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, 0 NO, 0 ABSTENTION(S) AND 4 RECUSAL(S).

[Signatures]

ATTEST: Sharon Hunt
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

[Signature]

Date

[Signature]

ATTEST: Nanci Locklear
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

Date
ROLL CALL VOTE RESULTS TO ADPOT

CLLR-2023-0316-05 "SUPREME COURT OF THE LUMBE TRIBE OF NORTH CAROLINA APPOINTMENT"

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