Lumbee Tribe of North Carolina

CLLR-2019-0430-01

DATE: APRIL 30, 2019

"RESOLUTION OF SUPPORT FOR THE CATAWBA INDIAN NATION"

WHEREAS, The Lumbee Tribe of North Carolina ("Lumbee Tribe") is a recognized American Indian, 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 Catawba Indian Nation are the relatives and neighbors of The Lumbee Tribe of North Carolina, and;

WHEREAS, The Catawba Indian Nation in an exercise of sovereignty seeks to develop part of their traditional homeland, located in Cleveland County North Carolina, and the Catawba Tribal Chief Bill Harris has requested the support the of Tribal Council of the Lumbee Tribe of North Carolina in this endeveor and:

WHEREAS, The Lumbee Tribal Council seeks to continue and strengthen the relationship between the Catawba and the Lumbee and;

WHEREAS, The Lumbee Tribe of North Carolina hereby agrees to send a letter of support along with this resolution in support of the Catawba Indian Nation and;

THEREFORE, be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby recognize and support the Catawba Indian Nation's inherent soverign right in the pursuit of self determination.

CERTIFICATION

| THIS CLLR-2019-0430-01 "Resolution of Support for The Catawba Indian Nation "ADOPTED AT A MEETING C |)F THE |
|--|--------|
| TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 14 | |
| MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 30TH DAY OF APRIL 2019 BY A VOTE OF | 14 |
| TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 30TH DAY OF APRIL, 2019 BY A VOTE OF YES, NO, AND ABSTENTION(S). | |
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ATTEST: CORBIN EDDINGS

Vice Chairman, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: WENDY NOORE GRAHAM

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS

CLLR-2019-0430-01 "RESOLUTION OF SUPPORT FOR THE CATAWBA INDIAN NATION" ADOPTED APRIL 30, 2019

14 YES, 0 NO, 0 ABSTENSION(S)

| District 1: | Carvicous Barfield | YES |
|--------------|--------------------|--------|
| District 2: | Sharon Hunt | YES |
| | Janie McFarland | ABSENT |
| District 3: | James B. Hunt | YES |
| | Vacant | |
| District 4: | Ted Woodell | YES |
| District 5: | Wendy Moore-Graham | YES |
| | Jarrod Lowery | YES |
| District 6: | Larry Chavis | YES |
| | Douglas Locklear | ABSENT |
| 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 | YES |
| District 11: | Frank Cooper | YES |
| District 12: | Annie Taylor | ABSENT |
| | Michael Chavis | ABSENT |
| District 13: | Ricky Burnett | ABSENT |
| District 14: | Terry Hunt | YES |
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