

LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2021-0628-04

Date: JUNE 28, 2021

Amendment #1 April 21, 2022
Amendment #2 February 16, 2023

“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.

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 19 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 16TH DAY OF FEBRUARY 2023, BY A VOTE OF 19 YES, 0 NO, 0 ABSTENTION(S), 0 RECUSE(S).

Sharon Hunt 2-16-23
ATTEST: SHARON HUNT DATE
SPEAKER, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA


Nanci Locklear 2-16-23
ATTEST: NANCI LOCKLEAR DATE
SECRETARY, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA

John L. Lowery 2/17/23
ATTEST: JOHN L. LOWERY DATE
CHAIRMAN, LUMBEE TRIBE OF NORTH CAROLINA

POSTING

THIS CLLO-2021-0628-04 "IHBG AMERICAN RESCUE PLAN BUDGET", duly posted on the 16th day of FEBRUARY 2023.

Belinda Brewer 2/16/23
ATTEST: BELINDA BREWER DATE
TRIBAL CLERK DESIGNEE, LUMBEE TRIBE OF NORTH CAROLINA



IHBG ARP

| Code | Title | <i>Budget</i> | <i>Amendment#2</i> | <i>Amended Budget</i> |
|-------------|--|----------------------|---------------------------|----------------------------------|
| 4000 | Grant Revenue | 9,709,589.00 | 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 Travel/Professional | 200,000.00 | (200,000.00) | 0.00 |
| 7000 | Development | 48,819.10 | 0.00 | 48,819.10 |
| 7750 | Contractual Services | 331,680.00 | (205,253.82) | 126,426.18 |
| 8002 | Home Replacement | 2,000,000.00 | 405,253.82 | 2,405,253.82 |
| 8009 | Housing Services Vouchers | 504,000.00 | 0.00 | 504,000.00 |
| 8030 | Construction of Rental Units Hilly Branch \$950,000 Dreamcatcher \$2,000,000 Construction - \$2,200,000 | 3,200,000.00 | 1,950,000.00 | 5,150,000.00 |
| 8040 | Construction of Admin Space | 1,950,000.00 | (1,950,000.00) | 0.00 |
| | | 9,709,589.00 | 0.00 | 9,709,589.00 |

ROLL CALL VOTE RESULTS TO ADPOT

CLLO-2021-0628-04 "INDIAN HOUSING BLOCK GRANT (IHBG) AMERICAN
RESCUE PLAN BUDGET"

19 FOR, 0 AGAINST, 0 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 | ABSENT |
| | 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 | ABSENT |
| District 12: | Jo Doss | YES |
| | Annie Taylor | YES |
| District 13: | Alex Baker | YES |
| District 14: | Homer Fields | YES |



Lumbee Tribe of North Carolina
The Desk of the Tribal Clerk

Record of Posting

Tribal Ordinance: CLLO-2021-0628-04 "INDIAN HOUSING BLOCK GRANT (IHBG) AMERICAN RESCUE PLAN BUDGET"

Posted Date: 2/16/2023

Presented to Tribal Chairman for Review: 02/16/2023 HAND DELIVERED


Signature or Veto date: _____

Reason for Veto: _____

Other: _____

 _____ 2/17/23
Date

John L. Lowery
Tribal Chairman of the Lumbee Tribe of North Carolina

 _____ 2/16/23
Date

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

