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


[Signature]

3-16-17

ATTEST: BOBBY OXENDINE
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

[Signature]

3-17-17

ATTEST: JAN LOWERY
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
Lesaudri 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