Lumbee Tribe of North Carolina

CLLR-2023-0316-05

DATE: MARCH 16, 2023

"SUPREME COURT OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT"

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, The Constitution of the Lumbee Tribe of North Carolina authorizes the Tribal Chairperson and Tribal Council to make nominations and appointments to the Supreme Court of the Lumbee Tribe of North Carolina, and;

WHEREAS, The Constitution of the Lumbee Tribe of North Carolina authorizes the Tribal Council of the Lumbee Tribe of North Carolina to appoint the nominee, and;

THEREFORE, Be it resolved, Eric Freeman will serve a 5(five) year term on the Supreme Court of the Lumbee Tribe, which will expire on March 16, 2028.

CERTIFICATION

THIS CLLR-2023-0316-05 "SUPREME COURT OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT", 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 MARCH, 2023 BY A VOTE OF 15 YES, NO, ABSTENTION(S) AND RECUSAL(S).

ATTEST: Sharon Hunt

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

Date

ATTEST: Nanci Locklear

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

Date

ROLL CALL VOTE RESULTS TO ADPOT

<u>CLLR-2023-0316-05 "SUPREME COURT OF THE LUMBE TRIBE OF NORTH</u> <u>CAROLINA APPOINTMENT"</u>

15 FOR, 0 AGAINST, 0 ABSTENTION(S) 4 RECUSE(S)

District 1:	Billy Oxendine	ABSENT
District 2:	Sharon Hunt	YES
	Gerald Goolsby	YES
District 3:	Harold Smith	YES
	Pam Hunt	YES
District 4:	Jody Bullard	RECUSE
District 5:	Wendy Moore	RECUSE
	Carrington Locklear	RECUSE
District 6:	Kristie Hunt	YES
	Richard Jones	YES
District 7:	Nanci Locklear	YES
	Yvonne Dial	YES
	Rudy Locklear	RECUSE
District 8:	Kathy Hunt	YES
District 9:	Dewey J McNeill	YES
District 10:	Bobby Emanuel	ABSENT
District 11:	Chocajuana Oxendine	YES
District 12:	Jo Doss	YES
	Annie Taylor	YES
District 13:	Alex Baker	YES
District 14:	Homer Fields	YES