

LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2026-1015-02

DATE: October 15, 2026

“ORDINANCE FOR THE WIND-DOWN OF THE BOARD OF DIRECTORS OF LUMBEE TRIBE ENTERPRISES, LLC”

WHEREAS, the Lumbee Tribe of North Carolina (the “Lumbee Tribe”) is an American Indian tribe recognized by the United States of America, is governed pursuant to the Constitution of the Lumbee Tribe of North Carolina (the “Tribal Constitution”), and possesses inherent sovereign powers of self-government; and

WHEREAS, Article VII, Section I-b of the Tribal Constitution vests all legislative authority of the Lumbee Tribe in the Tribal Council; and

WHEREAS, on April 21, 2011, the Lumbee Tribe enacted CLLO-2011-0421-09, authorizing the establishment of a tribally owned corporation; and

WHEREAS, the Lumbee Tribe is the sole shareholder of Lumbee Tribe Holdings, Inc. (“LTH”) and owns one hundred percent (100%) of its issued and outstanding shares; and

WHEREAS, the Tribal Council and the Chairperson of the Lumbee Tribe (the “Chairperson”) serve as the shareholder representatives of the Lumbee Tribe with respect to LTH; and

WHEREAS, LTH, acting by and through its Board of Directors (the “LTH Board”), is authorized under the laws of the State of North Carolina to organize and hold ownership interests in one or more limited liability companies; and

WHEREAS, on May 13, 2011, LTH organized Lumbee Tribe Enterprises, LLC (“LTE”) as a North Carolina limited liability company for the primary purpose of participating in the 8(a) Business Development Program administered by the United States Small Business Administration (the “SBA”); and

WHEREAS, since its organization, LTE has been governed by a Board of Directors (the “LTE Board”); and

WHEREAS, in 2022, LTH acquired all remaining ownership interests in LTE, including the interests previously held by Ron Oxendine, constituting twenty percent (20%); Ord Fink, constituting ten percent (10%); and Jason Long, constituting ten percent (10%); and

WHEREAS, LTH owns all ownership interests in LTE, and the LTE Board is no longer necessary; and

LUMBEE TRIBE OF NORTH CAROLINA

WHEREAS, on or about October 14, 2024, LTE graduated from the SBA's 8(a) Business Development Program; and

NOW, THEREFORE, BE IT ORDAINED BY THE TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA, that the Tribal Council hereby recognizes and commends the LTE Board for its distinguished service since LTE's organization in 2011 and formally expresses its appreciation to each individual who served as a director during that period.

BE IT FURTHER ORDAINED, that the Tribal Council directs the LTH Board to remove the members of the LTE Board and discontinue the LTE Board no later than fifteen (15) days after the effective date of this Ordinance. The LTH Board shall have forty-five (45) days to complete the transition of LTE's governance and operations. Nothing in this Ordinance directs or authorizes the dissolution of LTE.

CERTIFICATION

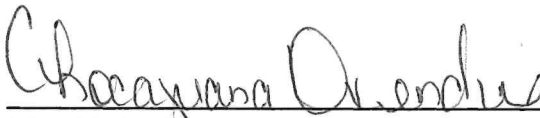
THIS **CLLO-2026-1015-02**, "ORDINANCE FOR THE WIND-DOWN OF THE BOARD OF DIRECTORS OF LUMBEE TRIBE ENTERPRISES, LLC" ADOPTED AT A MEETING OF THE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 17 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 15TH DAY OF OCTOBER 2026 BY A VOTE OF 17 YES, 0 NO, 0 ABSTENTION(S)



ATTEST: ALBERT ALEXANDER BAKER
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

10/15/2026

DATE



ATTEST: CHOCAJUANA OXENDINE
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

10-15-26

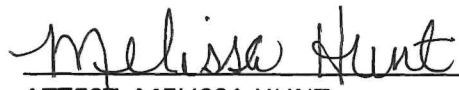
DATE

ATTEST: JOHN L. LOWERY
CHAIRMAN, LUMBEE TRIBE OF NORTH CAROLINA

DATE

POSTING





ATTEST: MELISSA HUNT
Tribal Clerk Designee, Lumbee Tribe of North of North Carolina

10/15/26

DATE



Lumbee Tribe of North Carolina

The Desk of the Tribal Clerk

Record of Posting

Tribal Ordinance: CLLO-2026-1015-02 "ORDINANCE FOR THE WIND-DOWN OF THE BOARD OF DIRECTORS OF LUMBEE TRIBE ENTERPRISES, LLC"

Posted Date: _____

Presented to Tribal Chairman for Review: HAND DELIVERED

Signature or Veto date: _____

Reason for Veto: _____

Other: _____

John L. Lowery
Tribal Chairman of the Lumbee Tribe of North Carolina

Date

Melissa Hunt

MELISSA HUNT

Tribal Clerk Designee of the Lumbee Tribe of North Carolina

10/15/26

Date

ROLL CALL VOTE RESULTS TO ADOPT

CLLO-2026-1015-02

**“ORDINANCE FOR THE WIND-DOWN OF THE BOARD OF DIRECTORS
OF LUMBEE TRIBE ENTERPRISES, LLC”**

OCTOBER 15, 2026

17 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Billy Oxendine	ABSENT
District 2:	Graylen Mitchell	YES
District 3:	Harold Smith	YES
District 4:	Jody Bullard	YES
District 5:	Carrington Locklear	YES
District 6:	Larry Chavis	ABSENT
District 7:	Rubalena Locklear	YES
District 8:	Kathy Hunt	YES
District 9:	Johnny Bell	YES
District 10:	Bobby Emanuel	YES
District 11:	Chocajuana Oxendine	YES
District 12:	Josephine Doss	YES
District 13:	Alex Baker	YES
District 14:	Homer Fields	YES
District 15:	Sharon Hunt	ABSENT
District 16:	Nanci Locklear	YES
District 17:	Sandra Dial	ABSENT
District 18:	Mary Locklear	YES
District 19:	Larry Soles	YES
District 20:	Rudy Locklear	YES
District 21:	Eric Chavis	YES