LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2021-0121-01

DATE: JANUARY 21, 2021

"2021 TRIBAL COUNCIL REGULAR BUSINESS MEETING SCHEDULE"

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, Section1 of the Tribal Constitution delegates all legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina ("Tribal Council"), and;

WHEREAS, TCRR-2011-1215-01 "STANDING RULES OF ORDER AND REGULATION GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETINGS" was enacted to govern Tribal Council proceedings, and;

WHEREAS, Section 2:2 of TCRR-2011-1215-01 states "There shall be regular meetings of the Tribal Council as defined in a Resolution by the Tribal Council at the first annual meeting of each calendar year. The meetings for each calendar year shall be published and made available to the membership." (see below), and;

 January 21, 2021
 July 15, 2021

 February 18, 2021
 August 19, 2021

 March 18, 2021
 September 16, 2021

 April 15, 2021
 October 21, 2021

 May 20, 2021
 November 18, 2021

 June 17, 2021
 December 16, 2021

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does agree to hold the Tribal Council Regular Monthly Business Meetings on the 3rd Thursday of each month at 6:30pm. at the Lumbee Tribal Housing Complex with the exception of an "Emergency or Natural Disaster" as describe and defined in section 2:11 of TCRR-2011-1215-01.

CERTIFICATION

THIS CLLR-2021-01	21-01 "2021	TRIBAL CO	UNCIL	REGUL	AR B	BUSINESS	S MEETI	NG SCH	HEDULE,",	ADOPTED
AT A MEETING OF	THE TWENT	Y-ONE (21)	MEMBI	ER TRII	BAL (COUNCIL	OF THE	LUMBE	EE TRIBE	OF NORTH
CAROLINA WHERE	21	_MEMBERS	WERE	PRESI	ENT,	CONSTIT	TUTING A	A QUOF	RUM, THIS	THE 21ST
DAY OF JANUARY,	2021, BY A	VOTE OF _	21	YES,	0_	NO, /	AND	0	_ABSTEN	ΓΙΟΝ(S).
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ATTEST Ricky Burnett

Speaker; Tribal Council of the Lumbee Tribe of North Carolina

Or 1/21/21

ATTEST: Sharon Hunt Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS TO ADOPT

CLLR-2021-0121-01 "2021 TRIBAL COUNCIL REGULAR BUSINESS MEETING SCHEDULE"

21 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	YES
District 5:	Carrington Locklear	YES
	Wendy Moore	YES
District 6:	Larry Chavis	YES
	Richard Jones	YES
District 7:	Yvonne Dial	YES
	Alvin Mercer	YES
	Reginald Oxendine, Jr.	YES
District 8:	Corbin Eddings	YES
District 9:	Dewey McNeill	YES
District 10:	Marshil Locklear	YES
District 11:	Chocajuana Oxendine	YES
District 12:	Shelley Strickland	YES
	Annie Taylor	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES