LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2016-0818-01

DATE: AUGUST 18, 2016

"RE-APPOINTMENT NC INDIAN HOUSING AUTHORITY"

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 of the Lumbee Tribe of North Carolina to confirm the nomination, and;

THEREFORE, be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby support the nominee of Mr. Alton Locklear for reappointment to the NC Indian Housing Authority Board.

THEREFORE, be it even further resolved, upon swearing-in Alton Locklear will serve five year term on the NC Indian Housing Authority Board.

CERTIFICATION

THIS "RE-APPOINTMENT NC INDIAN HOUSING AUTHORITY" CLLR-2016-0818-01, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 19 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 18TH DAY OF AUGUST, 2016 BY A VOTE OF 18 YES, 10 NO, AND 1 ABSTENTION(S).

ATTEST: Bill James Brewington

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: Jan Lowery

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS TO ADOPT

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<u>18</u> YES, <u>0</u> NO, <u>1</u> ABSTENSION(S)

District 1:	LaKishia Sweat	YES
District 2:	Terry Hunt	ABSENT
	Janie McFarland	YES
District 3:	Alton Locklear	RECUSE
	Lesaundri Hunt	YES
District 4:	Jonathan Locklear	YES
District 5:	Bobby Oxendine	YES
	Jarrod Lowery	YES
District 6:	Larry Townsend	YES
	Douglas Locklear	YES
District 7:	Reginald Oxendine	YES
	Jan Lowery	YES
	Bill Brewington	YES
District 8:	Daniel Jones	YES
District 9:	Anita Hammonds Blanks	YES
District 10:	Janet Locklear	YES
District 11:	Frank Cooper	YES
District 12:	Areatha Patterson	YES
	Shelley Strickland	YES
District 13:	William Maiden	ABSENT
District 14:	Barbara Lowery	YES