LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2022-0818-02

DATE: AUGUST 18, 2022

"RESOLUTION TO TRANSFER \$4,000.00 FOR FOUR \$1,000.00 SCHOLARSHIPS"

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 has an Education, Cultural, and Public Relations Committee; and,

WHEREAS, The Education, Cultural, and Public Relations Committee established The Lumbee Educational Scholarship to assist tribal members through scholarships in their efforts to assist in the finances of their education; and,

WHEREAS, Fifty high school students were allotted to receive a \$1,000.00 scholarship; and,

WHEREAS, An excess of four more qualified high school students met the scholarship criteria; and,

WHEREAS, Less than fifty allotted college students received a scholarship; and,

WHEREAS, A request is made to transfer \$4,000.00 from the allotted college section to provide a \$1,000.00 scholarship to each of the four qualified high school students; and,

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina supports and agrees to transfer \$4,000.00 to provide a \$1,000.00 scholarship each to four qualified high school students.

| CERTIFICATION | | |
|--|-------------------------------|--|
| THIS CLLR-2022-0818-02 "RESOLUTION TO TRANSER \$4000.00 FOR F | OUR \$1000.00 SCHOLARSHIPS" | |
| ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIB | | |
| OF NORTH CAROLINA WHERE <u>19</u> MEMBERS WERE PRESENT, CON | NSTITUTING A QUORUM, THIS THE | |
| 18 TH DAY OF AUGUST 2022, BY A VOTE OF <u>I 9</u> YES,NO, | _ABSTENTION(S) AND | |
| RECUSE. | . , | |
| | | |
| Ricer Bru | 8-18-22 | |
| ATTEST: RICKY-BURNETT | Date | |
| Speaker, Tribal Council of the Lumbee Tribe of North Carolina | | |
| Sharen Lant | 8-18-22 | |
| ATTE\$7: SHARON HUNT | Date | |
| Secretary, Tribal Council of the Lumbee Tribe of North Carolina | | |

ROLL CALL VOTE RESULTS TO ADOPT CLLR-2022-0818-02 "RESOLUTION TO TRANSFER \$4000.00 FOR FOUR \$1000.00 SCHOLARSHIPS"

19 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 | ABSENT |
| District 4: | Jody Bullard | YES |
| District 5: | Wendy Moore | YES |
| | Carrington Locklear | ABSENT |
| District 6: | Larry Chavis | YES |
| | Richard Jones | YES |
| District 7: | Nanci Locklear | YES |
| | Yvonne Dial | YES |
| | 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 | YES |
| | Annie Taylor | YES |
| District 13: | Ricky Burnett | YES |
| District 14: | Homer Fields | YES |
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