LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2024-0118-01

DATE: JANUARY 18, 2024

"2024 TRIBAL COUNCIL REGULAR BUSINESS MEETING SCHEDULE"

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, Section 2:2 of TCRR-2011-1215-01 states "There shall be regular meetings of the Tribal Council as defined in a Resolution by the Tribal Council at the first annual meeting of each calendar year. The meetings for each calendar year shall be published and made available to the membership." (see below), and:

January 18, 2024	July 18, 2024
February 15, 2024	August 15, 2024
March 2I, 2024	September 19, 2024
April 18, 2024	October 17, 2024
May 16, 2024	November 21, 2024
June 20, 2024	December 19, 2024

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does agree to hold the Tribal Council Regular Monthly Business Meetings on the 3rd Thursday of each month at 6:30pm, at the Lumbee Tribal Housing Complex.

CERTIFICATION

Deny of Marie	1-18-24
ATTEST: DEWEY MCNEILL	Date
Speaker, Tribal Council of tիբ Lumbee Tribe of North Carolina	
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ATTEST: NANCI LOCKLEAR	Date
Secretary, Tribal Council of the Lumbee Tribe of North Carolina	

ROLL CALL VOTE TO ADOPT

<u>CLLR-2024-0118-01 "2024 TRIAL COUNCIL REGULAR BUSINESS MEETING SCHEDULE"</u>

20 FOR, 0 AGAINST, 0 ABSTENTION(S) 0 RECUSE(S)

District 1:	Billy Oxendine	YES
District 2:	Graylen Mitchell	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
	Larry Chavis	YES
District 7:	Nanci Locklear	YES
	Yvonne Dial	YES
	Rudy Locklear	ABSENT
District 8:	Kathy Hunt	YES
District 9:	Dewey J McNeill	YES
District 10:	Bobby Emanuel	YES
District 11:	Chocajuana Oxendine	YES
District 12:	Josephine Doss	YES
	Larry Soles	YES
District 13:	Alex Baker	YES
District 14:	Homer Fields	YES