LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2017-0720--04 Date: July 20, 2017

"ESTABLISHMENT OF AN EDUCATIONAL SCHOLARSHIP FUND"

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 has an Education, Cultural and Public Relations Committee; and,

WHEREAS, This committee seeks to establish a Lumbee Tribal Educational Scholarship Fund to assist tribal members through scholarships in their efforts to assist in the finances of their education, and;

WHEREAS, The Tribal Administration will assist in the creation of a separate tax identification number, checking account with banking transactions, a webpage on the tribal website regarding the scholarship fund, disperse a standard letter to solicit donations, and;

WHEREAS, The Education, Cultural and Public Relations Committee of the Tribal Council will establish a five (5) person committee to oversee the process of collecting applications and the receiving and dispersing funds to applicants.

THEREFORE, be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby support the establishment of an Educational Scholarship Foundation with the assistance of the Tribal Administration.

CERTIFICATION

THIS CLLR-2017-0720-04 "ESTABLISHMENT OF AN EDUCATIONAL SCHOLARSHIP FUND", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE $\boxed{9}$ MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 20TH DAY OF JULY, 2017 BY A VOTE OF $\boxed{9}$ YES, $\boxed{0}$ NO, AND $\boxed{0}$ ABSTENTION(S).

ATTEST: BOBBY OXENDINE

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: JAN LOWERY

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS TO ADOPT CLLR-2017-0720-04 "ESTABLISHMENT OF AN EDUCATIONAL SCHOLARSHIP FUND"

19 YES, 0 NO, 0 ABSTENSION(S)

District 1:	LaKishia Sweat	ABSENT
District 2:	Terry Hunt	YES
	Janie McFarland	YES
District 3:	Alton Locklear	YES
	Lesaundri Hunt	YES
District 4:	Jonathan Locklear	YES
District 5:	Bobby Oxendine	YES
	Jarrod Lowery	YES
District 6:	Larry Chavis	YES
	Douglas Locklear	YES
District 7:	Reginald Oxendine	ABSENT
	Jan Lowery	YES
	Bill Brewington	YES
District 8:	Corbin Eddings	YES
District 9:	Anita Hammonds Blanks	YES
District 10:	Janet Locklear	YES
District 11:	Frank Cooper	YES
District 12:	Annie Taylor	YES
	Shelley Strickland	YES
District 13:	Ricky Burnette	YES
District 14:	Barbara Lowery	YES