

# LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2023-0216-02

DATE: FEBRUARY 16, 2023

## “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 16<sup>TH</sup> DAY OF FEBRUARY, 2023 BY A VOTE OF 19 YES, 0 NO, AND 0 ABSTENTION(S), 0 RECUSE(S).

Sharon Hunt  
ATTEST: SHARON HUNT  
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

2-16-23  
DATE

Nanci Locklear  
ATTEST: NANCI LOCKLEAR  
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

2-16-23  
DATE

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)**

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	ABSENT
	Carrington Locklear	YES
District 6:	Kristie Hunt	YES
	Richard Jones	YES
District 7:	Nanci Locklear	YES
	Yvonne Dial	YES
	Rudy Locklear	YES
District 8:	Kathy Hunt	YES
District 9:	Dewey J McNeill	YES
District 10:	Bobby Emanuel	YES
District 11:	Chocajuana Oxendine	ABSENT
District 12:	Jo Doss	YES
	Annie Taylor	YES
District 13:	Alex Baker	YES
District 14:	Homer Fields	YES