LUMBEE TRIBE OF NORTH CAROLINA

DATE: February 17, 2022

CLLR-2022-0217-02

"RESOLUTION of CONSENT AND SUPPORT for CHARTER COMMUNICATIONS BROADBAND HIGHSPEED INTERNET PROJECT on TRIBAL LAND in NORTH CAROLINA"

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 Tribal Council of the Lumbee Tribe of North Carolina takes oath to promote the economic well-being of the Lumbee people; and,

WHEREAS, A significant number of homes and businesses are currently without access to fast, reliable, highspeed internet service in areas that are home to members of the Lumbee Tribe, and this lack of access to highspeed internet has put our Tribe, and specifically our school children, at a significant disadvantage; and,

WHEREAS, Faster internet service provided through this project would greatly improve and expand the opportunities available to all members of the Tribe for educational advancement, career enhancement, access to health care options, increased safety options, and a better quality of life; and,

WHEREAS, Charter Communications has a long history of bringing state-of-the-art fiber optic high-speed internet service to unserved, rural areas; and,

THEREFORE, BE IT RESOLVED, The Tribal Government of the LUMBEE TRIBE of NORTH CAROLINA supports and encourages Charter Communications to build and provide high-speed internet in areas designated as Lumbee Tribal Territory/Land which includes ROBESON, SCOTLAND, HOKE AND CUMBERLAND COUNTY in North Carolina; and

BE IT FURTHER RESOVED, The Tribal Government of the LUMBEE TRIBE of NORTH CAROLINA approves the construction of a network for the proliferation of high-speed internet service in the public right-of-way of land owned by the Tribe for the purpose of serving areas which are today without service and offers its full support to Charter Communications to obtain any grants for which they may apply to achieve this purpose.

CERTIFICATION

| THIS CLLR-2022-0217-02 "RESOLUTION OF CONSE | NT AND SUPPORT FOR CHARTER |
|---|--|
| COMMUNICATIONS BROADBAND HIGH-SPEED INTE | ERNET PROJECT ON LUMBEE TRIBAL LAND IN |
| NORTH CAROLINA" ADOPTED AT A MEETING OF TH | HE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL |
| OF THE LUMBEE TRIBE OF NORTH CAROLINA WHE | RE 18 MEMBERS WERE PRESENT, |
| CONSTITUTING A QUORUM, THIS THE 17th DAY OF | FEBRUARY, 2022, BY A VOTE OF 17 YES, |
| O_NO, AND O_ABSTEBTTION(S) D_RE | CUSE |
| Prece M Bums | 2-17-22 |
| ATTEST: RICKY BURNETT | Date |
| Speaker, Tribat Council of the Lumbee Tribe of North Carolina | |
| - Raron Runt | 2-17-22 |
| ATTEST: SHARON HUNT | Date |
| Secretary, Tribal Council of the Lumbee Tribe of North Carolina | |

ROLL CALL VOTE RESULTS TO ADOPT

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18 FOR, 0 AGAINST, 0 ABSTENTION(S)

| District 1: | Billy Oxendine | YES |
|--------------|---------------------|--------|
| District 2: | Sharon Hunt | YES |
| | Gerald Goolsby | YES |
| District 3: | Harold Smith | YES |
| | Pam Hunt | YES |
| District 4: | Jody Bullard | YES |
| District 5: | Wendy Moore | ABSENT |
| | Carrington Locklear | YES |
| District 6: | Larry Chavis | YES |
| | Richard Jones | YES |
| District 7: | Nanci Locklear | YES |
| | Yvonne Dial | YES |
| | Vacant | |
| District 8: | Corbin Eddings | ABSENT |
| District 9: | Dewey J McNeill | YES |
| District 10: | Bobby Emanuel | YES |
| District 11: | Chocajuana Oxendine | YES |
| District 12: | Shelley Strickland | YES |
| | Annie Taylor | YES |
| District 13: | Ricky Burnett | YES |
| District 14: | Homer Fields | YES |
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