## **LUMBEE TRIBE OF NORTH CAROLINA**

CLLR-2021-0415-02 DATE: APRIL 15, 2021

#### "ONLINE TRIBAL STORE AGREEMENT"

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, The Tribal Council of the Lumbee Tribe of North Carolina met with Mr. David Rogers with FastTz to create an online store for the purpose selling official Lumbee Tribal merchandise, and"

**WHEREAS**, The Tribal Council of the Lumbee Tribe of North Carolina is requesting an agreement for setting up the Tribal online store that will be provided by FastTz (David Rogers), and;

**THEREFORE**, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby agree to review a proposed agreement between FastTz and the Lumbee Tribal Council which will outline the organization, management, and setup of an online tribal store.

#### CERTIFICATION

THIS CLLR-2021-0415-02 'ONLINE TRIBAL STORE AGREEMENT", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 21 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 15<sup>TH</sup> DAY OF APRIL, 2021, BY A VOTE OF 21/YES, U) NO, AND Q ABSTENTION(S).

ATTEST: RICKY BURNETT

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

1-12.5

DATE

ATTEST: SHARON HUNT

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

DATE

# ROLL CALL VOTE RESULTS TO ADOPT CLLR-2021-0415-02

### "ONLINE TRIBAL STORE AGREEMENT"

21 FOR, 0 AGAINST, 0 ABSTENTION(S)

Carvicous Barfield	YES
Sharon Hunt	YES
Gerald Goolsby	YES
Harold Smith	YES
Pam Hunt	YES
Ted Woodell	YES
Wendy Moore	YES
Carrington Locklear	YES
Larry Chavis	YES
Richard Jones	YES
Reginald Oxendine	YES
Yvonne Dial	YES
Alvin Mercer	YES
Corbin Eddings	YES
Dewey J McNeill	YES
Marshil Locklear	YES
Chocajuana Oxendine	YES
Shelley Strickland	YES
Annie Taylor	YES
Ricky Burnett	YES
Terry Hunt	YES
	Sharon Hunt Gerald Goolsby Harold Smith Pam Hunt Ted Woodell Wendy Moore Carrington Locklear Larry Chavis Richard Jones Reginald Oxendine Yvonne Dial Alvin Mercer Corbin Eddings Dewey J McNeill Marshil Locklear Chocajuana Oxendine Shelley Strickland Annie Taylor Ricky Burnett