"ELECTION BOARD ALTERNATE APPOINTMENT FOR DISTRICTS 6, 8 AND 9"

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 Mr. Tommy Cox as an alternate to the Tribal Elections Board to represent Tribal Council Districts 6, 8 and 9.

CERTIFICATION

THIS CLLR-2019-1017-02 "ELECTION BOARD ALTERNATE APPOINTMENT FOR DISTRICTS, 6, 8 AND 9", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 15 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 17TH DAY OF OCTOBER, 2019, BY A VOTE OF 11 YES, 4 NO, AND 0 ABSTENTION(S).

ATTEST: CORBIN EDDINGS
Vice Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: JAN LOWERY
Designee Secretary, Tribal Council of the Lumbee Tribe of North Carolina

Date 10/17/19
ROLL CALL VOTE RESULTS
CLLR-2019-1017-02 “ELECTION BOARD ALTERNATE APPOINTMENT FOR DISTRICTS 6, 8 AND 9”
ADOPTED OCTOBER 17, 2019
11 YES, 4 NO, 0 ABSTENTION(S)

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<th>District</th>
<th>Name</th>
<th>Vote</th>
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<tr>
<td>1</td>
<td>Carvicious Barfield</td>
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<td>2</td>
<td>Sharon Hunt</td>
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<td></td>
<td>Janie McFarland</td>
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<td>3</td>
<td>James B. Hunt</td>
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<td></td>
<td>Vacant</td>
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<td>4</td>
<td>Ted Woodell</td>
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<td>5</td>
<td>Wendy Moore-Graham</td>
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<td>Jarrod Lowery</td>
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<td>6</td>
<td>Larry Chavis</td>
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<td>Douglas Locklear</td>
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<td>7</td>
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<td></td>
<td>Jan Lowery</td>
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<td>Alvin Mercer</td>
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<td>8</td>
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<td>Ricky Burnett</td>
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<td>14</td>
<td>Terry Hunt</td>
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