LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2018-0816-02

Date: August 16, 2018

REQUEST FOR A "PLAN OF ACTION" FROM THE LUMBEE TRIBE'S EXECUTIVE BRANCH ADDRESSING THE ATLANTIC COAST PIPELINE

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 of self-governance); 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 Lumbee Tribe is charged with protecting the health and well-being of its Tribal membership;

THEREFORE, be it resolved that the Lumbee Tribal Chairman and the Executive Branch develop a Plan of Action including a timeframe to address the impact and issues of the Atlantic Coast Pipeline (ACP) on tribal communities. This plan of Action will be shared with the Tribal Council Officers' Committee and Health Committee no later than September 20th, 2018.

CERTIFICATION

THIS CLLR-2018-0816-02 REQUEST FOR A "PLAN OF ACTION" FROM THE LUMBEE TRIBE'S EXECUTIVE BRANCH ADDRESSING THE ATLANTIC COAST PIPELINE ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE \(\frac{1}{2} \) MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 16TH DAY OF AUGUST, 2018 BY A VOTE OF \(\frac{1}{2} \) YES, \(\frac{O}{2} \) NO, AND \(\frac{O}{2} \) ABSTENTION(S).

ATTEST: ANITA HAMMONDS BLANKS

DATE

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: JAN LOWERY

DATE

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS

CLLR-2018-0816-01 REQUEST FOR A "PLAN OF ACTION" FROM THE LUMBEE TRIBE'S EXECUTIVE BRANCH ADDRRESSING THE ATLANTIC COAST PIPELINE

ADOPTED AUGUST 16, 2018

17 YES, 0 NO, 0 ABSTENSION(S)

| District 1: | LaKishia Sweat | ABSENT |
|--------------|-----------------------|--------|
| District 2: | Sharon Hunt | YES |
| | Janie McFarland | ABSENT |
| District 3: | James B. Hunt | YES |
| | Alton Locklear | ABSENT |
| District 4: | Jonathan Locklear | YES |
| District 5: | Bobby Oxendine | 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: | 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 | YES |
| District 14: | Barbara Lowery | YES |