# LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2021-0715-01 DATE: JULY 15, 2021

#### "NORTH CAROLINA INDIAN HOUSING AUTHORITY"

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 Constitution of the Lumbee Tribe of North Carolina authorizes the Tribal Council of the Lumbee Tribe of North Carolina to confirm the nomination, and;

**THEREFORE**, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby support the nomination of Mrs. Whitney Bell for appointment to the North Carolina Indian Housing Authority Board, and;

**THEREFORE**, Be it further resolved, Mrs. Whitney Bell will be sworn in at the August 19, 2021 Tribal Council Business Meeting. Mrs. Whitney Bell will serve a five-year term on the NC Indian Housing Authority Board, which will expire on August 19, 2026.

#### **CERTIFICATION**

THIS **CLLR-2021-0715-01** "NORTH CAROLINA INDIAN HOUSING AUTHORITY", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 16 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 15<sup>TH</sup> DAY OF JULY, 2021 BY A VOTE OF 16 YES, 0 NO, AND 0 ABSTENTION(S).

July 15, 202/ CDATE

ATTEST: RICKY BURNETT

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: SHARON HUNT

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

### **ROLL CALL VOTE RESULTS TO ADOPTED**

## CLLR-2021-0715-01 "NORTH CAROLINA INDIAN HOUSING AUTHORITY"

16 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	YES
District 4:	Ted Woodell	ABSENT
District 5:	Wendy Moore	ABSENT
	Carrington Locklear	ABSENT
District 6:	Larry Chavis	YES
	Richard Jones	YES
District 7:	Reginald Oxendine	ABSENT
	Yvonne Dial	YES
	Alvin Mercer	YES
District 8:	Corbin Eddings	YES
District 9:	Dewey J McNeill	YES
District 10:	Marshil Locklear	YES
District 11:	Chocajuana Oxendine	ABSENT
District 12:	Shelley Strickland	YES
	Annie Taylor	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES