LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2019-1121-01

DATE: NOVEMBER 21, 2019

"ELECTION BOARD MEMBER APPOINTMENT FOR DISTRICTS 3 AND 14"

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, Article X of the Tribal Constitution establishes an independent Tribal Elections Board ("Elections Board") and the method in which the Elections Board shall be seated; and

Whereas, The Tribal Council created an ordinance defining "ELECTION BOARD DISTRICTS."; and

THEREFORE, Be it resolved the Tribal Council of the Lumbee Tribe of North Carolina does hereby appoint Mrs. Linda Maynor Oxendine to the Tribal Elections Board to represent tribal council districts 3 and 14.

CERTIFICATION

THIS CLLR-2019-1121-01 "ELECTION BOARD APPOINTMENT FOR MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL CAROLINA WHERE 19 MEMBERS WERE PRESENT, CONSTITUTION NOVEMBER, 2019, BY A VOTE OF 19 YES, 19 NO, AND 19 OF NO.	L OF THE LUMBEE TRIBE OF NORTH
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-2019-1121-01 "ELECTION BOARD MEMBER APPOINTMENT FOR DISTRICTS 3 AND 14" ADOPTED OCTOBER 21, 2019

19 YES, 0 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
	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	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