

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2020-0416-01

Date: APRIL 16, 2020

Lumbee Tribe Holdings, Inc. New Business Development

WHEREAS, The Lumbee Tribe of North Carolina, a recognized American Indian Tribe of the State of North Carolina, is subject to the Constitution of the Lumbee Tribe of North Carolina and its inherent powers of self-government; and

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

WHEREAS, The Lumbee Tribe of North Carolina ("LTNC") owns 100% of Lumbee Tribe Holdings, Inc. ("LTH"); and

WHEREAS, LTH is properly registered with the North Carolina Secretary of State as a North Carolina corporation; and

WHEREAS, LTH, as a North Carolina corporation, is authorized by North Carolina Law to form a limited liability company (ies); and

WHEREAS, The LTH Bylaws create a four (4) member Board of Directors made up of the following: Chairperson of the Lumbee Tribe of NC, Tribal Administrator of the Lumbee Tribe of NC, Speaker for the Lumbee Tribal Council, and Treasurer for the Lumbee Tribal Council; and

WHEREAS, All additional companies of LTH shall be wholly-owned by the Lumbee Tribe, through LTH, and therefore eligible to participate in the 8(a) business development program as set forth by SBA; and

WHEREAS, LTH seeks to establish an additional 8(a) company under the regulations and guidelines of the SBA; and

WHEREAS, LTH seeks to establish an additional 8(a) company (Construction Management) with a different NAICS code (236220) than that of LTE in order to comply with SBA requirements for the 8(a) business development program; and

WHEREAS, The Tribal Council has recently approved Tribal Ordinance CLLO-2020-0319-01 Lumbee Tribe Holdings Inc. Financial Reporting Requirements, in order to stay abreast of the business operations of LTH and any additional 8(a) or other companies established under its authority; and

THEREFORE, BE IT RESOLVED, The Tribal Council of the Lumbee Tribe of North Carolina hereby supports the LTH Board of Directors in the creation of an additional 8(a) company, which shall only be created for the primary purpose of creating economic benefits for the Lumbee Tribe of North Carolina. The Tribal Council hereby urges the LTH BOD to take the necessary steps to move expeditiously in creating this additional company (Construction Management). Finally, the Tribal Council hereby urges the LTH BOD to create jobs and small business opportunities for our skilled, talented and committed Tribal members living in our territory as it decides which contracts/business opportunities to pursue.

CERTIFICATION

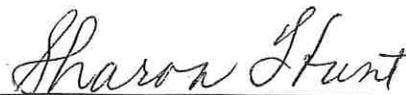
THIS **CLLR-2020-0420-01** "LUMBEE TRIBE HOLDINGS, INC. NEW BUSINESS DEVELOPMENT", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 21 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 16TH DAY OF APRIL, 2020 BY A VOTE OF 21 YES, 0 NO, AND 0 ABSTENTION(S).



ATTEST: RICKY BURNETT
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

4-16-2020

DATE



ATTEST: SHARON HUNT
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

04-16-2020

DATE

ROLL CALL VOTE RESULTS TO ADOPTED

CLLR-2020-0416-01

“LUMBEE TRIBE HOLDINGS, INC. NEW BUSINESS DEVELOPMENT”

21 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Gerald Goolsby	YES
District 3:	James B. Hunt	YES
	Pam Hunt	YES
District 4:	Ted Woodell	YES
District 5:	Wendy Moore-Graham	YES
	Jarrold Lowery	YES
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