LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2021-0415-01

DATE: APRIL 15, 2021

"LAND NEGOTIATION FOR DISTRICT 3, 10, 13"

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, The Lumbee Tribal Council in conjunction with the Lumbee, Tribe Finance Office is responsible for the oversight, and management of tribal funds, and;

WHEREAS, Districts 3, 10 and 13 has shown a need for affordable housing for Tribal Members; and,

WHEREAS, Proposed suitable land for housing development in District 3 is located at Mt. Moriah & 301 (*Robeson*) with 10 acre parcel that can provide 16 lots, District 10 location Great Marsh Church Rd. and Covington Farm Rd. (*Robeson*) with 40 acres that can provide 28 lots and District 13 land location Parkton Rd. and Macdonald Rd (*Cumberland*) with 10 acres that can provide 14 lots, for Tribal Members, and;

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does support and agree for the purpose of affordable housing for Lumbee members, to allow Administration to negotiate the land purchase price for; Mt. Moriah & 301 (Robeson), District 3, not to exceed 10 acres, District 10, Great Marsh Church Rd. and Covington Farm Rd. (Robeson) not to exceed 40 acres and District 13, Parkton Rd. and Macdonald Rd (Cumberland) not to exceed 10 acres for the purpose of affordable housing.

CERTIFICATION

THIS **CLLR-2021-0415-**01 "LAND NEGOTIATION FOR DISTRICT 3, 10, 13", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 2l MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 15TH DAY OF APRIL, 2021, BY A VOTE OF 2l YES, 2l NO, AND 2l ABSTENTION(S).

ATTEST: RICKY BURNETT

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

4-15.21

DATE

ATTEST: SHARON HUNT

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

DATE

ROLL CALL VOTE RESULTS TO ADOPT CLLR-2021-0415-01

"LAND NEGOTIATION FOR DISTRICT 3, 10, 13"

21 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Gerald Goolsby	YES
District 3:	Harold Smith	YES
	Pam Hunt	YES
District 4:	Ted Woodell	YES
District 5:	Wendy Moore	YES
	Carrington Locklear	YES
District 6:	Larry Chavis	YES
	Richard Jones	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:	Chocajuana Oxendine	YES
District 12:	Shelley Strickland	YES
	Annie Taylor	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES