

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2026-0917-10

DATE: September 17, 2026

"NORTH CAROLINA INDIAN HOUSING AUTHORITY"

WHEREAS, the Lumbee Tribe of North Carolina (Lumbee Tribe) is a federally recognized Indian Tribe and a sovereign governmental entity governed by the Constitution of the Lumbee Tribe of North Carolina and its inherent powers of self-government; and,

WHEREAS, Article VII, Section 1 of the Tribal Constitution delegates the Tribe's legislative authority to the Lumbee Tribal Council (Tribal Council), and the Tribal Constitution authorizes the Tribal Council to act upon nominations made on behalf of the Tribe; and,

WHEREAS, North Carolina General Statutes Sections 157-67 and 157-68 provide that commissioners of the North Carolina Indian Housing Authority are appointed by the Governor after nominations from the North Carolina State Commission of Indian Affairs and that, for each vacancy, the Governor must appoint one person from a list of two eligible persons so nominated; and,

THEREFORE, Be it resolved, the Tribal Council hereby recommends Mrs. SunSarae Harrell as its first choice and Ms. Whitney Bell as its second choice for appointment to the North Carolina Indian Housing Authority Board; and,

THEREFORE, Be it further resolved, the appointment, oath of office, effective date, and term of service shall be determined by the Governor's appointment and applicable State law; and,

THEREFORE, Be it finally resolved, this resolution supplements and does not rescind the Tribal Council's prior support for Mrs. Harrell in CLLR-2026-0416-01, and the Speaker, Secretary, and Tribal Council Clerk are authorized to certify and transmit this resolution to the North Carolina State Commission of Indian Affairs, the Governor's Boards and Commissions Office, and any other appropriate official.

CERTIFICATION

THIS **CLLR-0917-10** "NORTH CAROLINA INDIAN HOUSING AUTHORITY", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 18 MEMBERS WERE PRESENT, CONSTITUTING A QOURUM, THIS 17TH DAY OF SEPTEMBER, 2026, BY A VOTE OF 18 YES, 0 NO, AND 0 ABSTENTION(S)

ATTEST: ALBERT A. BAKER

DATE

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

Chocajuana Oxendine

9/17/26

ATTEST: CHOCAJUANA OXENDINE

DATE

Secretary, Tribal Council of the Lumbee Tribe of North Carolina