LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2018-0419-01

DATE: APRIL 19, 2018

"TRIBAL ADMINISTRATOR"

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, Section1 of the Tribal Constitution delegates all legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina ("Tribal Council"), and;

WHEREAS, The Tribal Council of the Lumbee Tribe of North Carolina annually adopts a fiscal year budget, which is inclusive of all tribal programs, and;

WHEREAS, The Tribal Council of the Lumbee Tribe of North Carolina does accept Tribal Chairman Harvey Godwin, Jr's recommendation for Dr. Freda Porter for the position of Tribal Administrator and;

THEREFORE, be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby agree to accept Dr. Freda Porter as Tribal Administrator through 1/10/2019, the end of the current Tribal Chairman's term and the contract as presented which will continue until 1/10/2019, the end of the current Tribal Chairman's term.

CERTIFICATION

THIS " tribal administrator" cllr-2018-0419-01, adopted at a mee	ETING 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 APF	RIL, 2018, BY A VOTE OF
12 YES, 6 NO, AND Ø ABSTENTION(S).	yddiad maled 2014 - fanth Fatholyfichaning⇔ar¥ *
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(auta III) lank	4-19-18
ATTEST: ANITA BLANKS	Date
Speaker, Tribal Council of the Lumbee Tribe of North Carolina	
Jan Lowery	4-19-18
ATTEST: JAN LOWERY	Date
Secretary, Tribal Council of the Lumbee Tribe of North Carolina	

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ROLL CALL VOTE RESULTS CLLR -2018-0419-01 "TRIBAL ADMINISTRATOR" AMENDED APRIL 19, 2018

12 YES, 6 NO, 0 ABSTENSION(S)

District 1:	LaKishia Sweat	YES
District 2:	Sharon Hunt	YES
	Janie McFarland	YES
District 3:	James B. Hunt	YES
	Alton Locklear	NO
District 4:	Jonathan Locklear	ABSENT
District 5:	Bobby Oxendine	YES
	Jarrod Lowery	ABSENT
District 6:	Larry Chavis	YES
	Douglas Locklear	YES
District 7:	Reginald Oxendine	YES
	Jan Lowery	NO
	Alvin Mercer	YES
District 8:	Corbin Eddings	YES
District 9:	Anita Hammonds Blanks	NO
District 10:	Janet Locklear	NO
District 11:	Frank Cooper	YES
District 12:	Annie Taylor	NO
	Michael Chavis	YES
District 13:	Ricky Burnett	ABSENT
District 14:	Barbara Lowery	NO