# **LUMBEE TRIBE OF NORTH CAROLINA**

CLLR-2020-0526-01

DATE: MAY 26, 2020

### "RE-APPOINTMENT TO THE NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS BOARD"

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, The Constitution of the Lumbee Tribe of North Carolina authorizes the Tribal Council by enactment of Ordinance No. 2005-0007 to make nominations to the North Carolina Commission of Indian Affairs Board, and;

WHEREAS, The representative of the Lumbee Tribe of North Carolina to the United Tribes shall have the authority to bind the Lumbee Tribe with regard to actions brought to a duly authorized vote of the membership of the North Carolina Commission of Indian Affairs Board, and;

**WHEREAS**, This authority shall be limited to prior approval of the Lumbee Tribe of North Carolina subject to budgetary and programmatic restraints of the Lumbee Tribe of North Carolina.

**THEREFORE**, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby support the reappointment of Larece Hunt to the North Carolina Commission of Indian Affairs Board.

#### CERTIFICATION

THIS **CLLR-2020-0526-01** "RE-APPOINTMENT TO THE NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS BOARD", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE  $\boxed{7}$  MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 26<sup>TH</sup> DAY OF MAY, 2020 BY A VOTE OF  $\boxed{15}$  YES,  $\boxed{1}$  NO, AND  $\boxed{1}$  ABSTENTION(S).

ATTEST: RICKY BURNETT

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

DATE

ATTEST: SHARON HUNT

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

DATE

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

# CLLR-2020-0526-01 "RE-APPOINTMENT TO THE NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS BOARD"

15 FOR, 1 AGAINST, 1 ABSTENTION(S)

| District 1:  | Carvicous Barfield | ABS    |
|--------------|--------------------|--------|
| 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    |
|              | Jarrod Lowery      | ABSENT |
| District 6:  | Larry Chavis       | YES    |
|              | Douglas Locklear   | ABSENT |
| District 7:  | Reginald Oxendine  | YES    |
|              | Yvonne Dial        | YES    |
|              | Alvin Mercer       | NO     |
| 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 | ABSENT |
|              | Michael Chavis     | ABSENT |
| District 13: | Ricky Burnett      | YES    |
| District 14: | Terry Hunt         | YES    |
|              |                    |        |