"SIGNATURE CARD NAME CHANGE AND PAYMENT OF PROPERTY TAXES"

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 Lumbee Tribal Council in conjunction with the Lumbee Tribe Finance Office is responsible for the oversight, and management of tribal funds, and;

 THEREFORE, Be it resolved, Officers of the Lumbee Nation Tribal Programs, Inc. authorizes Lumbee Guaranty Bank to replace ALL existing authorized signatures with the names Ricky Burnett (Chairperson) and Corbin Eddings (Vice-Chairperson), and;

 THEREFORE, Be it further resolved, Officers of the Lumbee Nation Tribal Programs, Inc. authorizes payment of Maxton Pond property taxes.

CERTIFICATION

THIS "SIGNATURE CARD NAME CHANGE" CLLR-2019-0205-01, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE NATION TRIBAL PROGRAMS, INC. WHERE 16 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 5TH DAY OF FEBRUARY, 2019, BY A VOTE OF 16 YES, 0 NO, AND 0 ABSTENTION(S).

ATTEST: RICKY BURNETT
Speaker, Tribal Council of the Lumbee Tribe of North Carolina
Chairman, Lumbee Nation Tribal Programs, Inc.

ATTEST: WENDY MOORE—GRAHAM
Secretary, Tribal Council of the Lumbee Tribe of North Carolina
Secretary, Lumbee Nation Tribal Programs, Inc.
ROLL CALL VOTE RESULTS
CLLR-2019-0205-01 "SIGNATURE CARD NAME CHANGE AND PAYMENT OF PROPERTY TAXES"
ADOPTED FEBRUARY 5, 2019
16 YES, 0 NO, 0 ABSTENSION(S)

District 1: Carvious Barfield YES
District 2: Sharon Hunt YES
Janie McFarland YES
District 3: James B. Hunt YES
Vacant
District 4: Ted Woodell YES
District 5: Wendy Moore-Graham YES
Jarrod Lowery YES
District 6: Larry Chavis YES
Douglas Locklear ABSENT
District 7: Reginald Oxendine ABSENT
Jan Lowery YES
Alvin Mercer ABSENT
District 8: Corbin Eddings YES
District 9: Dewey J McNeill YES
District 10: Marshil Locklear YES
District 11: Frank Cooper YES
District 12: Annie Taylor YES
Michael Chavis ABSENT
District 13: Ricky Burnett YES
District 14: Terry Hunt YES