

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2019-0620-06

Date: June 20, 2019

“LUMBEE TRIBE HOLDINGS INC: BOARD REORGANIZATION”

WHEREAS, The Lumbee Tribe of North Carolina, a recognized Indian Tribe of the State of North Carolina subject to the Constitution of the Lumbee Tribe of North Carolina and its inherent powers of self-government; and

WHEREAS, Article VII Section 1-b of the Constitution of the Lumbee Tribe of North Carolina delegates all legislative authority to the Tribal Council; and

WHEREAS, Lumbee Tribe Enterprises, LLC (LTE) is the only Small Business Administration 8(a) certified company owned by Lumbee Tribe Holdings, Inc.; and

WHEREAS, Lumbee Tribe Holdings, Inc. (LTH) owns 60% of Lumbee Tribe Enterprises, LLC; and

WHEREAS, The Lumbee Tribe of North Carolina (LTNC) owns 100% of Lumbee Tribe Holdings, Inc.; and

WHEREAS, The Tribal Council of the Lumbee Tribe of North Carolina represents the people of the Lumbee Tribe of North Carolina; and

WHEREAS, The Lumbee Tribal Council, in consultation with the Chairman of the LTNC supports the reorganization of the governing board of LTH;

THEREFORE; Lumbee Tribal Council issues a resolution of support reorganizing the governing board of LTH to include the following members-

- The Chairman of the Lumbee Tribe of NC
- The Tribal Administrator
- The Speaker of the Lumbee Tribal Council
- The Treasurer of the Lumbee Tribal Council

THEREFORE, Be it resolved by the Tribal Council of the Lumbee of North Carolina the following resolution cited as” **Lumbee Tribe Holdings Inc: Board Reorganization**”.

CERTIFICATION

THIS **CLLR-2019-0620-06** "LUMBEE TRIBE HOLDINGS INC: BOARD REORGANIZATION" ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 17 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 20TH DAY OF JUNE 2019 BY A VOTE OF YES 15 NO 2, AND 0 ABSTENTION(S).



6/20/19

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

DATE



06/20/19

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

DATE

ROLL CALL VOTE RESULTS

CLLR-2019-0620-06 "LUMBEE TRIBE HOLDINGS INC: BOARD REORGANIZATION"

ADOPTED JUNE 20, 2019

15 YES, 2 NO, 0 ABSTENSION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Janie McFarland	NO
District 3:	James B. Hunt	YES
	Vacant	-----
District 4:	Ted Woodell	YES
District 5:	Wendy Moore-Graham	YES
	Jarrold Lowery	YES
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:	Dewey J McNeill	YES
District 10:	Marshil Locklear	ABSENT
District 11:	Frank Cooper	ABSENT
District 12:	Annie Taylor	NO
	Michael Chavis	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES