# **LUMBEE TRIBE OF NORTH CAROLINA**

CLLR-2022-0120-01

# **DATE: JANUARY 20, 2022**

### "2022 TRIBAL COUNCIL REGULAR BUSINESS MEETING SCHEDULE"

**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, Section1 of the Tribal Constitution delegates all legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina ("Tribal Council"), and;

WHEREAS, TCRR-2011-1215-01 "STANDING RULES OF ORDER AND REGULATION GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETINGS" was enacted to govern Tribal Council proceedings, and;

**WHEREAS**, Section 2:2 of TCRR-2011-1215-01 states "There shall be regular meetings of the Tribal Council as defined in a Resolution by the Tribal Council at the first annual meeting of each calendar year. The meetings for each calendar year shall be published and made available to the membership." (see below), and;

January 20, 2022	July 21, 2022
February 17, 2022	August 18, 2022
March 17, 2022	September 15, 2022
April 21, 2022	October 20, 2022
May 19, 2022	November 17, 2022
June 16, 2022	December 15, 2022

**THEREFORE**, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does agree to hold the Tribal Council Regular Monthly Business Meetings on the 3<sup>rd</sup> Thursday of each month at 6:30pm. at the Lumbee Tribal Housing Complex with the exception of an "Emergency or Natural Disaster" as described and defined in section 2:11 of TCRR-2011-1215-01.

#### **CERTIFICATION**

THIS CLLR-2022-0120-01 "2022 TRIBAL COUNCIL REGULAR BU	
AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL CO	
CAROLINA WHERE 19 MEMBERS WERE PRESENT, CO	
DAY OF JANUARY, 2022, BY A VOTE OF19YES,0	_NO, AND <b>0</b> ABSTENTION(S).
Brick A Bross	1-20/27_
ATTEST: RICKY BURNETT	Date
Speaker, Tribal Council of the Lumbee Tribe of North Carolina	
Larin Hunt	1/20/22
ATTEST:SHARON HUNT	Date
Secretary, Tribal Council of the Lumbee Tribe of North Carolina	

## **ROLL CALL VOTE RESULTS TO ADOPT**

## CLLR-2022-0120-01 "2022 TRIBAL COUNCIL REGULAR BUSINESS MEETING SCHEDULE"

# 19 FOR, 0 AGAINST, 0 ABSTENTION(S)

District 1:	Billy Oxendine	YES
District 2:	Sharon Hunt	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
	Richard Jones	YES
District 7:	Nanci Locklear	YES
	Yvonne Dial	YES
	Alvin Mercer	ABSENT EXCUSED
District 8:	Corbin Eddings	YES
District 9:	Dewey J McNeill	YES
District 10:	Bobby Emanuel	YES
District 11:	Chocajuana Oxendine	YES
District 12:	Shelley Strickland	ABSENT
	Annie Taylor	YES
District 13:	Ricky Burnett	YES
District 14:	Homer Fields	YES