LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2021-0520-01

DATE: MAY 20, 2021

"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 renominated Ricky Burnett, and;

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

THEREFORE, Be it further resolved, Ricky Burnett will serve a 3 year term representing NCCIA District 2: Tribal Council Districts 4,6,8,10,11 and 13 on the North Carolina Commission of Indian Affairs which will expire on June 30, 2024.

CERTIFICATION

•			
THIS CLLR-2021-0520-01 "NC CO	MMISSION OF INDIAN AF	FAIRS REAPPOINTMENT", ADOP	TED AT A
MEETING OF THE TWENTY-ONE	(21) MEMBER TRIBAL CO	UNCIL OF THE LUMBEE TRIBE OF	NORTH
CAROLINA WHERE 17 MEMBE	ERS WERE PRESENT, CO	NSTITUTING A QUORUM, THIS TH	IE 20 TH DAY C
MAY, 2021 BY A VOTE OF <u>17</u>	YES, O NO, AND O	ABSTENTION(S).	
Rice Bos		5.20.21 DATE	
ATTEST: RICKY BURNETT		DATE	
Speaker, Tribal Council of the Lumb	pee Tribe of North Carolina		

ATTEST SHARON HUNT DATE

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS TO ADOPT

CLLR-2021-0520-01

"NC COMMISSION OF INDIAN AFFAIRS REAPPOINTMENT"

17 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Gerald Goolsby	YES
District 3:	Harold Smith	YES
	Pam Hunt	ABSENT (EXCUSED)
District 4:	Ted Woodell	ABSENT (EXCUSED)
District 5:	Wendy Moore	YES
	Carrington Locklear	YES
District 6:	Larry Chavis	ABSENT
	Richard Jones	YES
District 7:	Reginald Oxendine	YES
	Yvonne Dial	YES
	Alvin Mercer	YES
District 8:	Corbin Eddings	ABSENT (STEPPED OUT)
District 9:	Dewey J McNeill	YES
District 10:	Marshil Locklear	YES
District 11:	Chocajuana Oxendine	YES
District 12:	Shelley Strickland	YES
	Annie Taylor	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES