VOTE RESULTS

CLLO-2019-1018-01 "FISCAL YEAR OCTOBER 1, 2018-SEPTEMBER 30, 2019 LUMBEE TRIBAL BUDGET

ORDINANCE" AMENDED #2

AMENDED FEBRUARY 25, 2019

15 YES, 0 NO, 1 ABSTENSION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Janie McFarland	YES
District 3:	James B. Hunt	ABSENT
	Vacant	-----
District 4:	Ted Woodell	ABS
District 5:	Wendy Moore-Graham	YES
	Jarrod Lowery	ABSENT
District 6:	Larry Chavis	YES
	Douglas Locklear	ABSENT
District 7:	Reginald Oxendine	YES
	Jan Lowery	YES
	Alvin Mercer	YES
District 8:	Corbin Eddings	YES
District 9:	Dewey J McNeill	YES
District 10:	Marshil Locklear	YES
District 11:	Frank Cooper	YES
District 12:	Annie Taylor	YES
	Michael Chavis	ABSENT
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES