LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2021-0323-09

"Support of Charter Communications LTNC Internet Access Initiative"

WHEREAS, The Lumbee Tribe of North Carolina a recognized Tribe of the State of North Carolina Subject to the Constitution of the Lumbee Tribe of North Carolina and its inherent powers of selfgovernment; and

WHEREAS, Article VII, Section 1 of the Constitution of the Lumbee Tribe of North Carolina delegates all legislative authority to the Tribal Council; and

WHEREAS, Tribal Council has the authority and fiduciary responsibility to ensure compliance with all programs funding and allocation; and

WHEREAS, The Lumbee Tribal Council has the authority and responsibility to protect the quality of life of the Lumbee people; and

WHEREAS, As a result of the devastating impacts of COVID-19 throughout the Lumbee Tribal Territory many of our members, especially our youth, were adversely marginalized by inadequate access to the internet in order to maintain a continuum of work stability and education; and

WHEREAS, Charter Communications has been awarded monies from both the FCC Rural Digital Opportunity Fund and the NC Great Grant to provide internet access to traditionally disadvantaged tribal communities within the Lumbee Tribal Territory of Robeson, Scotland, Hoke and Cumberland Counties: and

THEREFORE, Be it resolved the Lumbee Tribal Council does hereby fully support Charter Communications in their efforts to provide internet access to marginalized tribal members across the Lumbee Tribal Territory.

CERTIFICATION

THIS CLLR-2021-0323-09 , "SUPPORT OF CHARTER COMMUNICATIONS LTNC INTERNET ACCESS INITIATIVE
ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF
NORTH CAROLINA WHERE 19 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 23 $^{ t n}$ DAY
OF MARCH, 2021, BY A VOTE OF <u>19</u> YES <u>, O</u> NO, AND <u>O</u> ABSTENTION(S).

ATTEST: RICKY BURNETT

tharm Hund

Date: MARCH 23, 2021

SPEAKER. TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA

ATTEST: SHARON HUNT

SECRETARY, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA

ROLL CALL VOTE RESULTS TO ADOPT

CLLR-2021-0323-09

"Support of Charter Communications LTNC Internet Access Initiative"

19 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Gerald Goolsby	YES
District 3:	Harold Smith	YES
	Pam Hunt	YES
District 4:	Ted Woodell	ABSENT
District 5:	Wendy Moore	YES
	Carrington Locklear	YES
District 6:	Larry Chavis	YES
	Richard Jones	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:	Chocajuana Oxendine	YES
District 12:	Shelley Strickland	ABSENT
	Annie Taylor	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES