LUMBEE TRIBE OF NORTH CAROLINA

Date: November 21, 2024

CLLR-2024-1121-03

RESOLUTION FOR TRAVEL FOR ECONOMIC DEVELOPMENT MEMBERS

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 Tribal Council of the Lumbee Tribe of North Carolina takes oath to promote the economic well-being of the Lumbee people; and,

WHEREAS, The Tribal Council of the Lumbee Tribe of North Carolina designated the amount of \$30,000.00 for the Economic Development Committee; and,

WHEREAS, The \$30,000.00 will be used to fund conferences and training for the Economic Development Committee members; and,

WHEREAS, Attending conferences, gaining information, and training provide, offer, and enhance economic opportunities for the Lumbee Tribe of North Carolina; and,

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby support members of the Economic Development Committee to attend conferences and receive training with the funds provided for the committee.

CERTIFICATION

THIS CLLR-2024-1121-03 "RESOLUTION FOR TRAVEL FOR ECONOMIC DEVELOPMENT MEMBERS" 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 21ST DAY OF NOVEMBER 2024 BY A VOTE OF 15 YES, 100, AND 1 ABSTENTION(S).

ATTEST: DEWEY J MCNEILL

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

11/21/24

ATTEST: NANCI LOCKLEAR

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Secretary, Tribal Council of the Lumbee Tribe of North Carolina

ROLL CALL VOTE RESULTS TO ADOPT

CLLR-2024-1121-03 "RESOLUTION FOR TRAVEL FOR ECONOMIC DEVELOPMENT MEMBERS" NOVEMBER 21, 2024

15 FOR, 4 AGAINST, 0 ABSTENTION(S)

| District 1: | Billy Oxendine | NO |
|--------------|---------------------|--------|
| District 2: | Graylen Mitchell | YES |
| | Gerald Goolsby | YES |
| District 3: | Harold Smith | YES |
| | Pam Hunt | YES |
| District 4: | Jody Bullard | NO |
| District 5: | Wendy Moore | YES |
| | Carrington Locklear | YES |
| District 6: | Larry Chavis | YES |
| District 7: | Yvonne Dial | YES |
| District 8: | Kathy Hunt | YES |
| District 9: | Dewey J McNeill | YES |
| District 10: | Bobby Emanuel | NO |
| District 11: | Chocajuana Oxendine | YES |
| District 12: | Josephine Doss | YES |
| District 13: | Alex Baker | YES |
| District 14: | Homer Fields | NO |
| District 16: | Nanci Locklear | YES |
| District 19: | Larry Soles | YES |
| District 20: | Rudy Locklear | ABSENT |
| | Kristie Hunt | ABSENT |