Lumbee Tribe of North Carolina

CLLR-2024-0516-04

DATE: MAY 16, 2024

"SUPREME COURT OF THE LUMBEE TRIBE 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 Chairperson and Tribal Council to make nominations and appointments to the Supreme Court of the Lumbee Tribe of North Carolina, and;

WHEREAS, The Constitution of the Lumbee Tribe of North Carolina authorizes the Tribal Council of the Lumbee Tribe of North Carolina to appoint the nominee, and;

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby confirm the nominee Dr. Paul Nelson Locklear to the Supreme Court of the Lumbee Tribe of North Carolina.

THEREFORE, Be it even further resolved, upon the swearing-in of Dr. Paul Nelson Locklear he will serve a five-year term on the Supreme Court which will expire on June 16, 2029.

CERTIFICATION

THIS CLLR-2024-0516-04 "SUPREME COURT OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE <u>20</u> MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 16TH DAY OF MAY, 2024 BY A VOTE OF <u>18</u> YES, <u>2</u> NO, <u>0</u> ABSTENTION(S) AND <u>0</u> RECUSE.

Dewy of MSNew

2-16-54

ATTEST: DEWEY J MCNEILL

Date

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: NANCI LOCKLEAR

Date

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS TO ADOPT

CLLR-2024-0516-04

"SUPREME COURT OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT"

MAY 16, 2024

18 FOR, 2 AGAINST, 0 ABSTENTION(S)

District 1:	Billy Oxendine	YES
District 2:	Graylen Mitchell	NO
	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	NO
	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