

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2019-0125-01

DATE: JANUARY 25, 2019

Tribal Administrator

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 executive power to the Tribal Chairperson of the Lumbee Tribe of North Carolina, including the power to nominate a Tribal Administrator, subject to confirmation by the Tribal Council, and;

WHEREAS, Chairman Harvey Godwin, Jr. nominated Dr. Freda Porter to serve as Tribal Administrator in 2016, 2017, and 2018, and;

WHEREAS, Dr. Freda Porter has served as Tribal Administrator, since 2017, and;

WHEREAS, During her tenure as Tribal Administrator Dr. Porter has served as both Tribal Administrator and Housing Director since 2017 and;

WHEREAS, Dr. Porter has been extremely successful during her time as Tribal Administrator and her accomplishments are too many to name but include the following:

- Creating an essential partnership with the Federal Emergency Management Agency (FEMA);
- Increased consultation and partnerships with Local, State, and Federal Agencies and institutions, including the Department of Housing and Urban Development, the University of North Carolina at Pembroke, Southeastern Health, the North Carolina Housing Finance Agency, the NC Golden Leaf Foundation, the Museum of the Southeast Indian, and the Smithsonian Institute;
- Creation of new Tribal Programs, including the Essential Single Family Loan Program, Golden Leaf Rental Assistance, Golden Leaf Infrastructure, A Hard Pill to Swallow (State Opioid Grant), the Dream Catcher Housing Construction Project, Lumbee Tribe Cultural Center Dam, NC Conservation Program, Community Emergency Response Team certification for the security department, and the Senior Solution Program;
- Developing and chairing the Lumbee Nation Economic Summit for the past three years;
- Coordinating Lumbee Days at the National Museum of the American Indian in September of 2017;
- The ongoing Lumbee Tribe Cultural Center Revitalization including the Pool, Stickball Field, and the Garden;
- Overseeing Tribal Operations through Hurricane Matthew and Hurricane Florence;
- As Housing Director, oversaw the construction of 35 homes, the rehabilitation of over 400 homes and the construction of the new duplex until in District 14, and;

WHEREAS, Dr. Porter's current contract is set to expire on January 10, 2018, and;

WHEREAS, Chairman Harvey Godwin has been elected by the Lumbee People to a second term as Tribal Chairman and desires Dr. Porter continue on in her role as Tribal Administrator, and ;

WHEREAS, The Tribal Council of the Lumbee Tribe of North Carolina does accept Tribal Chairman Harvey Godwin, Jr's recommendation for Dr. Freda Porter for the position of Tribal Administrator and;

THEREFORE, be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby agree to accept Dr. Freda Porter as the Tribal Administrator effective January 11, 2019 through the end of Chairman Godwin's second term.

CERTIFICATION

THIS CLLR-2019-0125-01 "TRIBAL ADMINSTRATOR", ADOPTED AT A MEETING OF THE TWENTY-ONE(21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WEHRE 19 MEMBERES WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 25TH DAY OF JANUARY, 2019, BY A VOTE OF 13 YES, 6 NO, AND 0 ABSENTATION(S).



ATTEST: RICKY BURNETT
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

1-25-19

Date



ATTEST: WENDY MOORE-GRAHAM
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

1-25-19

Date

ROLL CALL VOTE RESULTS
CLLR-2019-0125-01 "TRIBAL ADMINISTRATOR"
ADOPTED JANUARY 25, 2019
13 YES, 6 NO, 0 ABSTENSION(S)

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	NO
	Janie McFarland	NO
District 3:	James B. Hunt	NO
	Vacant	-----
District 4:	Ted Woodell	NO
District 5:	Wendy Moore-Graham	YES
	Jarrold Lowery	YES
District 6:	Larry Chavis	YES
	Douglas Locklear	ABSENT
District 7:	Reginald Oxendine	YES
	Jan Lowery	NO
	Alvin Mercer	YES
District 8:	Corbin Eddings	YES
District 9:	Dewey J McNeill	YES
District 10:	Marshil Locklear	YES
District 11:	Frank Cooper	YES
District 12:	Annie Taylor	NO
	Michael Chavis	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES