

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2026-0917-06

DATE: SEPTEMBER 17, 2026

"FOUR WINDS BOYS AND GIRLS CLUB OJJDP 2025-55793"

WHEREAS, The Lumbee Tribe of North Carolina ("Lumbee Tribe") is a recognized American Indian Tribe of the State of North Carolina, subject to the Constitution of the Lumbee Tribe of North Carolina ("Tribal Constitution") and its inherent powers and self-government, and;

WHEREAS, Article VII, Section 1 of the Tribal Constitution delegates all legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina ("Tribal Council"), and;

WHEREAS, The Lumbee Tribal Council in conjunction with the Lumbee Tribe Finance Office is responsible for the oversight, and management of tribal funds, and;

WHEREAS, Our organization has received a letter of agreement from the Boys & Girls Clubs of America dated **August 25, 2026**, for grant number **FOUR WINDS BOYS AND GIRLS CLUB OJJDP 2025-55793**, a federally funded grant in the amount of **\$20,000** to be used for **OJJDP 2025 Mentoring in Native American Clubs**, and;

WHEREAS, The receipt and use of such grant, pursuant to the terms of the letter of agreement, all associated certifications, and the regulations and guidelines included and/or referenced in the Office of Justice Programs (OJP) Financial Guide, Office of Management and Budget (OMB), and;

THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED AS FOLLOWS: That the above-referenced grant is hereby accepted for use under such purpose and pursuant to the terms of the letter of agreement, all associated certifications, and the regulations and guidelines included and/or referenced in the OJP Financial Guide.

CERTIFICATION

THIS **CLLR-2026-0917-06** "FOUR WINDS BOYS AND GIRLS CLUB OJJDP 2025-55793", ADOPTED 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 17TH DAY OF SEPTEMBER, 2026, BY A VOTE OF ____ YES, ____ NO, AND ____ ABSTENTION(S).

ATTEST: ALBERT A. BAKER

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

Date

ATTEST: CHOCAJUANA

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

Date