

# LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2020-1217-01

DATE: DECEMBER 17, 2020

## “ELECTION BOARD ALTERNATE MEMBER APPOINTMENT FOR DISTRICT 4 (1, 2 AND 12)”

**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 an ordinance defining “**ELECTION BOARD DISTRICTS**.”; and

**THEREFORE**, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby appoint Mrs. Linda Dial to the Tribal Elections Board as an alternate to represent District 4 which includes Tribal Council Districts 1, 2 and 12. Mrs. Linda Dial will serve a 6 year term which will expire on December 17, 2026.

### CERTIFICATION

THIS **CLLR-2020-1217-01** “ELECTION BOARD ALTERNATE APPOINTMENT FOR DISTRICT 4 (1, 2 and 12)”, 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 17<sup>TH</sup> DAY OF DECEMBER, 2020, BY A VOTE OF 17 YES, 0 NO, AND 1 ABSTENTION(S).

*Ricky Burnett*

*12-17-2020*

ATTEST: RICKY BURNETT

Date

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

*Sharon Hunt*

*12-17-2020*

ATTEST: SHARON HUNT

Date

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

**ROLL CALL VOTE RESULTS TO ADOPTED**

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“ELECTION BOARD ALTERNATE MEMBER APPOINTMENT  
FOR DISTRICT 4 (1,2 AND 12)”**

17 FOR, 0 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	ABS
District 5:	Jarrold Lowery	YES
	Wendy Moore	ABS
District 6:	Douglas Locklear, Jr.	ABSENT
	Larry Chavis	ABSENT
District 7:	Yvonne Dial	YES
	Alvin Mercer	YES
	Reginald Oxendine, Jr.	YES
District 8:	Corbin Eddings	ABS
District 9:	Dewey McNeill	YES
District 10:	Marshil Locklear	YES
District 11:	Frank Cooper	YES
District 12:	Shelley Strickland	YES
	Michael Chavis	ABSENT
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES