

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2019-1121-02

DATE: NOVEMBER 21, 2019

“LUMBEE TRIBE ENTERPRISES, LLC BOARD APPOINTMENT”

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, The Lumbee Tribal Council has budget oversight power, and;

WHEREAS, The Tribal Council has the power to enact legislation to appropriate funds for operation of the tribal government, and;

WHEREAS, The Lumbee Tribe of North Carolina in ordinance CLLO-2011-0421-09 approved the establishment of a for profit Tribally Owned Company to pursue 8(a) certification, and;


WHEREAS, The entity entitled Lumbee Tribal Enterprises, LLC is that company of which the Lumbee Tribe of North Carolina owns sixty percent of the stock, and;

WHEREAS, The bylaws of Lumbee Tribal Enterprises, LLC includes an appointment to the board of directors by the Lumbee Tribal Council, and;

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby appoint Mr. Gilbert Leon Jacobs to the board of directors of the Lumbee Tribal Enterprises, LLC for such a term as is stated in the bylaw documents of said entity.

CERTIFICATION

THIS CLLR-2019-1121-02 “LUMBEE TRIBE ENTERPRISES, LLC BOARD APPOINTMENT”, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE MEMBERS WERE 19 PRESENT, CONSTITUTING A QUORUM, THIS THE 21ST DAY OF NOVEMBER, 2019, BY A VOTE OF 17 YES, 2 NO, AND 0 ABSTENTION(S).



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

11-21-19

Date



ATTEST: WENDY MOORE-GRAHAM
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

11-21-19

Date

ROLL CALL VOTE RESULTS

CLLR-2019-1121-02 "LUMBEE TRIBE ENTERPRISES, LLC BOARD APPOINTMENT"

ADOPTED OCTOBER 21, 2019

17 YES, 2 NO, 0 ABSTENSION(S)

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