Lumbee Tribe of North Carolina

CLLR-2022-0915-04

DATE: SEPTEMBER 15, 2022

"CONSTITUTION REFORM COMMITTEE APPOINTMENT HARLEN CHAVIS JR."

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, CLLO 2021-0617-02 established the Lumbee Tribal Constitution Reform Committee and authorizes the Tribal Council to make nominations and appointments to the Lumbee Tribal Constitution Reform Committee as deemed necessary, and;

THEREFORE, Be it resolved, Mr. Harlen Chavis Jr. is hereby appointed to serve on the Lumbee Tribal Constitution Reform Committee, beginning this the 15th day of September, 2022, as this committee works to assist in constitutional reform in order to update the Tribal Constitution to better reflect the ever changing dynamic of Lumbee society.

CERTIFICATION

	THIS	CLLR-20	22-0915-04	"CONSTIT	TUTION	REFORM	COMMIT	TEE AF	PPOINTME	TV	HARLEN
			DOPTED AT								
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,	CONS	TITUTING	A QUORU	M, THIS TH	E 15 TH D	AY OF SEF	PTEMBER,	2022 B	Y A VOTE C)F <u>/</u>	<u>1</u> YES,
Ø	NO, <u>1</u>	ABS1	TENTION(S)), AND 💆	_RECUS	SE(S).					
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Attest: Kicky Byrnett

Date

Speaker, Tribat Council of the Lumbee Tribe of North Carolina

Attest: Sharon Hunt

Date

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS TO ADOPT

CLLR-2022-0915-04 "TRIBAL CONSTITUTION REFORM COMMITTEE APPOINTMENT HARLEN CHAVIS JR."

17 FOR, 0 AGAINST, 1 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	YES
	Carrington Locklear	ABSENT
District 6:	Larry Chavis	YES
	Richard Jones	YES
District 7:	Nanci Locklear	ABSENT
	Yvonne Dial	YES
	Rudy Locklear	YES
District 8:	Corbin Eddings	YES
District 9:	Dewey J McNeill	YES
District 10:	Bobby Emanuel	YES
District 11:	Chocajuana Oxendine	ABSENT
District 12:	Shelley Strickland	YES
	Annie Taylor	ABSTAIN
District 13:	Ricky Burnett	YES
District 14:	Homer Fields	YES