

RESOLUTION NUMBER OF THE TRIBAL COUNCIL TCR
04212005-01 OF 05
OF THE
LUMBEE TRIBAL COUNCIL
OF
LUMBEE TRIBE OF NC
SUBJECT: TRIBAL FLAG

WHEREAS, The Lumbee Tribe is a recognized Tribe, and;

WHEREAS, The Lumbee Tribal Council (The "Council") is the duly authorized governing body of the Tribe pursuant to the Constitution and By-Laws of the Tribe, and is a recognized Indian Tribal Government, and;

WHEREAS, There is a great need for the Lumbee Tribe to adopt an official Tribal Flag for use in a variety of Cultural and Programmatic events, and;

WHEREAS, Several designs have been presented during the past several months, and;

WHEREAS, A design by Tribal member artist Onnie White appears to reflect the Tribe's culture and history in a much greater manner is the final recommended design, and;

NOW THEREFORE BE IT RESOLVED, That the Lumbee Tribal Council does hereby adopt a Tribal flag to consist of the design by Tribal member artist Onnie White.

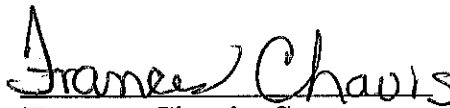
BE IT FURTHER RESOLVED, That the flag size shall be 3x5, 4x6 or 5x8 and the official background color shall be _____

BE IT FURTHER RESOLVED, That the Tribal Administrator is directed to seek a patent on said flag as the official flag of the Lumbee Tribe of North Carolina.

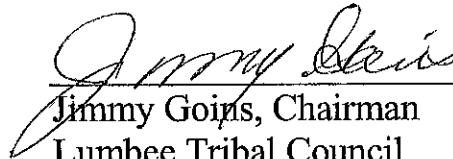
BE IT FINALLY RESOLVED, That the Constitution Committee is hereby directed to draft a Tribal Ordinance that outline the official use of the Tribal flag or changes to the official design.

CERTIFICATON

I, the undersigned, David L. Carter, Speaker of the Lumbee Tribal Council, do hereby certify that the Lumbee Tribal Council is composed of NINETEEN (19) members of whom 18 were present, thereby constituting a quorum, at a duly called Lumbee Tribal Council Meeting held on the 21 day of April, 2005 and that the foregoing Resolution was adopted by the affirmative vote of EIGHTEEN (18) members.



Frances Chavis, Secretary
Lumbee Tribal Council
Date 5-11-05



Jimmy Goins, Chairman
Lumbee Tribal Council
Date 5-11-05