

LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2026-0416-02

DATE: APRIL 16, 2026

“TO AMEND THE CONSTITUTION OF THE LUMBEE TRIBE OF NORTH CAROLINA TO AUTHORIZE GAMING AND FOR OTHER RELATED PURPOSES”

WHEREAS, the Lumbee Tribe of North Carolina (the “Tribe”) is a federally recognized Indian Tribe, possessing all inherent powers and attributes of self-governance as a sovereign Tribal Nation; and

WHEREAS, the General Membership of the Tribe adopted the Constitution of the Lumbee Tribe of North Carolina (“Tribal Constitution”) on November 16, 2001, to establish the framework of Tribal government and to protect the rights of Tribal members; and

WHEREAS, the General Membership of the Tribe established three branches of government (i.e., legislative, executive, and judicial) and delegated all legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina (“Tribal Council”) under Article VII, Section 1, of the Tribal Constitution; and

WHEREAS, on December 18, 2025, the United States fully restored the Tribe’s status as a federally recognized Indian Tribe, including all federal benefits the Tribe should have always been entitled to but for the termination of such benefits under the Lumbee Act of 1956; and

WHEREAS, the restoration of the Tribe’s status as a federally recognized Indian Tribe allows the Tribe to conduct gaming activities on Tribal lands, consistent with Tribal, federal, and other applicable laws; and

WHEREAS, the Tribal Council finds that establishing a clear governance framework for gaming is necessary to promote economic development, self-sufficiency, and strong Tribal government, and to fund essential governmental services, including public safety, education, housing, healthcare, and infrastructure; and

WHEREAS, the Tribal Constitution does not currently provide a comprehensive framework to authorize, regulate, and govern gaming activities or to enter into compacts or agreements related to gaming; and

WHEREAS, Article XIII of the Tribal Constitution authorizes the Tribal Council to propose amendments by a two-thirds (2/3) vote and submit such amendments to the General Membership for approval; and

WHEREAS, upon certification and publication of the proposed amendment, the Tribal Elections Board is responsible for conducting a special election on the proposed amendment; and

WHEREAS, if a majority of eligible voters vote in favor of the proposed amendment, the amendment shall become effective after it has been posted and published for the public, consistent with Article XIII, Section 2, of the Tribal Constitution; and

WHEREAS, the Tribal Council finds it in the best interest and welfare of the Tribe to authorize gaming activities on Tribal lands; and

NOW, THEREFORE, BE IT ORDAINED that the Tribal Council hereby proposes an amendment to the Tribal Constitution, attached hereto as Exhibit 1, and directs the Tribal Elections Board to conduct a special election on the proposed amendment in accordance with Article XIII, Section 2, of the Tribal Constitution.

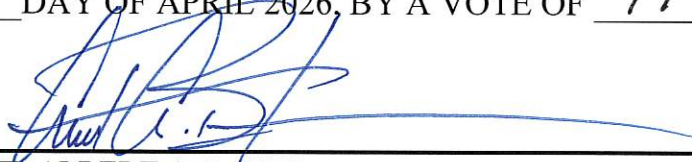
CERTIFICATION

THIS CLLO-2026-0416-02 “ TO AMEND THE CONSTITUTION OF THE LUMBEE TRIBE OF NORTH CAROLINA TO AUTHORIZE GAMING AND FOR OTHER RELATED PURPOSES ” ADOPTED AT A MEETING OF THE TWENTY-ONE (21)

MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA

WHERE 19 MEMBERS WERE PRESENT CONSTITUTING A QUORUM THIS THE

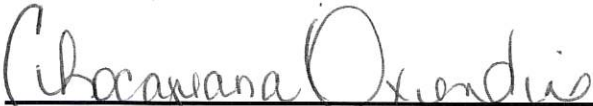
16th DAY OF APRIL 2026, BY A VOTE OF 17 YES, 2 NO, 0 ABS



4/16/2026

ATTEST: ALBERT A. BAKER
SPEAKER, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA

DATE



4-16-2026

ATTEST: CHOCAJUANA OXENDINE
SECRETARY, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA

DATE

ATTEST: JOHN L. LOWERY
CHAIRMAN, LUMBEE TRIBE OF NORTH CAROLINA

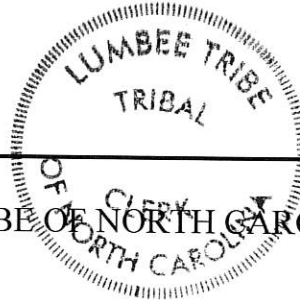
DATE

POSTING

THIS **CLLO-2026-0416-02** "TO AMEND THE CONSTITUTION OF THE LUMBEE TRIBE OF NORTH CAROLINA TO AUTHORIZE GAMING AND FOR OTHER RELATED PURPOSES" duly posted on the 16th day of April 2026.

Belinda Brewer

ATTEST: BELINDA BREWER
TRIBAL CLERK DESIGNEE, LUMBEE TRIBE OF NORTH CAROLINA



4/16/20
DATE

Exhibit 1

Proposed Amendment to Tribal Constitution

The Constitution of the Lumbee Tribe of North Carolina is hereby amended, as follows:

- Article I, Section 1: Insert after the second use of the term “North Carolina”: “, and any additional lands acquired by the Tribe or by the United States on behalf or for the benefit of the Tribe.” To read, in relevant part—

The territory of the Lumbee Tribe of North Carolina shall include Robeson, Hoke, Scotland and Cumberland Counties, North Carolina, and any additional lands acquired by the Tribe or by the United States on behalf or for the benefit of the Tribe.

