LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2021-0628-04

Date: JUNE 28, 2021

Amendment #1 April 21, 2022

"INDIAN HOUSING BLOCK GRANT (IHBG) AMERICAN RESCUE PLAN BUDGET"

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

WHEREAS, The Tribal Council of the Lumbee Tribe of North Carolina has the authority to approve, adopt and amend the annual fiscal budget and budget process; and

WHEREAS, The Tribal Council is responsible for overseeing, reviewing budget variances throughout the fiscal year; and

WHEREAS, The Tribal Council of the Lumbee Tribe of North Carolina reserves the right to amend the budget upon the Chairman's recommendation as deemed appropriate to maintain a balanced budget; and

WHEREAS, The Lumbee Tribe of North Carolina has received a grant from the US Department of Housing & Urban Development to be named "IHBG AMERICAN RESCUE PLAN BUDGET" in the amount of \$9,709,589; and

WHEREAS, The grant will be administered as described in the budget (see attached); 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 shall be cited as the "IHBG American Rescue Plan Budget" subject to all inclusions and provisions as stated by the US Department of Housing & Urban Development.

IHBG ARP

					<u>R</u>	evised Budget
<u>Code</u>	<u>Title</u>	<u>Bug</u>	<u>dgeted Amount</u>	<u>Amendment</u>		<u>Amount</u>
4000	Grant Revenue	\$	<u>9,709,589.00</u>	0.00	\$	9,709,589.00
5000	Salaries		260,950.00	0.00		260,950.00
5001	Fringe Benefits		83,181.00	0.00		83,181.00
6000	Admin Services/ICP		970,958.90	0.00		970,958.90
6600	General Supplies		60,000.00	0.00		60,000.00
6801	Equipment/Capital Outlay		100,000.00	0.00		100,000.00
6901	Incentives/Participants		200,000.00	0.00		200,000.00
7000	Travel/Professional Development		48,819.10	0.00		48,819.10
7750	Contractual Services		331,680.00	0.00		331,680.00
8002	Home Replacement		0.00	2,000,000.00		2,000,000.00
8009	Housing Services Vouchers		504,000.00	0.00		504,000.00
8030	Construction of Rental Units		3,200,000.00	0.00		•
8040	Construction of Admin Space		3,950,000.00	(2,000,000.00)		3,200,000.00
2010	oonea accom or namm opace			· · · · · · · · · · · · · · · · · · ·		1,950,000.00
		\$	9,709,589.00	0.00	\$	9,709,589.00

CERTIFICATION

THIS CLLO-2021-0628-04, named "IHBG AMERICAN RESCUE PLAN BUDGET" AMENDED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 21ST DAY OF APRIL 2022, BY A VOTE OF APR

Rice Biro	4-21-22
ATTEST: RICKY BURNETT	DATE
SPEACKER, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NO	RTH CAROLINA
Ja Hot	4-21-22
ATTEST: PAM HUNT	DATE
SECRETARY DESIGNEE, TRIBAL COUNCIL OF THE LUMBEE	
ATTEST: JOHN L. LOWERY CHAIRMAN, LUMBEE TRIBE OF NORTH CAROLINA	DATE

POSTING

THIS CLLO-2021-0628-04 "IHBG AMERICAN RESCUE PLAN BUDGET", duly posted on the 21 day of APRIL 2022.

ATTEST: BELINDA BREWER
TRIBAL CLERK DESIGNEE, LUMBEE TRIBE OF MORTH CAROLINA
CAROLIN

ROLL CALL VOTE RESULTS TO AMEND

CLLR-2021-0628-04 "INDIAN HOUSING BLOCK GRANT (IHBG) AMERICAN RESCUE PLAN BUDGET" AMENDMENT #1

14 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Billy Oxendine	YES
District 2:	Sharon Hunt	ABSENT
	Gerald Goolsby	YES
District 3:	Harold Smith	ABSENT
	Pam Hunt	YES
District 4:	Jody Bullard	ABSENT
District 5:	Wendy Moore	ABSENT STEPPED OUT
	Carrington Locklear	YES
District 6:	Larry Chavis	YES
	Richard Jones	ABSENT
District 7:	Nanci Locklear	YES
	Yvonne Dial	YES
	Vacant	
District 8:	Corbin Eddings	YES
District 9:	Dewey J McNeill	YES
District 10:	Bobby Emanuel	ABSENT
District 11:	Chocajuana Oxendine	YES
District 12:	Shelley Strickland	YES
	Annie Taylor	YES
District 13:	Ricky Burnett	YES
District 14:	Homer Fields	YES .



Lumbee Tribe of North Carolina

The Desk of the Tribal Clerk

Record of Posting

Tribal Ordinance: <u>CLLO-2021-0628-04 "INDIAN HOUSING BLOCK GRANT</u> (IHBG) AMERIAN RESCUE PLAN BUDGET" AMENDMENT #1						
The state of the s						
Posted Date: 04/21/2022						
Presented to Tribal Chairman for Review: 04/21/2022 VIA EMAIL						
Signature or Veto date:						
Reason for Veto:						
Other:						
John L. Lowry Date						
Tribal Chairman of the Lumbee Tribe of North Carolina Chairman of the Lumbee Tribe of North Chairman of the Lumbee Tribe of North Chairman of the Lumbee Tribe of the Lumbee						
Belinda Drus CLERK 31 4/21/22						
Belinda Brewer Date						
Tribal Clerk Designee of the Lumbee Tribe of North Carolina						