LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2018-0215-10

DATE: FEBRUARY 15, 2018

"TRIBAL ADMINISTRATOR"

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, Section1 of the Tribal Constitution delegates all legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina ("Tribal Council"), and;

WHEREAS, The Tribal Council of the Lumbee Tribe of North Carolina annually adopts a fiscal year budget, which is inclusive of all tribal programs, and;

WHEREAS, The Tribal Council of the Lumbee Tribe of North Carolina does accept Tribal Chairman Harvey Godwin, Jr's recommendation for Dr. Freda Porter for the position of Tribal Administrator and;

THEREFORE, be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby agree to extend the contract for an additional sixty days for Dr. Freda Porter as Tribal Administrator.

THIS "TRIBAL ADMINISTRATOR" CLLR-2018-0215-10, ADOPTED AT A MEETING OF THE TWENTY-ONE (21)

CERTIFICATION

MEMBER TRIBAL COUNCIL OF THE LUMBEE	TRIBE OF NORTH CAROLINA WHERE 20 MEMBERS
WERE PRESENT, CONSTITUTING A QUORUM	\emph{M} , THIS THE 15TH DAY OF FEBRUARY, 2018, BY A VOTE OF
20 YES, 0 NO, AND 0 AB TENTION	3).
anta Hank	2-15-18
ATTEST: ANITA BLANKS	Date
Speaker, Tribal Council of the Lumbee Tribe of N	lorth Carolina
Dan Lower	2-15-18
ATTEST: JAN LOWERY Ø	Date

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS CLLR -2018-0215-10 "TRIBAL ADMINISTRATOR" ADOPTED FEBRUARY 15, 2018

20 YES, 0 NO, 0 ABSTENSION(S)

District 1:	LaKishia Sweat	YES
District 2:	Sharon Hunt	ABSENT
	Janie McFarland	YES
District 3:	James B. Hunt	YES
	Alton Locklear	YES
District 4:	Jonathan Locklear	YES
District 5:	Bobby Oxendine	YES
	Jarrod Lowery	YES
District 6:	Larry Chavis	YES
	Douglas Locklear	YES
District 7:	Reginald Oxendine	YES
•	Jan Lowery	YES
	Alvin Mercer	YES
District 8:	Corbin Eddings	YES
District 9:	Anita Hammonds Blanks	YES
District 10:	Janet Locklear	YES
District 11:	Frank Cooper	YES
District 12:	Annie Taylor	YES
	Michael Chavis	YES
District 13:	Ricky Burnett	YES
District 14:	Barbara Lowery	YES