

# LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2017-1221-04

Date: December 21, 2017

## “LUMBEE TRIBE ENTERPRISES, LLC BOARD APPOINTMENT”

**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 legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina (“Tribal Council”), and;

**WHEREAS**, the Lumbee Tribal Council has budget oversight power, and;

**WHEREAS**, the Lumbee Tribal Council has the power to enact legislation to appropriate funds for operation of the tribal government, and;

**WHEREAS**, the Lumbee Tribe of North Carolina in ordinance CLLO-2011-0421-09 approved the establishment of a for profit Tribally Owned Company to pursue 8(a) certification, and


**WHEREAS**, the entity entitled Lumbee Tribe Enterprises, LLC is that company of which the Lumbee Tribe of North Carolina owns sixty per cent of the stock, and

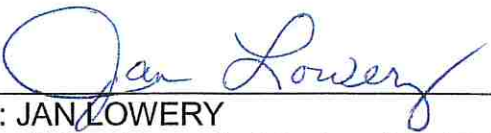
**WHEREAS**, the bylaws of Lumbee Enterprises, LLC includes an appointment to the board of directors by the Lumbee Tribal Council, and

**THEREFORE**, be it Resolved, the Tribal Council of the Lumbee Tribe of North Carolina hereby appoints James Cameron Epps to the board of directors of Lumbee Tribe Enterprises, LLC for such a term as is stated in the bylaw documents of said entity.

**CERTIFICATION**

THIS **CLLR-2017-1221-04** "" ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 17 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 21<sup>ST</sup> DAY OF DECEMBER, 2017 BY A VOTE OF 10 YES 6 NO, AND 1 ABSTENTION(S).

  
\_\_\_\_\_  
ATTEST: BOBBY OXENDINE 12-21-17  
Speaker, Tribal Council of the Lumbee Tribe of North Carolina DATE

  
\_\_\_\_\_  
ATTEST: JAN LOWERY 12-21-17  
Secretary, Tribal Council of the Lumbee Tribe of North Carolina DATE

**ROLL CALL VOTE RESULTS**

**CLLR-2017-1221-04 "LUMBEE TRIBE ENTERPRISES, LLC BOARD APPOINTMENT"**

**ADOPTED DECEMBER 21, 2017**

**10 YES, 6 NO, 1 ABSTENSION(S)**

District 1:	LaKishia Sweat	NO
District 2:	Terry Hunt	ABSENT (STEPPED OUT)
	Janie McFarland	YES
District 3:	Alton Locklear	YES
	Lesaudri Hunt	YES
District 4:	Jonathan Locklear	ABSENT
District 5:	Bobby Oxendine	YES
	Jarrold Lowery	ABS
District 6:	Larry Chavis	NO
	Douglas Locklear	NO
District 7:	Reginald Oxendine	NO
	Jan Lowery	YES
	Bill Brewington	YES
District 8:	Corbin Eddings	NO
District 9:	Anita Hammonds Blanks	YES
District 10:	Janet Locklear	YES
District 11:	Frank Cooper	NO
District 12:	Annie Taylor	YES
	Shelley Strickland	ABSENT
District 13:	Ricky Burnett	ABSENT
District 14:	Barbara Lowery	YES