

# LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2019-1017-01

DATE: OCTOBER 17, 2019

## "ELECTION BOARD ALTERNATE APPOINTMENT FOR DISTRICTS 1, 2 AND 12"

**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 and self-government, and;

**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

**WHEREAS**, The Tribal Council created an ordinance defining "ELECTION BOARD DISTRICTS."; and

**THEREFORE**, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby appoint Mr. Kenny Berry as an alternate to the Tribal Elections Board to represent Tribal Council Districts 1, 2 and 12.

### CERTIFICATION

THIS **CLLR-2019-1017-01** "ELECTION BOARD ALTERNATE APPOINTMENT FOR DISTRICTS, 1, 2 AND 12", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 15 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 17<sup>TH</sup> DAY OF OCTOBER, 2019, BY A VOTE OF 8 YES, 6 NO, AND 0 ABSTENTION(S).



ATTEST: CORBIN EDDINGS  
Vice Chair, Tribal Council of the Lumbee Tribe of North Carolina

10/17/19  
Date



ATTEST: JAN LOWERY  
Designee Secretary, Tribal Council of the Lumbee Tribe of North Carolina

10-17-19  
Date

ROLL CALL VOTE RESULTS

CLLR-2019-1017-01 "ELECTION BOARD ALTERNATE APPOINTMENT FOR DISTRICTS 1, 2 AND 12"

ADOPTED OCTOBER 17, 2019

8 YES, 6 NO, 1 ABSTENSION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	ABSENT
	Janie McFarland	YES
District 3:	James B. Hunt	YES
	Vacant	-----
District 4:	Ted Woodell	YES
District 5:	Wendy Moore-Graham	ABSENT
	Jarrold Lowery	NO
District 6:	Larry Chavis	NO
	Douglas Locklear	NO
District 7:	Reginald Oxendine	YES
	Jan Lowery	YES
	Alvin Mercer	YES
District 8:	Corbin Eddings	NO
District 9:	Dewey J McNeill	NO
District 10:	Marshil Locklear	ABS
District 11:	Frank Cooper	ABSENT
District 12:	Annie Taylor	YES
	Michael Chavis	ABSENT
District 13:	Ricky Burnett	ABSENT
District 14:	Terry Hunt	NO