LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2017-0316-04

DATE: MARCH 16, 2017

"ELECTION BOARD OF THE LUMBEE TRIBE OF NORTH CAROLINA ALTERNATE NOMINATION"

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 Constitution of the Lumbee Tribe of North Carolina authorizes the Tribal Chairperson & Tribal Council to make nominations and confirm the nominees to the Election Board of the Lumbee Tribe of North Carolina, and;

WHEREAS, Telethia Goins Clark, was nominated as an alternate to serve on the Election Board of the Lumbee Tribe of North Carolina, and;

THEREFORE, be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby support the alternate nominee of Telethia Goins Clark to the Election Board of the Lumbee Tribe of North Carolina.

CERTIFICATION

THIS "ELECTION BOARD OF THE LUMBEE TRIBE OF NORTH CAROLINA ALTERNATE NOMINATION" CLLR-2016-0316-04, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE ______ MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 16TH DAY OF MARCH, 2017 BY A VOTE OF _____ YES, _____ NO, AND ____ ABSTENTION(S).

3-17-17

ATTEST: BOBBY OXENDING

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: JAN KOWERY

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS

CLLR-2017-0316-04 "ELECTION BOARD OF THE LUMBEE TRIBE OF NORTH CAROLINA ALTERNATE NOMINATION"

ADOPTED MARCH 16, 2017

16 YES, 0 NO, 0 ABSTENSION(S)

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