

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2017-0316-01

DATE: MARCH 16, 2017

"ELECTION BOARD OF THE LUMBEE TRIBE OF NORTH CAROLINA 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;

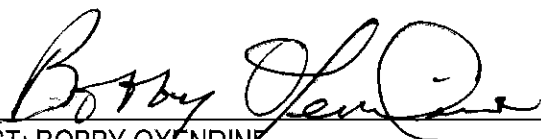
WHEREAS, The Constitution of the Lumbee Tribe of North Carolina authorizes the Tribal Chairman & Tribal Council to make nominations and confirm the nominees to the Election Board of the Lumbee Tribe of North Carolina, and;

WHEREAS, Larry Matthew McNeill was nominated for District 1 (Tribal Council District 5, 7 and 11), as an board member 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 nomination of Larry Matthew McNeill to the Election Board of the Lumbee Tribe of North Carolina.

CERTIFICATION

THIS "ELECTION BOARD OF THE LUMBEE TRIBE OF NORTH CAROLINA NOMINATION" CLLR-2017-0316-01, 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
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

3-16-17

DATE



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

3-17-17

DATE

ROLL CALL VOTE RESULTS

CLLR-2017-0316-01 "ELECTION BOARD OF THE LUMBEE TRIBE OF NORTH CAROLINA 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
	Lesandri 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