LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2023-0316-04 DATE: MARCH 16, 2023

"RESOLUTION TO USE "BLUE STONE STRATEGY" AS A RESEARCH STUDY TO PROMOTE ECONOMIC DEVELOPMENT"

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 Economic Development Committee is devoted in its efforts to discover and develop means to provide a strong and effective economy for The Lumbee Tribe of North Carolina, and;

WHEREAS, The Economic Development Committee has contacted "Blue Stone Strategy" as a research study agency to assist The Lumbee Tribe of North Carolina with economic development and promoting economic growth, and;

WHEREAS, The Lumbee Tribe of North Carolina supports and agrees to use "Blue Stone Strategy" to conduct research within Lumbee Tribal territory for economic development and for promoting economic growth, and;

WHEREAS, The Lumbee Tribe of North Carolina supports and agrees to use "Blue Stone Strategy" to conduct research within Lumbee Tribal territory for economic development and for promoting economic growth, depending upon allocated funds, and Council has requested that The Lumbee Tribe of North Carolina's Administration inform Council of funding for economic development and economic growth, and;

THEREFORE, Be it resolved, The Tribal Council of the Lumbee Tribe of North Carolina supports and agrees to use "Blue Stone Strategy" to conduct research within Lumbee Tribal territory for economic development and for promoting economic growth, and;

THEREFORE, Be it further resolved, The Tribal Council of the Lumbee Tribe of North Carolina has requested that The Lumbee Tribe of North Carolina's Administration inform Council of funding for economic development and economic growth.

CERTIFICATION

THIS CLLR-2023-0316-04 "RESOLUTION TO USE "BLUE STONE STRATEGY" AS A RESEARCH STUDY TO PROMOTE ECONOMIC DEVELOPMENT" 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 MARCH, 2023 BY A VOTE OF 16 YES, NO, 3 ABSTENTION(S), AND RECUSE(S).

Haven Hunt	3/16/23
ATTEST: SHARON HUNT	DATE
Speaker, Tribal Council of the Lumbee Tribe of North Carolina	1 - 8
Mener Liceque	3-16-23
ATTEST: NANCI LOCKLEAR	DATE
Secretary, Tribal Council of the Lumbee Tribe of North Carolina	

ROLL CALL VOTE RESULTS TO ADPOT

<u>CLLR-2023-0316-04 "RESOLUTION TO USE "BLUE STONE STRATEGY" AS A RESEARCH STUDY TO PROMOTE ECONOMIC DEVELOPMENT"</u>

16 FOR, 0 AGAINST, 3 ABSTENTION(S) 0 RECUSE(S)

District 1:	Billy Oxendine	ABSENT
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	ABSTAIN
District 7:	Nanci Locklear	ABSTAIN
	Yvonne Dial	YES
	Rudy Locklear	YES
District 8:	Kathy Hunt	YES
District 9:	Dewey J McNeill	YES
District 10:	Bobby Emanuel	ABSENT
District 11:	Chocajuana Oxendine	YES
District 12:	Jo Doss	YES
	Annie Taylor	YES
District 13:	Alex Baker	ABSTAIN
District 14:	Homer Fields	YES