## **LUMBEE TRIBE OF NORTH CAROLINA**

CLLR-2020-0917-01

DATE: SEPTEMBER 17, 2020

"ELECTION BOARD ALTERNATE MEMBER APPOINTMENT FOR DISTRICT 1 (5, 7 AND 11)"

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, Section1 of the Tribal Constitution delegates all legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina ("Tribal Council"), and;

**WHEREAS**, Article X of the Tribal Constitution establishes an independent Tribal Elections Board ("Elections Board") and the method in which the Elections Board shall be seated; and

Whereas, The Tribal Council created a ordinance defining "ELECTION BOARD DISTRICTS."; and

**THEREFORE,** Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby appoint Mrs. Millicent Collins to the Tribal Elections Board as an alternate to represent District 1 which includes Tribal Council Districts 5, 7 and 11. Ms. Millicent Collins will serve a 6 year term which will expire September 17, 2026.

## CERTIFICATION

THIS CLLR-2020-0917-01 "ELECTION BOARD ALTERNATE A	PPOINTMENT FOR DISTRICT 1 (5, 7 AND 11)",
ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMB	ER TRIBAL COUNCIL OF THE LUMBEE TRIBE
OF NORTH CAROLINA WHERE MEMBERS WERE F	PRESENT, CONSTITUTING A QUORUM, THIS
THE 17THDAY OF SEPTEMBER,2020, BY A VOTE OF 18	YES, O NO, AND O ABSTENTION(S).
Rice A Brew	9-17-2020
ATTEST, RICKY BURNETT	Date
Speaker, Tribal Council of the Lumbee Tribe of North Carolina	
10 D	
Tharon Tunt	9-17-2020
ÁTTEST: SHARON HUNT	Date
Secretary, Tribal Council of the Lumbee Tribe of North Carolina	

## **ROLL CALL VOTE RESULTS TO ADOPTED**

## CLLR-2020-0917-01 " ELECTION BOARD ALTERNATE MEMBER APPOINTMENT FOR DISTRICT 1 (5, 7 AND 11)"

18 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Gerald Goolsby	YES
District 3:	James B. Hunt	ABSENT
	Pam Hunt	YES
District 4:	Ted Woodell	ABSENT
District 5:	Wendy Moore	YES
	Jarrod Lowery	ABSENT
District 6:	Larry Chavis	YES
	Douglas Locklear	YES
District 7:	Reginald Oxendine	YES
	Yvonne Dial	YES
	Alvin Mercer	YES
District 8:	Corbin Eddings	YES
District 9:	Dewey J McNeill	YES
District 10:	Marshil Locklear	YES
District 11:	Frank Cooper	YES
District 12:	Shelley Strickland	YES
	Michael Chavis	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES