

LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2010-0312-02

DATE: March 12, 2010

“PROPOSED AMENDMENTS FOR ETHICS AND CONFLICT OF INTEREST ORDINANCE”

WHEREAS, The Lumbee Tribe of North Carolina, a recognized 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 1 of the Constitution of the Lumbee Tribe of North Carolina delegates all legislative authority to the Tribal Council; and

WHEREAS, Article XI, Section 2 of the Constitution of the Lumbee Tribe of North Carolina states the first Tribal Council elected under this Constitution shall adopt an ordinance proscribing conflicts of interests in the performance of duties by elected and appointed tribal officials, and which ordinance shall require a tribal official to recuse him or herself from any decision or vote affecting his or her pecuniary interest or that of a family member.

WHEREAS, the Council has determined that the Ethics and Conflict of Interest Ordinance shall guide the actions of all persons who has a relationship with the Tribal Government and provide guidance for conducting business, protect the interests of Tribal members and protect the reputation and integrity of Tribal government.

WHEREAS, the Council has determined that the Ethics and Conflict of Interest Ordinance Section 1, letter C-i, be amended to state:

Elected and appointed members of the Legislative Branch, and the Tribal Chairperson shall not be eligible for employment with the Lumbee Tribe within two years of the end of their service.

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina does approve the aforementioned amendments of the “ **ETHICS AND CONFLICT OF INTEREST ORDINANCE**”.

ROLL CALL VOTE RESULTS TO ADOPT

CLLO-2010-0312-02

“PROPOSED AMENDMENTS FOR ETHICS AND CONFLICT OF INTEREST ORDINANCE”

21 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Audrey Revels Hunt	YES
District 2:	Sharon Hunt	YES
	Larmari Louise Mitchell	YES
District 3:	Laura B. Sampson	YES
	Pam Spaulding	YES
District 4:	Helen H. Locklear	YES
District 5:	Kernice Lee Locklear	YES
	Charles Bullard	YES
District 6:	James Deese	YES
	Larry Anthony Chavis	YES
District 7:	Robert Chavis	YES
	James Harold Locklear	YES
	Terry Campbell	YES
District 8:	Steve Sampson	YES
District 9:	James Taft Smith	YES
District 10:	Terry Collins	YES
District 11:	Linda Revels	YES
District 12:	Furnie Lambert Jr.	YES
	Shelley Strickland	YES
District 13:	Ricky Burnett	YES
District 14:	Homer Fields	YES

CERTIFICATION

THIS CLLO-2010-0312-02 "PROPOSED AMENDMENTS FOR ETHICS AND CONFLICT OF INTEREST ORDINANCE", ADOPTED AT A MEETING OF THE 21-MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 21 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 12TH DAY OF MARCH, 2010 BY A VOTE OF 21 FOR, 0 AGAINST, 0 ABSTENTION(S).

Ricky Burnett

ATTEST: RICKY BURNETT
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

3-12-10

Date

Linda Revels

ATTEST: LINDA REVELS
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

3-12-10

Date

Purnell Swett

PURNELL SWETT
Chairman, Lumbee Tribe of North Carolina

4-2-10

Date

POSTING

This CLLO-2010-0312-02 "PROPOSED AMENDMENTS FOR ETHICS AND CONFLICT OF INTEREST ORDINANCE", duly posted on this the *24th* day of March, 2010.

Ruth B. Locklear

ATTEST: RUTH B. LOCKLEAR
Tribal Clerk, Lumbee Tribe of North Carolina

3-24-2010

Date

This ordinance was received today 3/24/2010 by Ruth B. Locklear