## **LUMBEE TRIBE OF NORTH CAROLINA**

CLLR-2024-0516-05

DATE: MAY 16, 2024

#### "ELECTION BOARD APPOINTMENT FOR DISTRICT 1: TRIBAL COUNCIL DISTRICTS 5, 7 AND 11"

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 Chairman & Tribal Council to make nominations and confirm the nominees to the Election Board of the Lumbee Tribe of North Carolina, and;

WHEREAS, The Tribal Council created an ordinance defining "ELECTION BOARD DISTRICTS."; and

**WHEREAS**, Millicent Brewer was nominated for District 1: (Tribal Council District 5, 7, and 11) as board member to serve on the Election Board of the Lumbee Tribe of North Carolina, and;

**THEREFORE**, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby support the nomination and appointment of Millicent Brewer to the Tribal Elections Board to represent Tribal Council Districts 5, 7 and 11. Millicent Brewer will serve a 6-year term, which will expire on May 16, 2030.

#### CERTIFICATION

THIS CLLR-2024-0516-05 "ELECTION BOARD APPOINTMENT FOR DISTRICT 1; TRIBAL COUNCIL DISTRICTS 5, 7 AND 11", 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 16<sup>TH</sup> DAY OF MAY, 2024, BY A VOTE OF 20 YES, 0 NO, AND 0 ABSTENTION(S).

ATTEST: DEWEY J MCNEILL
Vice Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: NANCI LOCKLEAR Date

Designee Secretary, Tribal Council of the Lumbee Tribe of North Carolina

#### ROLL CALL VOTE RESULTS TO ADOPT

# CLLR-2024-0516-05 "ELECTION BOARD APPOINTMENT FOR DISTRICT 1: TRIBAL COUNCIL DISTRICTS 5, 7 AND 11"

### 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    |
|              |                     |        |