

# LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2022-0421-08

DATE: APRIL 21, 2022

## "UNITED TRIBES OF NORTH CAROLINA APPOINTMENT"

**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 Constitution of the Lumbee Tribe of North Carolina authorizes the Tribal Council by enactment of Ordinance No. 2005-0007 to make nominations to the United Tribes Board of Directors, and;

**WHEREAS**, The representative of the Lumbee Tribe of North Carolina to the United Tribes of North Carolina shall have the authority to bind the Lumbee Tribe with regard to actions brought to a duly authorized vote of the membership of the Board of Directors of the United Tribes of North Carolina, and;

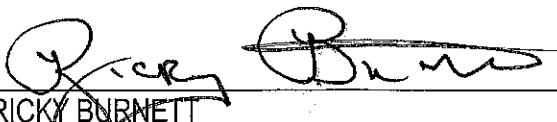
**WHEREAS**, This authority shall be limited to prior approval of the Lumbee Tribe of North Carolina subject to budgetary and programmatic restraints of the Lumbee Tribe of North Carolina.

**THEREFORE**, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby support the appointment of Corbin Eddings to the United Tribes of North Carolina Board of Directors.

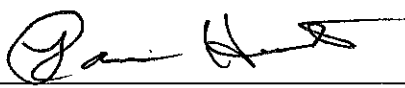
**THEREFORE**, Be it further resolved, Corbin Eddings will serve a 2 year term on the United Tribes Board of Directors, beginning July 1, 2022, which will expire on June 30, 2024.

## CERTIFICATION

THIS CLLR-2022-0421-08 "UNITED TRIBES OF NORTH CAROLINA APPOINTMENT", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 15 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 21<sup>ST</sup> DAY OF APRIL, 2022 BY A VOTE OF 10 YES, 2 NO, AND 3 ABSTENTION(S).

  
ATTEST: RICKY BURNETT  
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

4-21-22  
DATE

  
ATTEST: PAM HUNT  
Secretary Designee, Tribal Council of the Lumbee Tribe of North Carolina

4-21-22  
DATE

**ROLL CALL VOTE RESULTS TO ADOPT**

**CLLR-2022-0421-08 “UNITED TRIBES OF NORTH CAROLINA APPOINTMENT”**

**10 FOR, 2 AGAINST, 3 ABSTENTION(S)**

District 1:	Billy Oxendine	YES
District 2:	Sharon Hunt	ABSENT
	Gerald Goolsby	YES
District 3:	Harold Smith	ABSENT
	Pam Hunt	YES
District 4:	Jody Bullard	ABSENT
District 5:	Wendy Moore	ABS
	Carrington Locklear	YES
District 6:	Larry Chavis	YES
	Richard Jones	ABSENT
District 7:	Nanci Locklear	YES
	Yvonne Dial	ABS
	<i>Vacant</i>	
District 8:	Corbin Eddings	ABS
District 9:	Dewey J McNeill	YES
District 10:	Bobby Emanuel	ABSENT
District 11:	Chocajuana Oxendine	YES
District 12:	Shelley Strickland	NO
	Annie Taylor	NO
District 13:	Ricky Burnett	YES
District 14:	Homer Fields	YES