

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2020-0917-03

DATE: SEPTEMBER 17, 2020

“INTERIM TRIBAL ADMINISTRATOR DESIGNATION”

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 annually adopts a fiscal year budget, which is inclusive of all tribal programs, and;

WHEREAS, The Tribal Council of the Lumbee Tribe of North Carolina does support and acknowledge Tribal Chairman Harvey Godwin, Jr’s immediate designation of Ms. Tammy Maynor, Director of Governmental Affairs, as the Interim Tribal Administrator and;

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby agree to accept Ms. Tammy Maynor as the Interim Tribal Administrator.

CERTIFICATION

THIS **CLLR-2020-0917-03** “INTERIM TRIBAL ADMINISTRATOR DESIGNATION”, 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 17TH DAY OF SEPTEMBER, 2020, BY A VOTE OF 18 YES, 0 NO, AND 0 ABSTENTION(S).


ATTEST: RICKY BURNETT
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

9-17-2020
DATE


ATTEST: SHARON HUNT
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

9-17-2020
DATE

ROLL CALL VOTE RESULTS TO ADOPTED

**CLLR-2020-0917-03
" INTERIM TRIBAL ADMINISTRATOR DESIGNATION"**

18 FOR, 0 AGAINST, 0 ABSTENTION(S)

| | | |
|--------------|--------------------|--------|
| District 1: | Carvicous Barfield | YES |
| District 2: | Sharon Hunt | YES |
| | Gerald Goolsby | YES |
| District 3: | James B. Hunt | ABSENT |
| | Pam Hunt | YES |
| District 4: | Ted Woodell | ABSENT |
| District 5: | Wendy Moore | YES |
| | Jarrod Lowery | ABSENT |
| District 6: | Larry Chavis | YES |
| | Douglas Locklear | YES |
| District 7: | Reginald Oxendine | YES |
| | Yvonne Dial | YES |
| | Alvin Mercer | YES |
| District 8: | Corbin Eddings | YES |
| District 9: | Dewey J McNeill | YES |
| District 10: | Marshil Locklear | YES |
| District 11: | Frank Cooper | YES |
| District 12: | Shelley Strickland | YES |
| | Michael Chavis | YES |
| District 13: | Ricky Burnett | YES |
| District 14: | Terry Hunt | YES |