# LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2020-0917-10

DATE: SEPTEMBER 17, 2020

### "ELECTION BOARD APPOINTMENT FOR DISTRICTS 6, 8 AND 9"

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, Article X of the Tribal Constitution establishes an independent Tribal Elections Board ("Elections Board") and the method in which the Elections Board shall be seated; and

Whereas, The Tribal Council created a ordinance defining "ELECTION BOARD DISTRICTS."; and

Whereas, The Tribal Elections Board Member, Mr. Richard Jones, filed as a candidate for a position with the tribal government and was withdrawn from the Tribal Elections Board in accordance with CLLO-2005-0002.

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby remove Mr. Tommy Cox as an Alternate Election Board Member and appoint Mr. Tommy Cox to the Tribal Elections Board to represent tribal council districts 6, 8 and 9 to serve out the remaining term of Mr. Richard Jones which ends on 1/25/2025.

#### CERTIFICATION

THIS "CLLR-2020-0917-10 "ELECTION BOARD APPOINTMENT FOR DISTRICTS 6, 8 AND 9", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 18 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 17TH DAY OF SEPTEMBER, 2020, BY A VOTE OF 18 YES, 0 NO, AND 0 ABSTENTION(S).

ATTEST: RICKY BURNETT

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

9-/7-2020 DATE

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

## **ROLL CALL VOTE RESULTS TO ADOPTED**

# CLLR-2020-0917-10 "ELECTION BOARD APPOINTMENT FOR DISTRICTS 6, 8 AND 9"

18 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Gerald Goolsby	YES
District 3:	James B. Hunt	ABSENT
	Pam Hunt	YES
District 4:	Ted Woodell	ABSENT
District 5:	Wendy Moore	YES
	Jarrod Lowery	ABSENT
District 6:	Larry Chavis	YES
	Douglas Locklear	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:	Frank Cooper	YES
District 12:	Shelley Strickland	YES
	Michael Chavis	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES