

# LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2006-0615-01

DATE: JUNE 15, 2006

## CONSTITUTIONAL AMENDMENT #1: FIDUCIARY RESPONSIBILITY

*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 XIII of the Tribal Constitution outlines the process for amending the Tribal Constitution. Article XIII, Section 1 states, "An amendment to the Constitution can be proposed by either two-thirds (2/3) vote of the Tribal Council or by a petition bearing the signatures of five (5) percent of tribal members eighteen years of age or older."; and

*THEREFORE*, Be it resolved by the Tribal Council of the Lumbee Tribe of North Carolina this resolution that shall be cited as "*CONSTITUTIONAL AMENDMENT #1: FIDUCIARY RESPONSIBILITY.*"

*THEREFORE*, Be it further resolved, the Tribal Council proposes the following amendment to the Tribal Constitution. The amendment, to be added after Article VII, section 1 (c), will become section 1 (d):

- d) the fiduciary responsibility for all tribal assets, resources, including the authority to establish policies and procedures for meeting this responsibility and duty.

### CERTIFICATION

THIS "*CONSTITUTIONAL AMENDMENT #1: FIDUCIARY RESPONSIBILITY,*" CLLR-2006-0615-01, ADOPTED AT A MEETING OF THE 21-MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 17 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 15<sup>TH</sup> DAY OF JUNE, 2006 BY A VOTE OF 17 FOR, 0 AGAINST, 0 ABSTENTION(S).

*Lawrence T. Locklear*

ATTEST: Lawrence T. Locklear

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

*06/15/06*  
Date

*Wendy Moore-Graham*

ATTEST: Wendy Moore-Graham

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

*06/15/06*  
Date