

# LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2019-0919-01

DATE: SEPTEMBER 19, 2019

## "ELECTION BOARD MEMBER APPOINTMENT FOR DISTRICTS 1, 2 AND 12"

**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

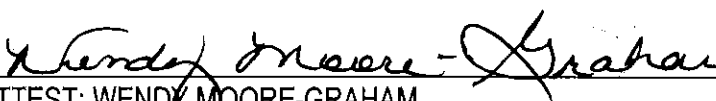
**THEREFORE**, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby appoint Mrs. Larmari Louise Mitchell to the Tribal Elections Board to represent Tribal Council Districts 1, 2 and 12.

### CERTIFICATION

THIS CLLR-2019-0919-01 "ELECTION BOARD APPOINTMENT FOR DISTRICTS, 1, 2 AND 12", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 20 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 19<sup>TH</sup> DAY OF SEPTEMBER, 2019, BY A VOTE OF 20 YES, 0 NO, AND 0 ABSTENTION(S).

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

9/19/19  
Date

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

09/19/19  
Date

**ROLL CALL VOTE RESULTS**

**CLLR-2019-0919-01 "ELECTION BOARD APPOINTMENT FOR DISTRICTS, 1, 2 AND 12**

**ADOPTED SEPTEMBER 19, 2019**

**20 YES, 0 NO, 0 ABSTENSION(S)**

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Janie McFarland	YES
District 3:	James B. Hunt	YES
	Vacant	-----
District 4:	Ted Woodell	YES
District 5:	Wendy Moore-Graham	YES
	Jarrod Lowery	YES
District 6:	Larry Chavis	YES
	Douglas Locklear	YES
District 7:	Reginald Oxendine	YES
	Jan Lowery	YES
	Alvin Mercer	YES
District 8:	Corbin Eddings	YES
District 9:	Dewey J McNeill	YES
District 10:	Marshil Locklear	YES
District 11:	Frank Cooper	YES
District 12:	Annie Taylor	YES
	Michael Chavis	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES