

LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2006-1116-02

DATE: NOVEMBER 16, 2006

NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS DISTRICTS

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 of self-government;

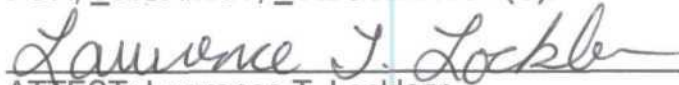
WHEREAS, Article VII, Section 1 of the Tribal Constitution delegates all legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina ("Tribal Council"); and

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina this ordinance that shall be cited as "**NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS DISTRICTS.**"

1. The Lumbee Tribe has three (3) seats on the North Carolina Commission of Indian Affairs (NCCIA).
2. The tribal territory shall be divided into three (3) districts, along Tribal Council district lines, with one (1) representative to the NCCIA to be chosen from each of the three (3) districts.
 - a. The division of the tribal territory shall be revisited upon the publication of each decennial federal census to maintain equal representation among the three (3) districts.
3. The three (3) NCCIA districts shall be drawn according to:
 - a. District 1: Tribal Council Districts 1, 2, 3, 9 and 14
 - b. District 2: Tribal Council Districts 4, 6, 8, 10, 11 and 13
 - i. Cumberland County forms the boundary for a seat filled by the Cumberland County Association for Indian People (CCAIP)
 - c. District 3: Tribal Council Districts 5, 7 and 12
4. The three (3) seats on the NCCIA shall be filled according to Tribal Ordinance 2005-0007: "**General Ordinance Governing the Duties of Committees, Appointments, and Tribal Government Affiliated Positions.**"

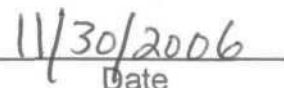
CERTIFICATION

THIS "**NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS DISTRICTS,**" CLLO-2006-1116-02, ADOPTED AT A MEETING OF THE 19 SEATED MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 17 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 16TH DAY OF NOVEMBER, 2006 BY A VOTE OF 14 FOR, 3 AGAINST, 0 ABSTENTION(S).



ATTEST: Lawrence T. Locklear

Speaker, Tribal Council of the Lumbee Tribe of North Carolina



Date

Wendy Moore-Graham
ATTEST: Wendy Moore-Graham
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

11/30/2006
Date

James E. Goins
Chairman, Lumbee Tribe of North Carolina

Date

POSTING

This "**NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS DISTRICTS**," CLLO-2006-1116-02, duly posted on this the 57th day of December, 2006.

Ruth B. Locklear
Ruth B. Locklear
Tribal Clerk, Lumbee Tribe of North Carolina

12-5-06
Date

ROLL CALL VOTE RESULTS

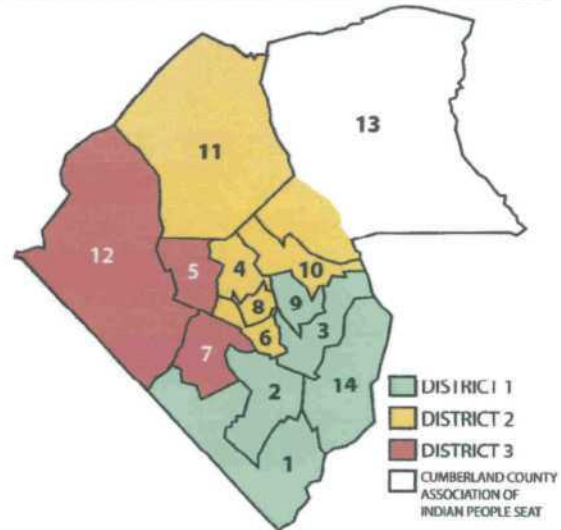
CLLO-2006-1116-02, "**NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS DISTRICTS**"

14 FOR, 3 AGAINST, 0 ABSTENTION(S)

District 1: Larece Hunt	<u>FOR</u>
District 2: Sharon Hunt	<u>FOR</u>
Gerald Goolsby	<u>FOR</u>
District 3: Pam Spaulding	<u>FOR</u>
Vacant	---
District 4: Vacant	---
District 5: Kent Hunt	<u>FOR</u>
John Lowery	<u>AGAINST</u>
District 6: Frances Chavis	<u>AGAINST</u>
Lawrence T. Locklear	<u>FOR</u>
District 7: James Harold Locklear	<u>AGAINST</u>
Joel Garth Locklear	<u>FOR</u>
Wendy Moore-Graham	<u>FOR</u>

District 8: Jerl Locklear	<u>FOR</u>
District 9: Linda Hammonds	<u>FOR</u>
District 10: Jimmy McNeill	----
District 11: Richard Locklear	<u>FOR</u>
District 12: Danita Locklear	<u>FOR</u>
Shelley Strickland	<u>FOR</u>
District 13: Ricky Burnett	----
District 14: Welford Clark	<u>FOR</u>

LUMBEE TRIBE OF NORTH CAROLINA NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS DISTRICTS





CERTIFICATION OF VETO OVERRIDE

THIS VETO OVERRIDE OF "**NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS DISTRICTS,**" TRIBAL ORDINANCE CLLO-2006-1116-02 WAS CERTIFIED AT A MEETING OF THE 21 SEATED MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 17 MEMBERS WERE PRESENT , CONSTITUTING A QUORUM, THIS 6TH DAY OF NOVEMBER, 2007 BY A VOTE OF 17 FOR, 0 AGAINST, 0 ABSTENTION(S).

**ROLL CALL VOTE RESULTS TO ADOPT
TRIBAL ORDINANCE CLLO-2006-1116-02,
"NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS DISTRICTS"
17 FOR, 0 AGAINST, 0 ABSTENTION(S)**

District 1: Audrey Hunt	YES	District 8: Jerl Locklear	YES
District 2: Gerald Goolsby	YES	District 9: James Taft Smith	YES
Sharon Hunt	YES	District 10: Bradley McMillian	ABSENT
District 3: Laura Sampson	ABSENT	District 11: Richard Locklear	YES
Pam Spaulding	YES	District 12: Danita Locklear	YES
District 4: Helen Locklear	YES	Shelley Strickland	YES
District 5: Kernice Locklear	YES	District 13: Ricky Burnett	ABSENT
John Lowery	YES	District 14: Welford Clark	YES
District 6: Frances Chavis	ABSENT		
Lawrence T. Locklear	YES		
District 7: Ray Littleturtle	YES		
James Harold Locklear	YES		
Wendy Moore-Graham	YES		


ATTEST: Gerald Goolsby _____ Date
Speaker, Tribal Council of the Lumbee Tribe of North Carolina


ATTEST: Wendy Moore-Graham _____ Date
Secretary, Tribal Council of the Lumbee Tribe of North Carolina