LUMBEES TRIBE OF NORTH CAROLINA

CLLO-2006-1116-02

NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS DISTRICTS

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 of self-government;

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

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina this ordinance that shall be cited as "NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS DISTRICTS."

1. The Lumbee Tribe has three (3) seats on the North Carolina Commission of Indian Affairs (NCCIA).

2. The tribal territory shall be divided into three (3) districts, along Tribal Council district lines, with one (1) representative to the NCCIA to be chosen from each of the three (3) districts.
   a. The division of the tribal territory shall be revisited upon the publication of each decennial federal census to maintain equal representation among the three (3) districts.

3. The three (3) NCCIA districts shall be drawn according to:
   a. District 1: Tribal Council Districts 1, 2, 3, 9 and 14
   b. District 2: Tribal Council Districts 4, 6, 8, 10, 11 and 13
      i. Cumberland County forms the boundary for a seat filled by the Cumberland County Association for Indian People (CCAIP)
   c. District 3: Tribal Council Districts 5, 7 and 12

4. The three (3) seats on the NCCIA shall be filled according to Tribal Ordinance 2005-0007: "General Ordinance Governing the Duties of Committees, Appointments, and Tribal Government Affiliated Positions."

CERTIFICATION

THIS "NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS DISTRICTS," CLLO-2006-1116-02, ADOPTED AT A MEETING OF THE 19 SEATED MEMBER TRIBAL COUNCIL OF THE LUMBEES TRIBE OF NORTH CAROLINA WHERE 17 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 16TH DAY OF NOVEMBER, 2006 BY A VOTE OF 14 FOR, 3 AGAINST, 0 ABSTENTION(S).

[Signature]

ATTEST: Lawrence T. Locklear
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

Date: 11/30/2006
ROLLED CALL VOTE RESULTS

CLLO-2006-1116-02, “NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS DISTRICTS”

14 FOR, 3 AGAINST, 0 ABSTENTION(S)

District 1: Larece Hunt FOR
District 2: Sharon Hunt FOR
Gerald Goolsby FOR
District 3: Pam Spaulding FOR
Vacant FOR
District 4: Vacant FOR
District 5: Kent Hunt FOR
John Lowery AGAINST
District 6: Frances Chavis AGAINST
Lawrence T. Locklear FOR
District 7: James Harold Locklear AGAINST
Joel Garth Locklear FOR
Wendy Moore-Graham FOR
District 8: Jerl Locklear FOR
District 9: Linda Hammonds FOR
District 10: Jimmy McNeill FOR
District 11: Richard Locklear FOR
District 12: Danita Locklear FOR
Shelley Strickland FOR
District 13: Ricky Burnett FOR
District 14: Welford Clark FOR

LUMBEE TRIBE OF NORTH CAROLINA
NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS DISTRICTS

CLLO-2006-1116-02  Page 2 of 2  North Carolina Commission Of Indian Affairs Districts
CERTIFICATION OF VETO OVERRIDE

THIS VETO OVERRIDE OF "NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS DISTRICTS," TRIBAL ORDINANCE CLLO-2006-1116-02 WAS CERTIFIED AT A MEETING OF THE 21 SEATED MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 17 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS 6TH DAY OF NOVEMBER, 2007 BY A VOTE OF 17 FOR, 0 AGAINST, 0 ABSTENTION(S).

ROLL CALL VOTE RESULTS TO ADOPT
TRIBAL ORDINANCE CLLO-2006-1116-02,
"NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS DISTRICTS"
17 FOR, 0 AGAINST, 0 ABSTENTION(S)

<table>
<thead>
<tr>
<th>District 1: Audrey Hunt</th>
<th>District 8: Jerl Locklear</th>
<th>YES</th>
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<tbody>
<tr>
<td>District 2: Gerald Goolsby</td>
<td>District 9: James Taft Smith</td>
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<tr>
<td>Sharon Hunt</td>
<td>District 10: Bradley McMillian</td>
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<tr>
<td>District 3: Laura Sampson</td>
<td>District 11: Richard Locklear</td>
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<tr>
<td>Pam Spaulding</td>
<td>District 12: Danita Locklear</td>
<td>YES</td>
</tr>
<tr>
<td>District 4: Helen Locklear</td>
<td>District 13: Ricky Burnett</td>
<td>ABSENT</td>
</tr>
<tr>
<td>John Lowery</td>
<td>District 14: Welford Clark</td>
<td>YES</td>
</tr>
<tr>
<td>District 5: Kernice Locklear</td>
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<td></td>
</tr>
<tr>
<td>Lawrence T. Locklear</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>District 6: Frances Chavis</td>
<td>ABSENT</td>
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<tr>
<td>Ray Littleturtle</td>
<td>YES</td>
<td></td>
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<tr>
<td>James Harold Locklear</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Wendy Moore-Graham</td>
<td>YES</td>
<td></td>
</tr>
</tbody>
</table>

ATTEST: Gerald Goolsby
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: Wendy Moore-Graham
Secretary, Tribal Council of the Lumbee Tribe of North Carolina