

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2020-0326-01

DATE: MARCH 26, 2020

“SUPREME COURT OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT”

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 Chairperson and Tribal Council to make nominations and appointments to the Supreme Court of the Lumbee Tribe of North Carolina, and;

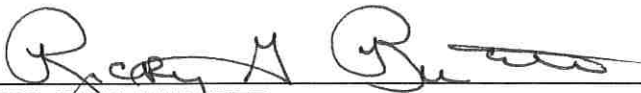
WHEREAS, The Constitution of the Lumbee Tribe of North Carolina authorizes the Tribal Council of the Lumbee Tribe of North Carolina to appoint the nominee, and;

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby confirm the nominee Mr. Mark Brooks to the Supreme Court of the Lumbee Tribe of North Carolina.

THEREFORE, Be it even further resolved, upon swearing-in Mr. Mark Brooks will serve a five-year term on the Supreme Court of the Lumbee Tribe of North Carolina.

CERTIFICATION

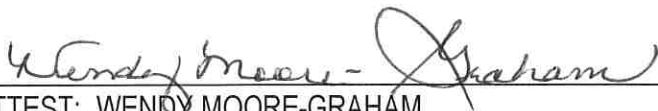
THIS CLLR-2020-0326-01 “SUPREME COURT OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT”, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 15 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 26TH DAY OF MARCH, 2020 BY A VOTE OF 13 YES, 1 NO, AND 1 ABSTENTION(S).



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

3-26-2020

Date



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

3-26-2020

Date

ROLL CALL VOTE RESULTS TO ADOPT

CLLR-2020-0326-01

“SUPREME COURT OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT”

13 FOR, 1 AGAINST, 1 ABSTENTION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	ABSENT
	Gerald Goolsby	NO
District 3:	James B. Hunt	ABSENT
	Pam Hunt	ABSENT
District 4:	Ted Woodell	ABSENT
District 5:	Wendy Moore-Graham	YES
	Jarrod Lowery	YES
District 6:	Larry Chavis	YES
	Douglas Locklear	ABSENT
District 7:	Reginald Oxendine	YES
	Yvonne Dial	YES
	Alvin Mercer	YES
District 8:	Corbin Eddings	YES
District 9:	Dewey J McNeill	YES
District 10:	Marshil Locklear	ABS
District 11:	Frank Cooper	YES
District 12:	Shelley Strickland	YES
	Michael Chavis	ABSENT
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES