

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2017-0316-03

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;

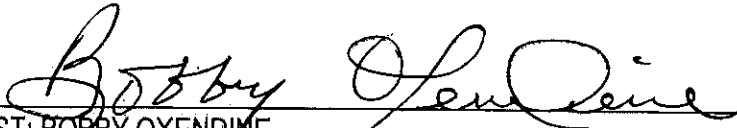
WHEREAS, The Constitution of the Lumbee Tribe of North Carolina authorizes the Tribal Chairperson & Tribal Council to make nominations and confirm the nominees to the Election Board of the Lumbee Tribe of North Carolina, and;

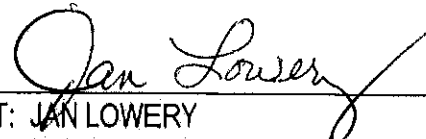
WHEREAS, Felecia W. Turner, was nominated as an alternate to serve on the Election Board of the Lumbee Tribe of North Carolina, and;

THEREFORE, be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby support the alternate nominee of Felecia W. Turner to the Election Board of the Lumbee Tribe of North Carolina.

CERTIFICATION

THIS "ELECTION BOARD OF THE LUMBEE TRIBE OF NORTH CAROLINA ALTERNATE NOMINATION" CLLR-2016-0316-03, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 16 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 16TH DAY OF MARCH, 2017 BY A VOTE OF 16 YES, 0 NO, AND 0 ABSTENTION(S).


ATTEST: BOBBY OXENDINE 3-16-17
Speaker, Tribal Council of the Lumbee Tribe of North Carolina


ATTEST: JAN LOWERY 3-21-17
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS

CLLR-2017-0316-03 "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 |