

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2023-0119-01

DATE: JANUARY 19, 2023

"2023 TRIBAL COUNCIL REGULAR BUSINESS MEETING SCHEDULE"

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, Section 2:2 of TCRR-2011-1215-01 states "There shall be regular meetings of the Tribal Council as defined in a Resolution by the Tribal Council at the first annual meeting of each calendar year. The meetings for each calendar year shall be published and made available to the membership." (see below), and;

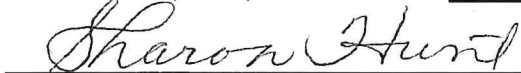
January 19, 2023
February 16, 2023
March 16, 2023
April 20, 2023
May 18, 2023
June 15, 2023

July 20, 2023
August 17, 2023
September 21, 2023
October 19, 2023
November 16, 2023
December 21, 2023

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does agree to hold the Tribal Council Regular Monthly Business Meetings on the 3rd Thursday of each month at 6:30pm. at the Lumbee Tribal Housing Complex with the exception of an "Emergency or Natural Disaster" as described and defined in section 2:11 of TCRR-2011-1215-01.

CERTIFICATION

THIS CLLR-2023-0119-01 "2023 TRIBAL COUNCIL REGULAR BUSINESS MEETING SCHEDULE," ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 20 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 19TH DAY OF JANUARY, 2023, BY A VOTE OF 20 YES, 0 NO, 0 ABSTENTION(S), RECUSE(S) 0



1-19-23

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

Date



1-19-2023

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

Date

ROLL CALL VOTE RESULTS TO ADOPT

CLLR-2023-0119-01 "2023 TRIBAL COUNCIL REGULAR BUSINESS MEETING SCHEDULE"

20 FOR, 0 AGAINST, 0 ABSTENTION(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: | Kristie Hunt | YES |
| | Richard Jones | YES |
| District 7: | Nanci Locklear | YES |
| | Yvonne Dial | YES |
| | Rudy Locklear | ABSENT |
| District 8: | Kathy Hunt | YES |
| District 9: | Dewey J McNeill | YES |
| District 10: | Bobby Emanuel | YES |
| District 11: | Chocajuana Oxendine | YES |
| District 12: | Jo Doss | YES |
| | Annie Taylor | YES |
| District 13: | Alex Baker | YES |
| District 14: | Homer Fields | YES |