

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2020-0820-01

DATE: AUGUST 20, 2020

"ELECTION BOARD APPOINTMENT FOR 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;

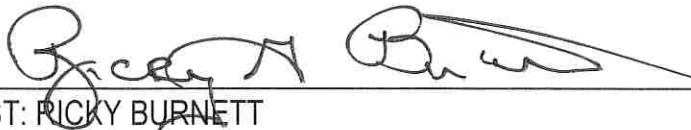
WHEREAS, Article X of the Tribal Constitution establishes an independent Tribal Elections Board ("Elections Board") and the method in which the Elections Board shall be seated; and

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

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby appoint Rubalena V. Hunt-Locklear to the Tribal Elections Board to represent Tribal Council Districts 5, 7 and 11 to serve out the remaining term of Larry Matthew McNeill which will end 3/16/2023.

CERTIFICATION

THIS CLLR-2020-0820-01 "ELECTION BOARD APPOINTMENT FOR 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 20TH DAY OF AUGUST, 2020, BY A VOTE OF 19 YES, 0 NO, AND 0 ABSTENTION(S).



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

08/20/2020
DATE



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

08/20/2020
DATE

ROLL CALL VOTE RESULTS TO ADOPTED

CLLR-2020-0820-01

” ELECTION BORAD APPOINTMENT FOR DISTRICTS 5, 7 AND 11”

19 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Gerald Goolsby	YES
District 3:	James B. Hunt	ABSENT FOR VOTE
	Pam Hunt	YES
District 4:	Ted Woodell	YES
District 5:	Wendy Moore-Graham	YES
	Jarro Lowery	YES
District 6:	Larry Chavis	YES
	Douglas Locklear	YES
District 7:	Reginald Oxendine	YES
	Yvonne Dial	YES
	Alvin Mercer	YES
District 8:	Corbin Eddings	YES
District 9:	Dewey J McNeill	ABSENT (EXCUSED)
District 10:	Marshil Locklear	YES
District 11:	Frank Cooper	YES
District 12:	Shelley Strickland	YES
	Michael Chavis	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES