LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2019-0620-03 DATE: JUNE 20, 2019

"LUMBEE TRIBE VOTER REGISTRATION AND GET-OUT-THE-VOTE DRIVE"

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, Section1 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 Tribal Council in conjunction with the Lumbee Tribe Finance Office is responsible for the oversight, and management of tribal funds, and;

WHEREAS, Four Directions, Inc. has expertise and knowledge of State and Federal election laws, has conducted successful Native voter registration and get-out-the-Native-vote drives on a non-partisan basis, and has assisted Tribes across the United States in gaining equal access to the ballot box; and

WHEREAS, Four Directions will work on the behalf of the Lumbee Tribe of North Carolina to achieve equal access to the ballot box, train and assist Lumbee tribal members in getting out the Lumbee vote, and protect against voter suppression and voter fraud tactics used against Lumbee voters in Federal and State elections in 2019 and 2020; and

NOW THEREFORE BE IT RESOLVED, That the Lumbee Tribe of North Carolina hereby conveys its full support of Four Directions, Inc. in planning and managing Lumbee voter registration and get-out-the Lumbee vote drives on a non-partisan basis and approves of Four Directions, Inc. meeting and communicating with North Carolina officials on the importance of equal access to the ballot box for Lumbee voters in Federal and State Elections; and

NOW THEREFORE BE IT FINALLY RESOLVED, The Lumbee Tribe of North Carolina requests that North Carolina officials cooperate with the Lumbee Tribe and Four Directions, Inc. in working for equal access to the ballot box for Lumbee voters in the upcoming Federal and State elections in 2019 and 2020.

CERTIFICATION

THIS CLLR-2019-0620-03 "LUMBEE TRIBE VOTER REGISTRATION AND GET-OUT-THE-VOTE DRIVE", 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 17 YES, O NO, AND ABSTENTION(S).
Rice M Burn 6/20/19
ATTEST: RICKY BURNETT Date
Speaker, Tribat-Council of the Lumbee Tribe of North Carolina
Whendal Masse - Spaham 04/20/A
ATTEST: WENDY MOORE-GRAHAM Date
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS

CLLR-2019-0620-03 "LUMBEE TRIBE VOTER REGISTRATION AND GET-OUT-THE-VOTE DRIVE" ADOPTED JUNE 20, 2019

17 YES, 0 NO, 0 ABSTENSION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Janie McFarland	YES
District 3:	James B. Hunt	YES
	Vacant	2
District 4:	Ted Woodell	YES
District 5:	Wendy Moore-Graham	YES
	Jarrod 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	YES
	Michael Chavis	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES