

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2019-1003-03

Date: October 3, 2019

"CULTURAL CENTER LOAN"

WHEREAS, The Lumbee Tribe of North Carolina, is a recognize Indian Tribe of the State of North Carolina subject to the Constitution of the Lumbee Tribe of North Carolina and its inherent powers and self-government, and;

WHEREAS, Article VII, Section 1-b of the Constitution of the Lumbee Tribe of North Carolina delegates all legislative authority to the Tribal Council; and

WHEREAS, The Tribal Council is responsible for oversight and review of all budget components; and

WHEREAS, The Tribal Council has authority and fiduciary responsibility to ensure compliance with program funding and allocations.

THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina votes to approve the "CULTURAL CENTER LOAN" for refinancing with Lumbee Guaranty Bank.

CERTIFICATION

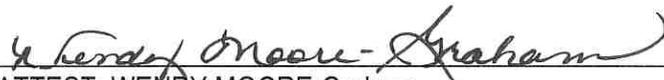
THIS CLLR-2019-1003-03 "CULTURAL CENTER LOAN" ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 15 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 3RD DAY OF OCTOBER, 2019 BY A VOTE OF 14 YES, 0 NO, AND 1 ABSTENTION(S).



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

10.3.2019

DATE



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

10-3-2019

DATE

ROLL CALL VOTE RESULTS
CLLR-2019-1003-03 "CULTURAL CENTER LOAN"
ADOPTED OCTOBER 3, 2019
14 YES, 0 NO, 1 ABSTENSION(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	ABSENT
District 5:	Wendy Moore-Graham	ABS
	Jarrod Lowery	ABSENT
District 6:	Larry Chavis	ABSENT
	Douglas Locklear	YES
District 7:	Reginald Oxendine	YES
	Jan Lowery	YES
	Alvin Mercer	YES
District 8:	Corbin Eddings	ABSENT
District 9:	Dewey J McNeill	YES
District 10:	Marshil Locklear	YES
District 11:	Frank Cooper	ABSENT
District 12:	Annie Taylor	YES
	Michael Chavis	YES
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES