

# LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2022-1117-03

Date: November 17, 2022

## "STAUFFER & ASSOCIATES, PLLC AUDIT FIRM"

**WHEREAS**, The Lumbee Tribe of North Carolina, is a recognize Indian Tribe of the State of North Carolina subject to the Constitution of the Lumbee Tribe of North Carolina and its inherent powers and self-government, and;

**WHEREAS**, Article VII, Section 1-b of the Constitution of the Lumbee Tribe of North Carolina delegates all legislative authority to the Tribal Council; and

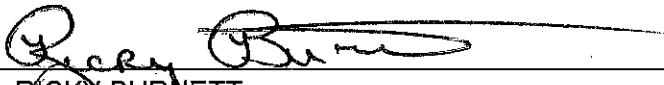
**WHEREAS**, The Tribal Council is responsible for oversight and review of all budget components; and

**WHEREAS**, The Tribal Council has authority and fiduciary responsibility to ensure compliance with program funding and allocations.

**THEREFORE**, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina votes to approve Stauffer & Associates, PLLC to audit the financial statements of the Lumbee Tribe of North Carolina for the fiscal year ending September 30, 2022, for a term of one year with an option for a two-year extension subject to satisfactory negotiation of terms.

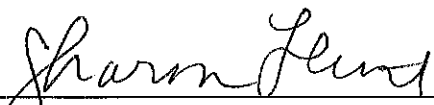
## CERTIFICATION

THIS CLLR-2022-1117-03 "STAUFFER & ASSOCIATES, PLLC AUDIT FIRM" ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE \_\_\_ MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 17<sup>TH</sup> DAY OF NOVEMBER 2022 BY A VOTE OF \_\_\_ YES, \_\_\_ NO, AND \_\_\_ ABSTENTION(S) \_\_\_ RECUSE

  
ATTEST: RICKY BURNETT  
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

11-17-22

Date

  
ATTEST: SHARON HUNT  
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

11-17-22

Date

**ROLL CALL VOTE RESULTS TO ADOPT**

**CLLR-2022-1117-03 "STAUFFER & ASSOCIATES, PLLC AUDIT FIRM"**

**21 FOR, 0 AGAINST, 0 ABSTENTION(S) 0 RECUSE(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 | YES |
| District 6:  | Larry Chavis        | YES |
|              | Richard Jones       | YES |
| District 7:  | Nanci Locklear      | YES |
|              | 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 | YES |
| District 12: | Shelley Strickland  | YES |
|              | Annie Taylor        | YES |
| District 13: | Ricky Burnett       | YES |
| District 14: | Homer Fields        | YES |