

# LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2017-0316-07

DATE: MARCH 16, 2017

## "REQUEST FOR DOCUMENTATION OF LUMBEE TRIBAL ENTERPRISE"

**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 Tribal Council of the Lumbee Tribe of North Carolina has an 8A Certification Program through the US Small Business Administration, and;

**WHEREAS**,

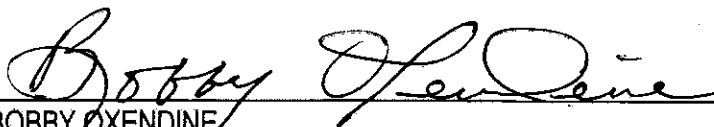
Lumbee Tribal Holdings (LTH) is the recipient of all funds profited by the 8A Certification Program, and;

**WHEREAS**: Lumbee Tribal Enterprise, of which Tribe owns 60%, is designated to receive funds from LTH, and;

**THEREFORE**, be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby request Lumbee Tribe of NC Chairman, Harvey Godwin, provide Lumbee Tribal Enterprise through Lumbee Tribal Holdings bank records including checks, corporate filings and tax filings for the past three (3) years to the Finance Chair and the Economic Chair of the Lumbee Tribe of NC Tribal Council.

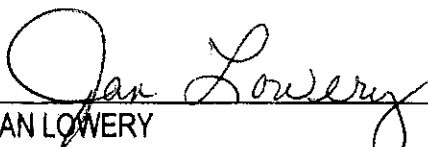
### CERTIFICATION

THIS "REQUEST FOR DOCUMENTATION OF LUMBEE TRIBAL ENTERPRISE" CLLR-2017-0316-07, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 18 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 16<sup>TH</sup> DAY OF MARCH, 2017 BY A VOTE OF 17 YES, 0 NO, AND 1 ABSTENTION(S).



3-16-17

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



3-17-17

ATTEST: JAN LOWERY  
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

## ROLL CALL VOTE RESULTS

CLLR-2017-0316-07 "REQUEST FOR DOCUMENTATION OF LUMBEE TRIBAL ENTERPRISE"

ADOPTED MARCH 16, 2017

17 YES, 0 NO, 1 ABSTENSION(S)

District 1:	LaKishia Sweat	YES
District 2:	Terry Hunt	ABSTAIN
	Janie McFarland	YES
District 3:	Alton Locklear	YES
	Lesaudri Hunt	ABSENT
District 4:	Jonathan Locklear	YES
District 5:	Bobby Oxendine	YES
	Jarrold 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	YES