LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2022-0421-09

"NC COMMISSION OF INDIAN AFFAIRS 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 Tribal Council of the Lumbee Tribe of North Carolina is required to make nominations to the North Carolina Commission of Indian Affairs, and;

WHEREAS, The Constitution Committee of the Tribal Council of the Lumbee Tribe of North Carolina has nominated Vernanda Oxendine, and;

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby support and agree on the nomination of Vernanda Oxendine to the North Carolina Commission of Indian Affairs.

THEREFORE, Be it further resolved, Vernanda Oxendine will serve a <u>3</u> year term beginning July 1, 2022, representing NCCIA District 3: Tribal Council Districts 5,7, and 12 on the North Carolina Commission of Indian Affairs which will expire on June 30, 2025.

CERTIFICATION

THIS CLLR-2022-0421-09 "NC COMMISSION OF INDIAN AFFAIRS 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 21ST DAY OF APRIL, 2022 BY A VOTE OF 15 YES, D NO, D ABSTENTION(S) AND D RESUSE.

ATTEST: KICKY BURNETT

DATE

DATE: APRIL 21, 2022

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: PAM HUNT

DATE

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

ROLL CALL VOTE RESULTS TO ADOPT

CLLR-2022-0421-09 "NC COMMISSION OF INDIAN AFFAIRS APPOINTMENT"

15 FOR, 0 AGAINST, 0 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 | YES |
| | Carrington Locklear | YES |
| District 6: | Larry Chavis | YES |
| | Richard Jones | ABSENT |
| District 7: | Nanci Locklear | YES |
| | Yvonne Dial | YES |
| | Vacant | |
| District 8: | Corbin Eddings | YES |
| District 9: | Dewey J McNeill | YES |
| District 10: | Bobby Emanuel | ABSENT |
| District 11: | Chocajuana Oxendine | YES |
| District 12: | Shelley Strickland | YES |
| | Annie Taylor | YES |
| District 13: | Ricky Burnett | YES |
| District 14: | Homer Fields | YES |
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