LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2023-0420-01

DATE: APRIL 20, 2023

"DISTRICT 5 ELDER HOUSING SITE"

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, CLLO-2019-0919-06 was duly adopted by the Tribal Council of the Lumbee Tribe of North Carolina into law, and;

WHEREAS, said Ordinance requires the "express knowledge and consent of the Tribal Membership" before housing projects can be developed in District 5, and;

WHEREAS, District 5 Tribal Council Representatives, Wendy Moore and Carrington Locklear, hosted a community meeting on Saturday, March 25 at Smithtown Church of God, and;

WHEREAS, The Tribal Administration presented to the community a proposed land purchase and housing development of District 5, and;

WHEREAS, The Community expressed their desire for an Elderly Community on the proposed site, and;

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina, with the express knowledge and consent of the District 5 community as prescribed by law, hereby authorizes the Tribal Administration to move forward with the land purchase on McGirt Gin Road, Maxton North Carolina, and;

BE IT FURTHER RESOLVED, The aforementioned property shall be developed as an Elders Housing Development in the District 5 community.

CERTIFICATION

THIS CLLO-2023-0420-01 "DISTRICT 5 ELDER HOUSING SITE", AT A M	EETING OF THE
TWENTY-ONE (21) MEMBER TRIBAL COUNCIL LUMBEE TRIBE OF NOF	RTH CAROLINA
WHERE ${\color{red} {\cal \Delta} {\it l}}_{}$ MEMBERS WERE PRESENT, CONSTITUTING A QUORU	M, THIS THE 20 TH
DAY OF APRIL, 2023 BY A VOTE OF 21 YES 00, 00, 00 ABSTE	NTION(S), AND
RECUSE(S).	2
Tharen Hunt	4/20/2023
ATTEST: SHARON HUNT	DATE
Speaker, Tribal Council of the Lumbee Tribe of North Carolina	
Mari Lacycer	4/20/2023
ATTEST: NANCI LOCKLEAR	·/ DATE
Secretary, Tribal Council of the Lumbee Tribe of North Carolina	
Oll /	4/21/23
ATTEST: JOHN L. LOWERY	DATE
Chairman, Lumbee Tribe of North Carolina	

POSTING

THIS CLLO-2023-0420-01 "DISTRICT 5 ELDEF	R HOUSING SITE", duly posted on the
day of April 2023.	The state of the s
Ω .	MAREE TRIBUILL

Tribal Clerk Designee, Lumbee Tribe of North Carolina

OR CLERK LY



Lumbee Tribe of North Carolina

The Desk of the Tribal Clerk

Record of Posting

Tribal Ordinance: <u>CLLO-2023-0420-01 "DIS</u>	TRICT 5 ELDER HOUSING SITE"
_Posted Date: <u>04/20/2023</u>	
Presented to Tribal Chairman for Review: 04	4/20/2023 VIA EMAIL
Signature or Veto date:	
Reason for Veto:	
Other:	
	4/21/23
John L. Lowery	Date
Tribal Chairman of the Lumbee Tribe of North Car	SWBEE TRIBING
Belmila Dun	TRIBA, 8 4/20123
Belinda Brewer	CLERK Date
Tribal Clerk Designee of the Lumbee Tribe of Nort	REPORTAL MILLION

ROLL CALL VOTE RESULTS TO ADPOT

CLLO-2023-0420-01 DISTRICT 5 ELDER HOUSING SITE"

21 FOR, 0 AGAINST, 0 ABSTENTION(S) 0 RECUSE(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	YES
	Carrington Locklear	YES
District 6:	Kristie Hunt	YES
	Richard Jones	YES
District 7:	Nanci Locklear	YES
	Yvonne Dial	YES
	Rudy Locklear	YES
District 8:	Kathy Hunt	YES
District 9:	Dewey J McNeill	YES
District 10:	Bobby Emanuel	YES
District 11:	Chocajuana Oxendine	YES
District 12:	Josephine Doss	YES
	Annie Taylor	YES
District 13:	Alex Baker	YES
District 14:	Homer Fields	YES