

# LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2024-1121-02

Date: November 21, 2024

## "REDW ADVISORS & CPAS AUDIT FIRM"

**WHEREAS**, The Lumbee Tribe of North Carolina, is a recognize Indian Tribe of the State of North Carolina subject to the Constitution of the Lumbee Tribe of North Carolina and its inherent powers and self-government, and;

**WHEREAS**, Article VII, Section 1-b of the Constitution of the Lumbee Tribe of North Carolina delegates all legislative authority to the Tribal Council; and

**WHEREAS**, The Tribal Council is responsible for oversight and review of all budget components; and

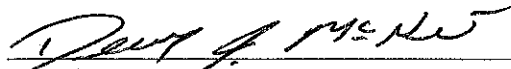
**WHEREAS**, The Tribal Council has authority and fiduciary responsibility to ensure compliance with program funding and allocations.

**WHEREAS**, The Lumbee Tribe of North Carolina must maintain compliance with Federal Code 2 CFR 200 to conduct a single audit when expending \$1,000,000 or more during the fiscal year in Federal awards

**THEREFORE**, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina votes to approve REDW Advisors & CPAs to perform a Single Audit of the Lumbee Tribe of North Carolina for the fiscal year ending September 30, 2024, for a term of one year with an option for a one-year extension subject to satisfactory negotiation of terms.

## CERTIFICATION

THIS CLLR-2024-1121-02 "REDW ADVISORS & CPAS AUDIT FIRM" ADOPTED 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 21<sup>ST</sup> DAY OF NOVEMBER 2024 BY A VOTE OF 19 YES, 0 NO, AND 0 ABSTENTION(S).



ATTEST: DEWEY J MCNEILL  
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

11/21/24



ATTEST: NANCI LOCKLEAR  
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

11/21/24

**ROLL CALL VOTE RESULTS TO ADOPT**

**CLLR-2024-1121-02**

**“REDW ADVISORS & CPAS AUDIT FIRM”**

**NOVEMBER 21, 2024**

**19 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	YES
District 6:	Larry Chavis	YES
District 7:	Yvonne Dial	YES
District 8:	Kathy Hunt	YES
District 9:	Dewey J McNeill	YES
District 10:	Bobby Emanuel	YES
District 11:	Chocajuana Oxendine	YES
District 12:	Josephine Doss	YES
District 13:	Alex Baker	YES
District 14:	Homer Fields	YES
District 16:	Nanci Locklear	YES
District 19:	Larry Soles	YES
District 20:	Rudy Locklear	ABSENT
	Kristie Hunt	ABSENT