- Article VII, Section 1: Insert new subsection “d” as follows: “d). the authority to approve any gaming compact negotiated by the Tribal Chairperson, to confirm the Tribal Chairperson’s appointment of all members to the board of any Tribal gaming regulatory body and any Tribal gaming enterprise, and to enact tribal ordinances that permit, license, regulate or otherwise govern gaming activities, consistent with Tribal, Federal, and other applicable law.” To read, in relevant part—

[The Tribal Council’s] legislative power shall include the authority to approve any gaming compact negotiated by the Tribal Chairperson, to confirm the Tribal Chairperson’s nomination of all members to the board of any Tribal gaming regulatory body and any Tribal gaming enterprise, and to enact tribal ordinances that permit, license, regulate or otherwise govern gaming activities, consistent with Tribal, Federal, and other applicable law.

- Article VIII, Section 1, Subsection b: Delete “affects fundamental rights or interests of the Lumbee Tribe of North Carolina. Any ordinance imposing a tax or authorizing gaming in Lumbee territory shall be deemed to affect fundamental rights or interests of the Tribe. No ordinance certified as requiring a referendum shall be effective unless and until such ordinance is approved by a majority of those voting in the referendum, such referendum to be conducted in accordance with Article V of the Constitution,” and replace with “imposes a tax on Individual Tribal Members. Any such ordinance shall not take effect until the Tribal Elections Board conducts a referendum on it and a majority of those voting in the referendum approves it”. To read, in relevant part—

[T]he Tribal Chairperson shall, within ten (10) days of its passage by the Tribal Council, certify for referendum by the general voting membership any tribal ordinance that imposes a tax on Individual Tribal Members. Any such ordinance shall not take effect until the Tribal Elections Board conducts a referendum on it and a majority of those voting in the referendum approves it.

- Article VIII, Section 1: Insert new subsection “f” as follows: “f). negotiate gaming compacts and appoint members to the board of any Tribal gaming regulatory body and any Tribal gaming enterprise that is established to conduct and operate gaming on behalf of the Tribe, consistent with Tribal, Federal, and other applicable law.” To read, in relevant part—

[T]he Tribal Chairperson shall have the authority to negotiate gaming compacts, subject to approval by the Tribal Council, and to nominate members, subject to confirmation by the Tribal Council, to the board of any Tribal gaming regulatory body, and any Tribal gaming enterprise established to conduct and operate gaming on behalf of the Tribe, consistent with Tribal, Federal, and other applicable law.

ROLL CALL VOTE RESULTS

CLLO-2026-0416-02

**“TO AMEND THE CONSTITUTION OF THE LUMBEE TRIBE OF NORTH CAROLINA TO
AUTHORIZE GAMING AND FOR OTHER RELATED PURPOSES”**

APRIL 16, 2026

17 FOR, 2 AGAINST, 0 ABSTENTION(S)

District 1:	Billy Oxendine	NO
District 2:	Graylen Mitchell	ABSENT
District 3:	Harold Smith	YES
District 4:	Jody Bullard	YES
District 5:	Carrington Locklear	YES
District 6:	Larry Chavis	YES
District 7:	Rubalena Locklear	YES
District 8:	Kathy Hunt	YES
District 9:	Johnny Bell	YES
District 10:	Bobby Emanuel	YES
District 11:	Chocajuana Oxendine	YES
District 12:	Josephine Doss	YES
District 13:	Alex Baker	YES
District 14:	Homer Fields	YES
District 15:	Sharon Hunt	YES
District 16:	Nanci Locklear	ABSENT
District 17:	Sandra Dial	YES
District 18:	Mary Locklear	YES
District 19:	Larry Soles	YES
District 20:	Rudy Locklear	YES
District 21:	Eric Chavis	NO



Lumbee Tribe of North Carolina
The Desk of the Tribal Clerk

Record of Posting

Tribal Ordinance: CLLO-2026-0416-02 "TO AMEND THE CONSTITUTION OF THE LUMBEE TRIBE OF NORTH CAROLINA TO AUTHORIZE GAMING AND FOR OTHER RELATED PURPOSES"

Posted Date: 04/16/2026

Presented to Tribal Chairman for Review: 04/16/2026 VIA EMAIL

Signature or Veto date: _____

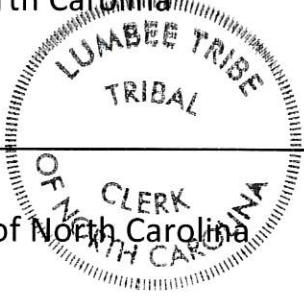
Reason for Veto: _____

Other: _____

John L. Lowery Date
 Tribal Chairman of the Lumbee Tribe of North Carolina

Belinda Brewer

Belinda Brewer
 Tribal Clerk Designee of the Lumbee Tribe of North Carolina



4/16/26
 Date