

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2018-1018-02

Date: OCTOBER 18, 2018

'APPROVAL OF STAUFFER & ASSOCIATES PLLC AUDIT FIRM'

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;

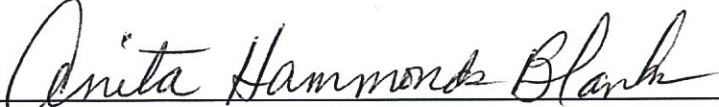
WHEREAS, the Lumbee Tribal Council has budget oversight power of tribal funds, and;


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

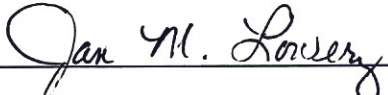
THEREFORE, be it Resolved, the Tribal Council of the Lumbee Tribe of North Carolina votes to approve the "**STAUFFER & ASSOCIATES PLLC AUDIT FIRM**"

CERTIFICATION

THIS CLLR-2018-1018-02 "**APPROVAL OF STAUFFER & ASSOCIATES PLLC AUDIT FIRM**" ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 16 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 18TH DAY OF OCTOBER, 2018 BY A VOTE OF 15 YES 1 NO, AND 0 ABSTENTION(S).


ATTEST: ANITA H BLANKS 10-19-2018
Speaker, Tribal Council of the Lumbee Tribe of North Carolina DATE


ATTEST: JANIE MCFARLAND 10-19-2018
Designee Secretary, Tribal Council of the Lumbee Tribe of North Carolina DATE


ATTEST: JAN LOWERY 10-19-2018
Secretary, Tribal Council of the Lumbee Tribe of North Carolina DATE

ROLL CALL VOTE RESULTS

CLLR -2018-1018-02 "APPROVAL OF STAUFFER & ASSOCIATES PLLC AUDIT FIRM"

ADOPTED OCTOBER 18, 2018

15 YES, 1 NO, 0 ABSTENSION(S)

District 1:	LaKishia Sweat	YES
District 2:	Sharon Hunt	YES
	Janie McFarland	YES
District 3:	James B. Hunt	YES
	Alton Locklear	NO
District 4:	Jonathan Locklear	ABSENT
District 5:	Bobby Oxendine	YES
	Jarrod Lowery	ABSENT
District 6:	Larry Chavis	YES
	Douglas Locklear	YES
District 7:	Reginald Oxendine	YES
	Jan Lowery	ABSENT
	Alvin Mercer	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
	Michael Chavis	ABSENT
District 13:	Ricky Burnett	ABSENT
District 14:	Barbara Lowery	YES