LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2023-0216-01

DATE: FEBRUARY 16, 2023

"RESOLUTION TO SUPPORT THE DEVELOPMENT OF SMALL BUSINESSES"

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 has been appropriated \$150,000.00 and will grant ten projected small businesses to receive grants in the amount of \$5,000.00 each, who meet all required credentials and qualifications, and;

THEREFORE, Be it resolved the Tribal Council of the Lumbee Tribe of North Carolina does hereby give permission to ten projected small businesses to receive grants in the amount of \$5,000.00 each, who meet all required credentials and qualifications.

CERTIFICATION

THIS CLLR-2023-0216-01, "RESOLUTION TO SUPPORT THE DEVELOPMENT OF SMALL
BUSINESSES", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OI
THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 19 MEMBERS WERE PRESENT,
CONSTITUTING A QUORUM, THIS THE 16^{TH} DAY OF FEBRUARY, 2023 BY A VOTE OF $1/2$ YES,
NO, ANDABSTENTION(S),RECUSE(S).

ATTEST: SHARON HUNT

DATE

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: NANCI LOCKLEAR

DATE

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS TO ADPOT

$\frac{\text{CLLR-2023-0216-01 "RESOLUTION TO SUPPORT THE DEVELOPMENT OF SMALL}}{\text{BUSINESSES"}}$

17 FOR, 2 AGAINST, 0 ABSTENTION(S) 0 RECUSE(S)

District 1:	Billy Oxendine	NO
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	ABSENT
	Carrington Locklear	YES
District 6:	Kristie Hunt	YES
	Richard Jones	YES
District 7:	Nanci Locklear	YES
	Yvonne Dial	NO
	Rudy Locklear	YES
District 8:	Kathy Hunt	YES
District 9:	Dewey J McNeill	YES
District 10:	Bobby Emanuel	YES
District 11:	Chocajuana Oxendine	ABSENT
District 12:	Jo Doss	YES
	Annie Taylor	YES
District 13:	Alex Baker	YES
District 14:	Homer Fields	YES