



LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2017-0420-01

Date: April 20, 2017

“LUMBEE TRIBE HOLDINGS, INC REORGANIZATION”

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 legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina (“Tribal Council”), and;

WHEREAS, the Lumbee Tribal Council has budget oversight power, and;

WHEREAS, the Lumbee Tribal Council has the power to enact legislation to appropriate funds for operation of the tribal government, and;

WHEREAS, the Lumbee Tribe of North Carolina approved the establishment of a for profit Tribally Owned Company, and

WHEREAS, the entity entitled Lumbee Tribe Holdings, INC is that company of which the Lumbee Tribe of North Carolina owns one hundred per cent of the stock, and

WHEREAS, the corporation was originally organized with a five (5) member Board of Directors with the Bylaws stating in Article IX Section 4. Amendments. “ No bylaw adopted, amended, or repealed by the shareholders shall be readopted, amended, or repealed by the Board of Directors, unless the articles of incorporation or a bylaw adopted by the shareholders authorizes the Board of Directors to adopt, amend, or repeal that particular bylaw or the bylaws generally”, and


THEREFORE, be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the amendment of the bylaws of Lumbee Tribe Holdings, Inc. The bylaws will state the change to the Board of Directors of Lumbee Tribe Holdings, INC to include five (5) members. The board will contain the following members:


1. Chairman of the Lumbee Tribe of NC.
2. The Chair of the Tribal Council Finance Committee.
3. The Vice-Chair of the Tribal Council Finance Committee.
4. The Chair of the Tribal Council Economic Committee.
5. The Vice-Chair of the Tribal Council Economic Committee.

In the event that any of the above listed Board of Directors is unable to serve for any reason the vacancy created shall be filled by a designee appointed by the current holder of that position. The appointee for the Tribal Council must be a current council member.

CERTIFICATION

THIS CLLO-2017-0420-01 " LUMBEE TRIBE HOLDINGS, INC REORGANIZATION" 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 25TH DAY OF APRIL, 2017 BY A VOTE OF 8 YES 5 NO, AND 2 ABSTENTION(S).


ATTEST: BOBBY OXENDINE 5-16-17
Speaker, Tribal Council of the Lumbee Tribe of North Carolina DATE

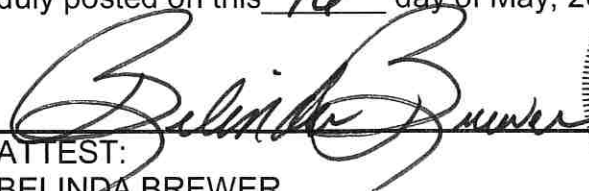

ATTEST: JAN LOWERY 5-15-2017
Secretary, Tribal Council of the Lumbee Tribe of North Carolina DATE

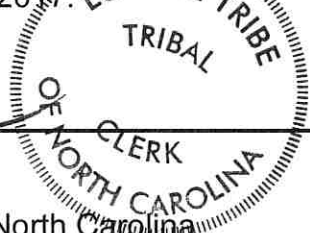
VETO

ATTEST: HARVEY GODWIN, JR. _____ DATE
Chairman, Lumbee Tribe of North Carolina

POSTING

THIS CLLO-2017-0420-01 "LUMBEE TRIBE HOLDINGS, INC REORGANIZATION" duly posted on this 16 day of May, 2017.


ATTEST: BELINDA BREWER 5-16-17
Tribal Clerk Designee, Lumbee Tribe of North Carolina





Lumbee Tribe of North Carolina
The Desk of the Tribal Clerk

Record of Posting

Tribal Ordinance: CLLO-2017-0420-01 " LUMBEE TRIBE HOLDINGS, INC REORGANIZATION"

Posted Date: 5/16/17

Presented to Tribal Chairman for Review: 5/16/17(VIA EMAIL)

Signature or Veto date: *Harvey Godwin, Jr.* 5-23-2017

Reason for Veto: *See Attached.* **VETO**

Harvey Godwin, Jr.

Date

Tribal Chairman of the Lumbee Tribe of North Carolina

Belinda Brewer

5-23-17

Belinda Brewer

Date

Tribal Clerk Designee of the Lumbee Tribe of North Carolina

Pursuant to the power invested in me by Article VIII, Section 1(c) of the Lumbee Tribal Constitution, I hereby veto Tribal Ordinance CLL0-2017-0420-01 "Lumbee Tribe Holdings, Inc. Reorganization".

ROLL CALL VOTE RESULTS

CLLO-2017-0420-01 "LUMBEE TRIBE HOLDINGS, INC REORGANIZATION"

ADOPTED 25, 2017

8 YES, 5 NO, 2 ABSTENSION(S)

District 1:	LaKishia Sweat	ABSENT
District 2:	Terry Hunt	ABS
	Janie McFarland	ABSENT
District 3:	Alton Locklear	YES
	Lesaudri Hunt	NO
District 4:	Jonathan Locklear	ABSENT
District 5:	Bobby Oxendine	NO
	Jarrold Lowery	ABS
District 6:	Larry Chavis	NO
	Douglas Locklear	ABSENT
District 7:	Reginald Oxendine	NO
	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	ABSENT
District 12:	Annie Taylor	YES
	Shelley Strickland	ABSENT
District 13:	Ricky Burnett	NO
District 14:	Barbara Lowery	YES