LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2021-0819-01

Date: August 19, 2021 AMENDMENT #1 October 21, 2021 AMENDMENT #2 November 28, 2023

"Establishment of the Lumbee Tribal Constitution Reform Committee Guidelines"

WHEREAS, The Lumbee Tribe of North Carolina a recognized Tribe of the State of North Carolina Subject to the Constitution of the Lumbee Tribe of North Carolina and its inherent powers of self-government; and

WHEREAS, Article VII, Section 1 of the Constitution of the Lumbee Tribe of North Carolina delegates all legislative authority to the Tribal Council; and

WHEREAS, The Lumbee Tribal Constitution formally adopted November 7, 2000 serves as the governing document of the Lumbee People; and

WHEREAS, The Lumbee Tribal Council enacted CLLO-2021-0617-02 Establishment of the Lumbee Tribal Constitution Reform Committee (TCR) on June 17, 2021; and

WHEREAS, The Lumbee Tribal Council Constitution and Ordinance Committee approved guidelines governing the TCR at the July 20, 2021 meeting and are as follows:

- 1. All TCR Committee members, including alternates, shall take an oath of loyalty to the Lumbee Tribe of NC
- The TCR Committee is established to assist the Tribal Council Constitution and Ordinance Committee with the reform process. The C & O Committee is responsible for the oversight of the reform process. The reform process is not to rewrite the Constitution, but rather to mitigate any issues of ambiguity, clarity, content or conflict.
- 3. All meetings of the TCR Committee will be determined by the committee (excluding alternates). Meetings will be either In-person or virtual exclusively.
- The reform process will require both commitment and continuity. Any TCR
 Committee member missing 3 consecutive committee meetings unexcused, shall be replaced.
- 5. An excused absence of the TCR Committee member shall be defined as:
 - a. Hospitalization or death of an immediate family member (as defined by wife, husband, parents, grandparents, children/stepchildren, sister or brother.

- b. Approved Tribal Business
- c. A simple majority vote of the Committee members (excluding alternates) present is required to approve an excused absence.
- 6. The TCR Committee shall elect its officers and the Chairperson shall oversee the order of the meetings. Tribal Council C&O Committee members should be present and can offer advice to the discussion.
- 7. Agenda items shall be disseminated to both TCR and C&O Committees within one week after the regularly scheduled meeting.

THEREFORE, Be it enacted the Lumbee Tribal Council does hereby establish The Lumbee Tribal Constitution Reform Committee Guidelines; and

BE IT FURTHER ENACTED, All disciplinary authority concerning the TCR Guidelines resides in the Lumbee Tribal Council and this ordinance shall be cited as "THE ESTABLISHMENT OF THE LUMBEE TRIBAL CONSTITUTION REFORM COMMITTEE GUIDELINES".

SEC1: IN THE EVENT ANY PHRASE, PART, PROVISION, PARAGRAPH, SECTION OR SUBSECTION OF THIS ORDINANCE, IS FOUND, BY THE COURT OF COMPETENT JURISDICTION, TO VIOLATE THE TRIBAL CONSTITUTION, LAWS OR ORDINANCES OF THE LTNC, SUCH PHRASE, PART, PROVISION, PARAGRAPH, SECTION OR SUBSECTION SHALL BE CONSIDERED TO STAND ALONE AND THE ENTIRETY OF THE BALANCE TO REMAIN IN FULL BINDING AUTHORITY, FORCE AND EFFECT.

CERTIFICATION

THIS CLLO-2021-0819-01 , "THE ESTABLISHMENT OF THE LUMBEE TRIBAL CONSCIENT COMMITTEE GUIDELINES" AMENDED AT A MEETING OF THE TWENTY-ONE (21) NOT THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 1 MEMBERS WERE PRESEQUORUM, THIS THE 28 TH DAY OF NOVEMBER, 2023, BY A VOTE OF 17 YES, ABSTENTION(S), RECUSE(S)	MEMBER TRIBAL COUNCIL OF
- lan Din	11/28/2023
ATTEST: PAM HUNT	DATE
SPEAKER DESIGNEE, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAR	OLINA
7 parci tocklar	11/28/2023
ALTEST: NANCI LOCKLEAR	DATE
SECRETARY, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA	57.1.2
ATTEST: JOHN L. LOWERY CHAIRMAN, LUMBEE TRIBE OF NORTH CAROLINA	DATE
POSTING	
THIS CLLO-2021-0819-01 "THE ESTABLISHMENT OF THE LUMBEE TRIBAL CONS' COMMITTEE GUIDELINES" duly posted on the 29 day of NOVEMBER 2023.	TITUTION REFORM
Letin to Irular)	11/29/23
ATTEST: BELINDA BREWER	DATE
TRIBAL CLERK DESIGNEE, LUMBEE TRIBE OF NORTH CAROLINA	
ORT'S CHIMIN	



Lumbee Tribe of North Carolina

The Desk of the Tribal Clerk

Record of Posting

Tribal Ordinance: CLLO-2021-0819-01 "ESTABLISHMENT OF THE LUMBEE			
TRIBAL CONSTITUTION REFORM COMMITTEE GUIDELINES" AMENDMENT #2			
Posted Date: 11/28/2023			
Presented to Tribal Chairman for Review: 11/28/2023 VIA EMAIL			
Signature or Veto date:			
Reason for Veto:			
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Other:			
John L. Lowery	 Date		
Tribal Chairman of the Lumbee Tribe of North Carolina			
Belinda Brewer Tribal Clerk Designee of the Lumbee Tribe of North Carolina	11189123 Date		

ROLL CALL VOTE RESULTS TO AMEND

CLL0-2021-0819-01 "ESTABLISHMENT OF THE LUMBEE TRIBAL CONSTITUTION REFORM COMMITTEE GUIDELINES" AMENDMENT #2

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

District 1:	Billy Oxendine	YES
District 2:	Sharon Hunt	ABSENT
	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	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
	Annie Taylor	YES
District 13:	Alex Baker	ABSENT
District 14:	Homer Fields	YES