

LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2024-1017-08

DATE: OCTOBER 17, 2024

ORDINANCE AUTHORIZING THE ARCHIVING AND PUBLICATION OF TRIBAL COUNCIL COMMITTEE MEETINGS

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 of self-governance; and,

WHEREAS, Article VII, Section 1 of the Tribal Constitution delegates all legislative authority to the Tribe Council of the Lumbee Tribe of North Carolina ('Tribal Council'); and,

WHEREAS, Transparency, accountability, and member engagement are central to the governance principles of the Lumbee Tribe; and,

WHEREAS, In the interest of enhancing public trust and ensuring that Tribal members have access to the decisions made in committee meetings, the Tribal Council deems it necessary to archive the motions, actions, and votes of all Tribal Council Committee Meetings.

THEREFORE, Be it enacted that the Tribal Council of the Lumbee Tribe of North Carolina, in an effort to increase transparency and promote greater engagement among tribal members, does hereby approve the following measures regarding the publishing and archiving of Tribal Council Committee Meetings:

1. The motions, actions, and votes of all Tribal Council Committee Meetings shall be transcribed by the committee secretary or committee designee in the absence of the secretary and submitted to Tribal Administration within ten (10) business days following the conclusion of the meeting. These motions, actions, and votes shall be kept in a secure archive for member review.
2. The motions, actions, and votes of all Tribal Council Committee Meetings, excluding those held in executive sessions or pertaining to confidential matters as outlined by Tribal policy, shall be made accessible via the official software system for members services of the Lumbee Tribe to active members only.
3. The Tribal Administration shall inform members of the availability of archived motions, actions, and votes of all Tribal Council Committee Meetings.

CERTIFICATION

THIS **CLLO-2024-1017-08** "ORDINANCE AUTHORIZING THE ARCHIVING AND PUBLICATION OF TRIBAL COUNCIL COMMITTEE MEETINGS" ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 14 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 17TH DAY OF OCTOBER 2024, BY A VOTE OF 14 YES, 0 NO, 0 ABSTENTION(S) AND 0 RECUSE.

[Signature] 10-17-24
ATTEST: DEWEY J MCNEILL DATE
SPEAKER, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA

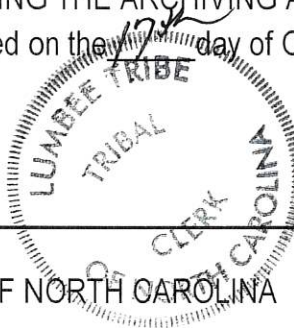
[Signature] 10/17/24
ATTEST: ALBERT BAKER DATE
SECRETARY DESIGNEE, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA

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

POSTING

CLLO-2024-1017-08 "ORDINANCE AUTHORIZING THE ARCHIVING AND PUBLICATION OF TRIBAL COUNCIL COMMITTEE MEETINGS", duly posted on the 17th day of OCTOBER 2024.

[Signature] 10/17/24
ATTEST: BELINDA BREWER DATE
TRIBAL CLERK DESIGNEE, LUMBEE TRIBE OF NORTH CAROLINA



ROLL CALL VOTE RESULTS TO ADOPT

CLLO-2024-1017-08

**“ORDINANCE AUTHORIZING THE ARCHIVING AND PUBLICATION OF TRIBAL
COUNCIL COMMITTEE MEETINGS”**

OCTOBER 17, 2024

14 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Billy Oxendine	YES
District 2:	Graylen Mitchell	ABSENT
	Gerald Goolsby	YES
District 3:	Harold Smith	YES
	Pam Hunt	YES
District 4:	Jody Bullard	ABSENT
District 5:	Wendy Moore	ABSENT
	Carrington Locklear	YES
District 6:	Larry Chavis	YES
District 7:	Yvonne Dial	ABSENT
District 8:	Kathy Hunt	ABSENT
District 9:	Dewey J McNeill	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 16:	Nanci Locklear	ABSENT
District 19:	Larry Soles	ABSENT
District 20:	Rudy Locklear	YES
	Kristie Hunt	YES



Lumbee Tribe of North Carolina
The Desk of the Tribal Clerk

Record of Posting

Tribal Ordinance: CLLO-2024-1017-08 "ORDINANCE AUTHORIZING THE ARCHIVING AND PUBLICATION OF TRIBAL COUNCIL COMMITTEE MEETINGS"

Posted Date: 10/17/2024

Presented to Tribal Chairman for Review: 10/17/2024

Signature or Veto date: _____

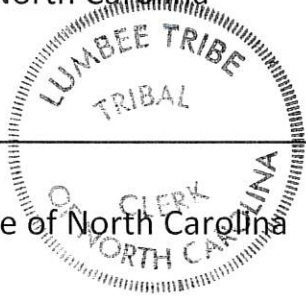
Reason for Veto: _____

Other: _____

Date

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

Belinda Brewer
Tribal Clerk Designee of the Lumbee Tribe of North Carolina



10/17/24
Date