

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2019-1219-01

DATE: DECEMBER 19, 2019

"2019 ELECTION BOARD MEMBER SANCTION"

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, Ordinance No. 2005-008 Amended CLLO-2010-0312-01 "Ethics and Conflicts of Interest" was duly adopted by the Tribal Council of the Lumbee Tribe of North Carolina and signed by the Tribal Chairman into law, and;

WHEREAS, Ordinance No. 2005-008 Amended CLLO-2010-0312-01 "Ethics and Conflicts of Interest" creates a standing Ethics Committee, outlines the procedures for dealing with alleged ethical violations by Council members, and outlines sanctions for any violation, and;

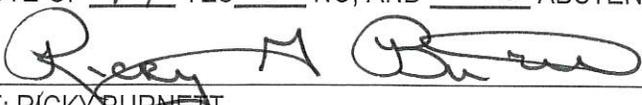
WHEREAS, The Lumbee Tribal Council Standing Ethics Committee received a formal ethics complaint and held a hearing on December 10, 2019 to investigate the allegations of the Lumbee Tribe Election Board Chair, Larry M. McNeill allowing the certification of the 2019 Lumbee Tribal Council Election without disclosing to each Election Board Member and not holding a formal recorded board meeting to discuss any and all complaints filed, and;

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina hereby concludes and agrees that the Lumbee Tribe Election Board Chair, Larry Matthew McNeill is guilty of said violation(s) and in accordance to the aforementioned ordinance is hereby removed as the Chairman of the Lumbee Tribe Election Board and:

THEREFORE, Be it further resolved, as stated in Section 6, 1: B is prohibited from holding further board assignments of office or authority for a period of two years which will expire on 12-19-21.

CERTIFICATION

THIS CLLR-2019-1219-01 "2019 ELECTION BOARD MEMBER SANCTION", ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 16 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 19TH DAY OF DECEMBER, 2019 BY A VOTE OF 14 YES 0 NO, AND 2 ABSTENTION(S).


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

12-19-19
DATE


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

12-19-19
DATE

CERTIFICATION

THIS **CLLR-2019-1219-01** "2019 ELECTION BOARD MEMBER SANCTION" ADOPTED AT A MEETING OF THE 21 MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 16 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS 19TH DAY OF DECEMBER, 2019 BY A VOTE OF 14 FOR, 0 AGAINST, 2 ABSTENTION(S).

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Janie McFarland	YES
District 3:	James B. Hunt	YES
	Vacant	-----
District 4:	Ted Woodell	YES
District 5:	Wendy Moore-Graham	YES
	Jarrold Lowery	YES
District 6:	Larry Chavis	YES
	Douglas Locklear	ABSENT
District 7:	Reginald Oxendine	ABS
	Jan Lowery	ABSENT
	Alvin Mercer	ABS
District 8:	Corbin Eddings	YES
District 9:	Dewey J McNeill	YES
District 10:	Marshil Locklear	YES
District 11:	Frank Cooper	ABSENT
District 12:	Annie Taylor	RECUSED
	Michael Chavis	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES