"RESOLUTION TO PROCEED WITH TITLE VI LOAN FOR DUNN ROAD"

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 hereby give permission to proceed with a Title VI Loan, not to exceed $12 Million for the construction of E-36 located on Dunn Road, Lumberton NC to provide rental housing for the elderly;

THEREFORE, Be it resolved the Tribal Council of the Lumbee Tribe of North Carolina does hereby give permission to proceed with a Title VI Loan, not to exceed $12 Million.

CERTIFICATION

THIS CLLR-2023-0216-02 "RESOLUTION TO PROCEED WITH TITLE VI LOAN FOR DUNN ROAD, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 19 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 16TH DAY OF FEBRUARY, 2023 BY A VOTE OF 19 YES, 0 NO, AND 0 ABSTENTION(S), 0 RECUSE(S).

Sharon Hunt
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

Nanci Locklear
Secretary, Tribal Council of the Lumbee Tribe of North Carolina
ROLL CALL VOTE RESULTS TO ADPOT

CLLR-2023-0216-02 “RESOLUTION TO PROCEED WITH TITLE VI LOAN FOR DUNN ROAD”

19 FOR, 0 AGAINST, 0 ABSTENTION(S) 0 RECUSE(S)

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<tr>
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Chocajuana Oxendine

ABSENT

Jo Doss

YES

Annie Taylor

YES

Alex Baker

YES

Homer Fields

YES