

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2022-1215-02

DATE: DECEMBER 15, 2022

“CONSTITUTION REFORM COMMITTEE DISTRICT #2 MEMBER REMOVAL”

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 per Article XI, Section 2 of the constitution has adopted CLLO-2005-008 amended to CLLO-2010-0312-01 cited as “Ethics and Conflicts of Interest”, and;

WHEREAS, the Tribal Council per Article XI, Section 2 of the constitution has adopted Ordinance No. 2005-008 Amended CLLO-2010-0312-01 “Ethics and Conflicts of Interest”, and;

WHEREAS, the Tribal Council per Article XI, Section 2 of the constitution has adopted Ordinance CLLO-2021-0617-02 “Establishment of the Lumbee Tribal Constitution Reform Committee”, and;

WHEREAS, pursuant to Article X, Section 2 of the constitution the Tribal Council appointed Mrs. Louise Mitchell to the Lumbee Tribe Election Board on September 19, 2019.


WHEREAS, the Tribal Council subsequently appointed Mrs. Mitchell to the Lumbee Tribal Constitution Reform Committee, and;

WHEREAS, the appointment of Mrs. Mitchell to the Lumbee Tribal Constitution Reform Committee by the Tribal Council is a violation of the duly enacted CLLO-2010-0312-01 “Ethics and Conflicts of Interest”, and;

THEREFORE, be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina hereby removes Mrs. Louise Mitchell from the Lumbee Tribal Constitution Reform Committee.

CERTIFICATION

THIS CLLR-2022-1215-02, "CONSTITUTION REFORM COMMITTEE DISTRICT #2 MEMBER REMOVAL", 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 15TH DAY OF DECEMBER, 2022 BY A VOTE OF 14 YES, 0 NO, AND 5 ABSTENTION(S), 2 RECUSE(S).


ATTEST: RICKY BURNETT
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

12/15/22
DATE


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

12/15/22
DATE

ROLL CALL VOTE RESULTS TO ADPOT

CLLR-2022-1215-02 "CONSTITUTION REFORM COMMITTEE DISTRICT #2
REMOVAL"

14 FOR, 0 AGAINST, 5 ABSTENTION(S) 1 RECUSE(S)

District 1:	Billy Oxendine	ABS
District 2:	Sharon Hunt	YES
	Gerald Goolsby	ABS
District 3:	Harold Smith	YES
	Pam Hunt	YES
District 4:	Jody Bullard	ABS
District 5:	Wendy Moore	YES
	Carrington Locklear	YES
District 6:	Larry Chavis	YES
	Richard Jones	RECUSE
District 7:	Nanci Locklear	YES
	Yvonne Dial	ABS
	Rudy Locklear	YES
District 8:	Corbin Eddings	YES
District 9:	Dewey J McNeill	YES
District 10:	Bobby Emanuel	YES
District 11:	Chocajuana Oxendine	YES
District 12:	Shelley Strickland	ABSENT
	Annie Taylor	ABS
District 13:	Ricky Burnett	YES
District 14:	Homer Fields	YES