#### LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2024-1017-06

#### "BCBS OF NC FOUNDATION/HHS DEPARTMENT GRANT BUDGET"

DATE: OCTOBER 17, 2024

**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 has the authority to approve, enact and amend the annual fiscal budget and budget process; 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; and

**WHEREAS,** The Lumbee Tribe of North Carolina has received a grant from Blue Cross Blue Shield of North Carolina Foundation in the amount of \$100,000; and

WHEREAS, The grant will be administered to address the wellbeing of tribal members through Health & Human Services Department; and

**THEREFORE**, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be cited as the "BCBS OF NC Foundation/HHS Department Grant Budget" subject to all inclusions and provisions as described in the budget.

#### BlueCross BlueShield of North Carolina Foundation Health & Human Services Dept.

(Year 3 of 4) Code Line Item **Budgeted** 4000 Grant Revenue 100,000.00 REVENUE 100,000.00 5000 Salary 41,600.00 19,000.00 5100 Fringe 500.00 6600 Supplies 6612 **Program Supplies** 5,900.00 6641 Office Lease 12,000.00 6910 Outreach 2,000.00 7000 Travel 2,000.00 7750 Contractual Services 17,000.00 **EXPENSES** 100,000.00

#### **CERTIFICATION**

THIS CLLO-2024-1017-06, "BCBS OF NC FOUNDATION/HHSDEPARTMENT GRA	ANT BUDGET" ADOP	TED AT A
MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUME		
WHERE $14$ MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, TH	IIS THE 17TH DAY OF (	OCTOBER 2024,
BY A VOTE OF 14 YES, O NO, AND ABSTENTION(S).		
They of me we	M3-101-01	
ATTEST: DEWEY J. MCNEILL	DATE	
SPEAKER, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA		
/ KITD (		
(with D	10/17/2024	
ATTEST: ALBERT BAKER	DATE	
SECRETARY DESIGNEE, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH	H CAROLINA	
		-
ATTEST: JOHN L. LOWERY	DATE	
CHAIRMAN, LUMBEE TRIBE OF NORTH CAROLINA		

### **POSTING**

THIS, CLLO-2024-1017-06, "BCBS OF NC FOUNDATION/HHSDEPARTMENT GRANT BUDGET" duly posted on the

day of OCTOBER 2024.

ATTEST: BELINDA BREWER

TRIBAL CLERK DESIGNEE, LUMBEE TRIBE OF NORTH CAROLINA

10/17/24 DATE

#### ROLL CALL VOTE RESULTS TO ADOPT

#### CLLO-2024-1017-06

# "BCBS OF NC FOUNDATION/HHS DEPARTMENT GRANT BUDGET" OCTOBER 17, 2024

14 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Billy Oxendine	YES	
District 2:	Graylen Mitchell	ABSENT	
	Gerald Goolsby	YES	
District 3:	Harold Smith	YES	
	Pam Hunt	YES	
District 4:	Jody Bullard	ABSENT	
District 5:	Wendy Moore	ABSENT	
	Carrington Locklear	YES	
District 6:	Larry Chavis	YES	
District 7:	Yvonne Dial	ABSENT	
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	
District 13:	Alex Baker	YES	
District 14:	Homer Fields	YES	
District 16:	Nanci Locklear	ABSENT	
District 19:	Larry Soles	ABSENT	
District 20:	Rudy Locklear	YES	
	Kristie Hunt	YES	



## Lumbee Tribe of North Carolina

The Desk of the Tribal Clerk

## **Record of Posting**

Tribal Ordinance: <u>CLLO-2024-1017-06 "BCBS OF NC FOUNDATION/HHS DEPARTMENT</u>
GRANT BUDGET"
Posted Date: 10/17/2024
Presented to Tribal Chairman for Review: 10/17/2024
Signature or Veto date:
Reason for Veto:
Other:
John L. Lowery  Tribal Chairman of the Lumbee Tribe of North Carolina Brillian 10/11/24
John L. Lowery Date
Tribal Chairman of the Lumbee Tribe of North Carolina 6
A TRIBAL
Belinda Brewer  Tribal Clerk Designee of the Lumbee Tribe of North Garolina
Belinda Brewer Date
Tribal Clerk Designee of the Lumbee Tribe of North Carolina