

LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2021-0819-01

Date: August 19, 2021

“Establishment of the Lumbee Tribal Constitution Reform Committee Guidelines”

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 self-government; 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, The Lumbee Tribal Constitution formally adopted November 7, 2000 serves as the governing document of the Lumbee People; and

WHEREAS, The Lumbee Tribal Council enacted **CLLO-2021-0617-02 Establishment of the Lumbee Tribal Constitution Reform Committee (TCR)** on June 17, 2021; and

WHEREAS, The Lumbee Tribal Council Constitution and Ordinance Committee approved guidelines governing the TCR at the July 20, 2021 meeting and are as follows:

1. All TCR Committee members, including alternates, shall take an oath of loyalty to the Lumbee Tribe of NC
2. The TCR Committee is established to assist the Tribal Council Constitution and Ordinance Committee with the reform process. The C & O Committee is responsible for the oversight of the reform process. The reform process is not to rewrite the Constitution, but rather to mitigate any issues of ambiguity, clarity, content or conflict.
3. All meetings of the TCR Committee will be determined by the committee (excluding alternates). Meetings will be either In-person or virtual exclusively.

All meetings will adhere to Robert's Rules of Order. No proceedings of the TCR Committee shall take place in the absence of a quorum which shall consist of 2/3 majority of the sitting TCR Committee (excluding alternates) and all decisions of the TCR Committee shall require a majority affirmation of those present Committee members. In determining what number constitutes 2/3 of the TCR Committee., the number will be rounded up to the nearest whole number.

4. The reform process will require both commitment and continuity. Any TCR Committee member missing 3 consecutive committee meetings unexcused, shall be replaced.

5. An excused absence of the TCR Committee member shall be defined as:
 - a. Hospitalization or death of an immediate family member (as defined by wife, husband, parents, grandparents, children/stepchildren, sister or brother.
 - b. Approved Tribal Business
 - c. A simple majority vote of the Committee members (excluding alternates) present is required to approve an excused absence.
6. The TCR Committee shall elect its officers and the Chairperson shall oversee the order of the meetings. Tribal Council C&O Committee members should be present and can offer advice to the discussion.
7. Agenda items shall be disseminated to both TCR and C&O Committees within one week after the regularly scheduled meeting.

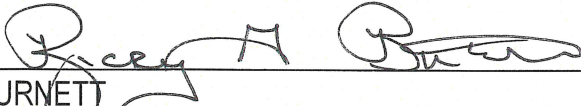
THEREFORE, Be it enacted the Lumbee Tribal Council does hereby establish **The Lumbee Tribal Constitution Reform Committee Guidelines**; and

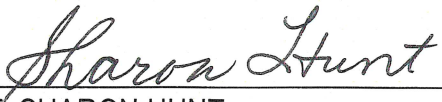
BE IT FURTHER ENACTED, All disciplinary authority concerning the TCR Guidelines resides in the Lumbee Tribal Council and this ordinance shall be cited as ***“THE ESTABLISHMENT OF THE LUMBEE TRIBAL CONSTITUTION REFORM COMMITTEE GUIDELINES”***.

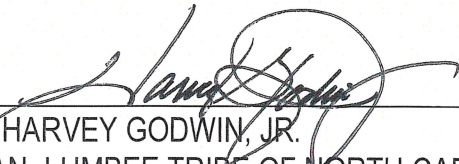
SEC1: IN THE EVENT ANY PHRASE, PART, PROVISION, PARAGRAPH, SECTION OR SUBSECTION OF THIS ORDINANCE, IS FOUND, BY THE COURT OF COMPETENT JURISDICTION, TO VIOLATE THE TRIBAL CONSTITUTION, LAWS OR ORDINANCES OF THE LTNC, SUCH PHRASE, PART, PROVISION, PARAGRAPH, SECTION OR SUBSECTION SHALL BE CONSIDERED TO STAND ALONE AND THE ENTIRETY OF THE BALANCE TO REMAIN IN FULL BINDING AUTHORITY, FORCE AND EFFECT.

CERTIFICATION

THIS CLLO-2021-0819-01, "THE ESTABLISHMENT OF THE LUMBEE TRIBAL CONSTITUTION REFORM COMMITTEE GUIDELINES" 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 19TH DAY OF AUGUST, 2021, BY A VOTE OF 18 YES, 0 NO, AND 0 ABSTENTION(S)

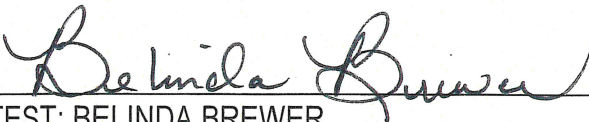

ATTEST: RICKY BURNETT
SPEAKER, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA
8-19-2021
DATE

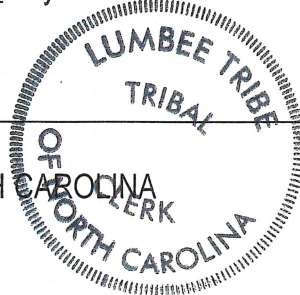

ATTEST: SHARON HUNT
SECRETARY, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA
8-19-2021
DATE


ATTEST: HARVEY GODWIN, JR.
CHAIRMAN, LUMBEE TRIBE OF NORTH CAROLINA
8-27-21
DATE

POSTING

THIS CLLO-2021-0819-01 "THE ESTABLISHMENT OF THE LUMBEE TRIBAL CONSTITUTION REFORM COMMITTEE GUIDELINES" duly posted on the 19th day of AUGUST 2021.


ATTEST: BELINDA BREWER
TRIBAL CLERK DESIGNEE, LUMBEE TRIBE OF NORTH CAROLINA
8/19/21
DATE



ROLL CALL VOTE RESULTS TO ADOPT

**CLLO-2021-0819-01 "THE ESTABLISHMENT OF THE LUMBEE TRIBAL
CONSTITUTION REFORM COMMITTEE GUIDELINES"**

18 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:	Wendy Moore	ABSENT
	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	ABSENT
District 11:	Chocajuana Oxendine	YES
District 12:	Shelley Strickland	ABSENT
	Annie Taylor	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES



Lumbee Tribe of North Carolina
The Desk of the Tribal Clerk

Record of Posting

Tribal Ordinance: CLLO-2021-0819-01 "ESTABLISHMENT OF THE LUMBEE TRIBAL CONSTITUTION REFORM COMMITTEE GUIDELINES"

Posted Date: 8/19/2021

Presented to Tribal Chairman for Review: 8/19/2021 VIA EMAIL

Signature or Veto date: _____

Reason for Veto: _____

Other: _____

Harvey Godwin, Jr. 8.27.21
Harvey Godwin, Jr. Date

Tribal Chairman of the Lumbee Tribe of North Carolina

Belinda Brewer 8/19/21
Belinda Brewer Date

Tribal Clerk Designee of the Lumbee Tribe of North Carolina

