

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2019-0718-01

DATE: JULY 18, 2019

“NC COMMISSION OF INDIAN AFFAIRS REAPPOINTMENT”

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 Tribal Council of the Lumbee Tribe of North Carolina is required to make nominations to the North Carolina Commission of Indian Affairs, and;

WHEREAS, The Constitution Committee of the Tribal Council of the Lumbee Tribe of North Carolina has re-nominated Furnie Lambert, and;

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby support and agree on the nomination of Furnie Lambert to the North Carolina Commission of Indian Affairs.

THEREFORE, Be it further resolved, Furnie Lambert will serve a 3 year term on the North Carolina Commission of Indian Affairs.

CERTIFICATION

THIS CLLR-2019-0718-01 “NC COMMISSION OF INDIAN AFFAIRS REAPPOINTMENT”, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 18 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 18TH DAY OF JULY, 2019 BY A VOTE OF 18 YES, 0 NO, AND 0 ABSTENTION(S).



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

7-18-19

DATE



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

7-18-19

DATE

ROLL CALL VOTE RESULTS
CLLR-2019-0718-01 "NC COMMISSION OF INDIAN AFFAIRS RAPPOINTMENT"
ADOPTED JULY 18, 2019
18 YES, 0 NO, 0 ABSTENSION(S)

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|--------------|--------------------|--------|
| 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 |
| | Jarrod Lowery | ABSENT |
| District 6: | Larry Chavis | YES |
| | Douglas Locklear | YES |
| District 7: | Reginald Oxendine | ABSENT |
| | Jan Lowery | YES |
| | Alvin Mercer | YES |
| District 8: | Corbin Eddings | YES |
| 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 |