LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2024-0321-02 Date: MARCH 21, 2024

"DUNN ROAD PROJECT FUNDING 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 will be a subrecipient of a grant from Robeson County Administration to leverage construction of the Dunn Road Elderly Site Project in the amount of \$10,000,000; and

WHEREAS, The grant will be administered as described in the budget 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 "Dunn Road Project Funding Budget" subject to all inclusions and provisions as stated by the awarding agency.

 Code
 Title
 Budget

 4000
 Grant Revenue
 10,000,000.00

 BUDGETED REVENUES
 10,000,000.00

TBD Dunn Road Project 10,000,000.00 **BUDGETED EXPENSES** 10,000,000.00

CERTIFICATION

THIS **CLLO-2024-0321-02**, "DUNN ROAD PROJECT FUNDING BUDGET" ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE **8** MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 21ST DAY OF MARCH 2024, BY A VOTE OF **18** YES, **0** NO, AND **0** ABSTENTION(S).

Josep of Mixer	7-51-54
ATTEST: DEWEY MCNEILL	DATE
SPEAKER, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA	A
Menco Siclepeur	3-21-24
ATTEST: NANCI LOCKLEAR	DATE
SECRETARY, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROL	INA
ATTEST: JOHN L. LOWERY	DATE

POSTING

THIS CLLO-2024-0321-02 "DUNN ROAD PROJECT FUNDING BUDGET" duly posted on the <u>21 5</u> day of March 2024.

ATTEST: BELINDA BREWER

TRIBAL CLERK DESIGNEE, LUMBEE TRIBE OF NORT

CHAIRMAN, LUMBEE TRIBE OF NORTH CAROLINA

ROLL CALL VOTE RESULTS

CLLO-2024-0321-02 "DUNN ROAD PROJECT FUNDING BUDGET" ADOPTED MARCH 21, 2024

18 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Billy Oxendine	YES
District 2:	Graylen Mitchell	YES
	Gerald Goolsby	YES
District 3:	Harold Smith	YES
	Pam Hunt	YES
District 4:	Jody Bullard	YES
District 5:	Wendy Moore	YES
	Carrington Locklear	ABSENT
District 6:	Larry Chavis	YES
	Kristie Hunt	ABSENT
District 7:	Nanci Locklear	YES
	Yvonne Dial	YES
	Rudy Locklear	YES
District 8:	Kathy Hunt	ABSENT
District 9:	Dewey J McNeill	YES
District 10:	Bobby Emanuel	YES
District 11:	Chocajuana Oxendine	YES
District 12:	Josephine Doss	YES
	Larry Soles	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: <u>CLLO-2024-0321-02 "DUNN ROAD PROJECT FUNDING BUDGET"</u>
Posted Date: 3/21/2024
Presented to Tribal Chairman for Review: 3/21/2024 Via Email
Signature or Veto date:
Reason for Veto:
Other:
John L. Lowery Date
Tribal Chairman of the Lumbee Tribe of North Carolina
Belinda Brewer Tribal Clerk Designes of the Lumbes Triba of North Corolina Date
Belinda Brewer Date Date