

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2024-0516-03

Date: May 16, 2024

“LUMBEE TRIBE ENTERPRISES, LLC BOARD 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 legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina (“Tribal Council”), and;

WHEREAS, The Lumbee Tribal Council has budget oversight power, and;

WHEREAS, The Lumbee Tribal Council has the power to enact legislation to appropriate funds for operation of the tribal government, and;

WHEREAS, The Lumbee Tribe of North Carolina in ordinance CLLO-2011-0421-09 approved the establishment of a for profit Tribally Owned Company to pursue 8(a) certification, and;

WHEREAS, The entity entitled Lumbee Tribe Enterprises, LLC is that company of which the Lumbee Tribe of North Carolina owns one hundred percent of the stock, and;

WHEREAS, The by-laws of Lumbee Enterprises, LLC includes an appointment to the board of directors by the Lumbee Tribal Council, and;

THEREFORE, Be it Resolved, the Tribal Council of the Lumbee Tribe of North Carolina hereby appoints Josh E Locklear to the board of directors of Lumbee Tribe Enterprises, LLC for such a term as is stated in the by-laws documents of said entity (15 years).

CERTIFICATION

THIS **CLLR-2024-0516-03** "LUMBEE TRIBE ENTERPRISES, LLC BOARD APPOINTMENT" ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 20 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 16TH DAY OF MAY, 2024 BY A VOTE OF 20 YES 0 NO, AND 0 ABSTENTION(S) 0 RECUSE.



ATTEST: DEWEYJ MCNEILL
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

5-16-24

DATE



ATTEST: NANCI LOCKLEAR
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

5-16-24

DATE

ROLL CALL VOTE RESULTS TO ADOPT

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MAY 16, 2024

20 FOR, 0 AGAINST, 0 ABSTENTION(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:	Larry Chavis	YES
	Kristie Hunt	YES
District 7:	Nanci Locklear	YES
	Yvonne Dial	YES
	Rudy Locklear	YES
District 8:	Kathy Hunt	YES
District 9:	Dewey J McNeill	YES
District 10:	Bobby Emanuel	ABSENT
District 11:	Chocajuana Oxendine	YES
District 12:	Josephine Doss	YES
	Larry Soles	YES
District 13:	Alex Baker	YES
District 14:	Homer Fields	YES