LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2022-0621-02

DATE: JUNE 21, 2022

"TRIBAL ADMINISTATOR"

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, Section 1 of the Tribal Constitution delegates all legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina ("Tribal Council"), and;

WHEREAS, Article VII, Section 1(c) of the Tribal Constitution vests the Tribal Council with the authority to confirm the Tribal Chair's nomination of Tribal Administrator, and;

WHEREAS, The Tribal Council does hereby confirm Chairman John L. Lowery's nomination of Mr. Ricky Harris for Tribal Administrator, and;

THEREFORE, be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina hereby confirm Mr. Ricky Harris's nomination as Tribal Administrator of the Lumbee Tribe of North Carolina.

CERTIFICATION

THIS CLLR-2022-0621-01, 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 QUORUM, THIS THE 21ST DAY OF JUNE, 2022 BY A VOTE OF 17 YES, 10 NO, AND 1 ABSTENTION(S).

ATT#ST: RICKY NURNETT

6-21-2Z

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: SHARON HUNT

DATE

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS TO ADOPT

CLLR-2022-0621-02 "TRIBAL ADMINISTRATOR"

17 FOR, 0 AGAINST, 1 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	ABSENT
	Carrington Locklear	YES
District 6:	Larry Chavis	YES
	Richard Jones	YES
District 7:	Nanci Locklear	YES
	Yvonne Dial	ABSTENTION
	Rudy Locklear	ABSENT
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	YES
	Annie Taylor	ABSENT
District 13:	Ricky Burnett	YES
District 14:	Homer Fields	YES