"LIHEAP INFRASTRUCTURE 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 Health & Human Services to be named "LIHEAP Infrastructure Budget" in the amount of $46,064; and,

WHEREAS, The grant will be administered as described below; and,

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be cited as the "LIHEAP Infrastructure Budget" subject to all inclusions and provisions as stated by the US Department of Health & Human Services.

<table>
<thead>
<tr>
<th>Code</th>
<th>Title</th>
<th>Proposed</th>
<th>Budgeted</th>
</tr>
</thead>
<tbody>
<tr>
<td>4000</td>
<td>Grant Revenue</td>
<td></td>
<td>46,064.00</td>
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</table>

Expenses

<table>
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<tr>
<th>Code</th>
<th>Title</th>
<th>Amount</th>
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<tbody>
<tr>
<td>6049</td>
<td>Cooling Assistance</td>
<td>23,032.00</td>
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<tr>
<td>6050</td>
<td>Heating Assistance</td>
<td>23,032.00</td>
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<tr>
<td></td>
<td></td>
<td>46,064.00</td>
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CERTIFICATION

THIS CLLO-2022-0217-01, "LIHEAP INFRASTRUCTURE BUDGET" ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMbee TRIBE OF NORTH CAROLINA WHERE 18 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 17TH DAY OF FEBRUARY 2022, BY A VOTE OF 18 YES, 0 NO, 0 ABSTENTION(S), AND 0 RECUSE

Ricky Burnett
ATTEST: RICKY BURNETT
DATE 2-17-22
SPEAKER, TRIBAL COUNCIL OF THE LUMbee TRIBE OF NORTH CAROLINA

Sharon Hunt
ATTEST: SHARON HUNT
DATE 2-17-22
SECRETARY, TRIBAL COUNCIL OF THE LUMbee TRIBE OF NORTH CAROLINA

John L. Lowery
ATTEST: JOHN L. LOWERY
DATE 2-17-22
CHAIRMAN, LUMbee TRIBE OF NORTH CAROLINA

POSTING


Belinda Brewer
ATTEST: BELINDA BREWER
DATE 2/17/22
TRIBAL CLERK DESIGNEE, LUMbee TRIBE OF NORTH CAROLINA
ROLL CALL VOTE RESULTS TO ADOPT

CLLO-2022-0217-01 “LIHEAP INFRASTRUCTURE BUDGET”

_18_ FOR, _0_ AGAINST, _0_ ABSTENTION(S)

<table>
<thead>
<tr>
<th>District 1:</th>
<th>Billy Oxendine</th>
<th>YES</th>
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<tbody>
<tr>
<td>District 2:</td>
<td>Sharon Hunt</td>
<td>YES</td>
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<td></td>
<td>Gerald Goolsby</td>
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<tr>
<td>District 3:</td>
<td>Harold Smith</td>
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<td></td>
<td>Pam Hunt</td>
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<tr>
<td>District 4:</td>
<td>Jody Bullard</td>
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<tr>
<td>District 5:</td>
<td>Wendy Moore</td>
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<tr>
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<td>Carrington Locklear</td>
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<tr>
<td>District 6:</td>
<td>Larry Chavis</td>
<td>YES</td>
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<tr>
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<td>Richard Jones</td>
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<tr>
<td>District 7:</td>
<td>Nanci Locklear</td>
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<td>Yvonne Dial</td>
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<td>Vacant</td>
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<tr>
<td>District 8:</td>
<td>Corbin Euddings</td>
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<td>District 9:</td>
<td>Dewey J McNeill</td>
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<td>District 10:</td>
<td>Bobby Emanuel</td>
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<tr>
<td>District 11:</td>
<td>Chocajuana Oxendine</td>
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<td>District 12:</td>
<td>Shelley Strickland</td>
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<td></td>
<td>Annie Taylor</td>
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<td>District 13:</td>
<td>Ricky Burnett</td>
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<tr>
<td>District 14:</td>
<td>Homer Fields</td>
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Record of Posting

Tribal Ordinance: CLLO-2022-0217-01 “LIHEAP INFRASTRUCTURE BUDGET”

Posted Date: 2/17/2022

Presented to Tribal Chairman for Review: 2/17/2022 VIA EMAIL

Signature or Veto date:

Reason for Veto:

Other:

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

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