

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2023-0216-03

DATE: FEBRUARY 16, 2023

“RESOLUTION TO PROCEED WITH COMTECH PROPERTY PURCHASE”

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 The Lumbee Tribe Administration to proceed with the purchase of the Comtech Property located at 171 Comtech Drive, Pembroke, NC 28372;


THEREFORE, Be it resolved the Tribal Council of the Lumbee Tribe of North Carolina does hereby give permission the Lumbee Tribe Administration to proceed with the purchase of the Comtech Property located at 171 Comtech Drive, Pembroke, NC 28372.

CERTIFICATION

THIS CLLR-2023-0216-03 “RESOLUTION TO PROCEED WITH COMTECH PROPERTY PURCHASE”, 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).


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

2-16-23
DATE


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

2-16-23
DATE

ROLL CALL VOTE RESULTS TO ADPOT

**CLLR-2023-0216-03“RESOLUTION TO PROCEED WITH COMTECH PROPERTY
PURCHASE”**

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