

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2019-0205-01

DATE: FEBRUARY 5, 2019

"SIGNATURE CARD NAME CHANGE AND PAYMENT OF PROPERTY TAXES"

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;

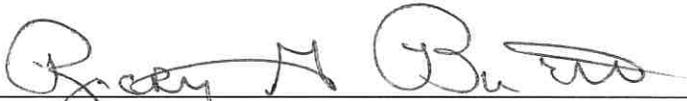
WHEREAS, The Lumbee Tribal Council in conjunction with the Lumbee Tribe Finance Office is responsible for the oversight, and management of tribal funds, and;

THEREFORE, Be it resolved, Officers of the Lumbee Nation Tribal Programs, Inc. authorizes Lumbee Guaranty Bank to replace ALL existing authorized signatures with the names Ricky Burnett (Chairperson) and Corbin Eddings (Vice-Chairperson), and;

THEREFORE, Be it further resolved, Officers of the Lumbee Nation Tribal Programs, Inc. authorizes payment of Maxton Pond property taxes.

CERTIFICATION

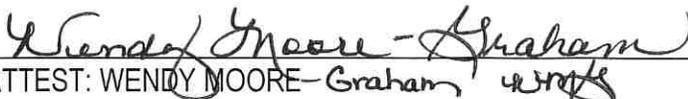
THIS "SIGNATURE CARD NAME CHANGE" CLLR-2019-0205-01, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE NATION TRIBAL PROGRAMS, INC. WHERE 16 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 5TH DAY OF FEBRUARY, 2019, BY A VOTE OF 16 YES, 0 NO, AND 0 ABSTENTION(S).



2-5-19

ATTEST: RICKY BURNETT
Speaker, Tribal Council of the Lumbee Tribe of North Carolina
Chairman, Lumbee Nation Tribal Programs, Inc.

DATE



2-5-19

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

DATE

ROLL CALL VOTE RESULTS

CLLR-2019-0205-01 "SIGNATURE CARD NAME CHANGE AND PAYMENT OF PROPERTY TAXES"

ADOPTED FEBRUARY 5, 2019

16 YES, 0 NO, 0 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 | YES |
| District 5: | Wendy Moore-Graham | YES |
| | Jarrold Lowery | YES |
| District 6: | Larry Chavis | YES |
| | Douglas Locklear | ABSENT |
| District 7: | Reginald Oxendine | ABSENT |
| | Jan Lowery | YES |
| | Alvin Mercer | ABSENT |
| 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 | YES |
| | Michael Chavis | ABSENT |
| District 13: | Ricky Burnett | YES |
| District 14: | Terry Hunt | YES |