

LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2006-1116-03

DATE: NOVEMBER 16, 2006

ELECTION BOARD 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

WHEREAS, Article X of the Tribal Constitution establishes an independent Tribal Elections Board ("Elections Board") and the method in which the Elections Board shall be seated, and

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina this ordinance that shall be cited as "**ELECTION BOARD DISTRICTS.**"

1. According to Article X of the Tribal Constitution, the members of the Tribal Council (Tribal Council) "shall be divided as equally as possible into five (5) appointing committees by some method of chance. Each of the five appointing committees shall appoint one Elections Board member."
2. At the January 2005 Tribal Council meeting, by a method of chance, the members of the Tribal Council were divided into five committees.
 - a. The division of the tribal territory shall be revisited upon the publication of each decennial federal census to maintain equal representation among the five (5) districts.
3. According to the aforementioned committees, the tribal territory shall be divided into five (5) districts, along Tribal Council district lines, with one (1) representative and one (1) alternate to the Elections Board to be chosen from each of the five districts.
4. The five Election Board districts shall be drawn according to:
 - a. District 1: Tribal Council Districts 5, 7 and 11
 - b. District 2: Tribal Council Districts 6, 8 and 9
 - c. District 3: Tribal Council Districts 4, 10 and 13
 - d. District 4: Tribal Council Districts 1, 2 and 12
 - e. District 5: Tribal Council Districts 3 and 14
5. The five (5) seats on the Elections Board shall be filled according to Article X of the Tribal Constitution and Tribal Ordinance 2005-0002: "**Elections Ordinance.**"

CERTIFICATION

THIS "**ELECTION BOARD DISTRICTS,**" CLLO-2006-1116-04, 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 16 FOR, 0 AGAINST, 0 ABSTENTION(S).

Lawrence T. Locklear 11/30/2006
 ATTEST: Lawrence T. Locklear Date
 Speaker, Tribal Council of the Lumbee Tribe of North Carolina

Wendy Moore-Graham 11/30/2006
 ATTEST: Wendy Moore-Graham Date
 Secretary, Tribal Council of the Lumbee Tribe of North Carolina

James E. Goins Date
 Chairman, Lumbee Tribe of North Carolina

POSTING

This "**ELECTION BOARD DISTRICTS**," CLLO-2006-1116-03, duly posted on this the 5th day of December, 2006.

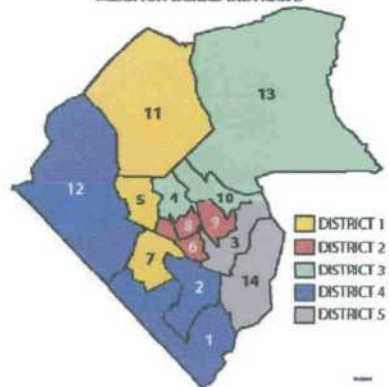
Ruth B. Locklear 12-5-06
 Ruth B. Locklear Date
 Tribal Clerk, Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS
 CLLO-2006-1116-03, "**ELECTION BOARD DISTRICTS**"

16 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1: Larece Hunt	<u>FOR</u>	District 8: Jerl Locklear	<u>FOR</u>
District 2: Sharon Hunt	<u>FOR</u>	District 9: Linda Hammonds	<u>FOR</u>
Gerald Goolsby	<u>FOR</u>	District 10: Jimmy McNeill	---
District 3: Pam Spaulding	<u>FOR</u>	District 11: Richard Locklear	<u>FOR</u>
Vacant	----	District 12: Danita Locklear	<u>FOR</u>
District 4: Vacant	----	Shelley Strickland	<u>FOR</u>
District 5: Kent Hunt	<u>FOR</u>	District 13: Ricky Burnett	---
John Lowery	<u>FOR</u>	District 14: Welford Clark	<u>FOR</u>
District 6: Frances Chavis	<u>FOR</u>		
Lawrence T. Locklear	<u>FOR</u>		
District 7: James Harold Locklear	----		
Joel Garth Locklear	<u>FOR</u>		
Wendy Moore-Graham	<u>FOR</u>		

LUMBEE TRIBE OF NORTH CAROLINA
 ELECTION BOARD DISTRICTS




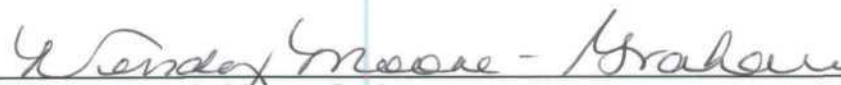
CERTIFICATION OF VETO OVERRIDE

THIS VETO OVERRIDE OF "**ELECTION BOARD DISTRICTS**," TRIBAL ORDINANCE CLLO-2006-1116-03 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-2006-1116-03, "ELECTION BOARD 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