

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2020-0116-01

DATE: JANUARY 16, 2020

"2020 REGULAR BUSINESS MEETING SCHEDULE"

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, TCRR-2011-1215-01 "STANDING RULES OF ORDER AND REGULATION GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETINGS" was enacted to govern Tribal Council proceedings, and;

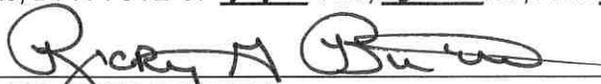
WHEREAS, Section 2:2 of TCRR-2011-1215-01 states "*There shall be regular meetings of the Tribal Council as defined in a Resolution by the Tribal Council at the first annual meeting of each calendar year. The meetings for each calendar year shall be published and made available to the membership.*" (see below), and;

January 16, 2020	July 16, 2020
February 20, 2020	August 20, 2020
March 19, 2020	September 17, 2020
April 16, 2020	October 15, 2020
May 21, 2020	November 19, 2020
June 18, 2020	December 17, 2020

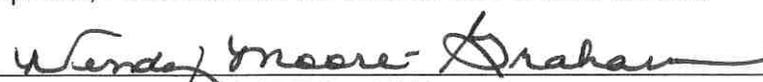
THEREFORE, Be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does agree to hold the Tribal Council Regular Monthly Business Meetings on the 3rd Thursday of each month at 6:30pm. at the "Lumbee Tribal Housing Complex."

CERTIFICATION

THIS CLLR-2020-0116-01 "2020 REGULAR BUSINESS MEETING SCHEDULE," 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 16TH DAY OF JANUARY, 2020, BY A VOTE OF 19 YES, 0 NO, AND 0 ABSTENTION(S).


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

1-16-2020
Date


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

01/16/2020
Date

ROLL CALL VOTE RESULTS TO ADOPT

CLLR-2020-0116-01

**“2020 REGULAR BUSINESS MEETING SCHEDULE”
19 FOR, 0 AGAINST, 0 ABSTENTION(S)**

District 1:	Carvicous Barfield	YES
District 2:	Sharon Hunt	YES
	Gerald Goolsby	YES
District 3:	James B. Hunt	YES
	Pam Hunt	YES
District 4:	Ted Woodell	YES
District 5:	Wendy Moore-Graham	YES
	Jarrold Lowery	ABSENT
District 6:	Larry Chavis	YES
	Douglas Locklear	YES
District 7:	Reginald Oxendine	YES
	Yvonne Dial	YES
	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:	Shelley Strickland	YES
	Michael Chavis	ABSENT
District 13:	Ricky Burnett	YES
District 14:	Terry Hunt	YES