“AMENDMENTS TO CLLO-2010-0121-01 AN ACT TO PROVIDE TRIBAL ENROLLMENT”

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, Section1 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;

WHEREAS, the Council has determined that the An Act to Provide Tribal Enrollment Ordinance Section 4 Letter B-3 be amended to state:

The closing and opening of tribal membership rolls shall be determined by the Lumbee Tribal Council upon recommendation of the Tribal Chairman. Tribal Membership Rolls will close 30 calendar days prior to any Special Election or Regular Election and will reopen 30 calendar days upon certification of any Special or Regular Election.

WHEREAS, the Council has determined that the An Act to Provide Tribal Enrollment Ordinance Section 6 Letter D be amended to state:

What happens if the member fails to meet the deadline? Failure to recertify by the expiration date shall result in a loss of tribal voting rights and services. Voting rights and Services shall be restored upon recertification, provided the member pays a restoration fine of $5.00 (17 years of age and under are exempt from Fine), payable by cash, money order, or debit card to the Lumbee Tribal Enrollment Office.

THEREFORE, be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina does does approve the aforementioned amendments of the “AN ACT TO PROVIDE TRIBAL ENROLLMENT ORDINANCE”.
CERTIFICATION

THIS "AMENDMENTS TO CLLO-2010-0121-01 AN ACT TO PROVIDE TRIBAL ENROLLMENT" CLLO-2011-0818-02, 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 18TH DAY OF AUGUST, 2011, BY A VOTE OF ___15__ YES, ___2__ NO, AND ___0__ ABSTENTION(S), 1 RECUSE.

ATTEST: STEVE Sampson 8/23/11
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: LINDA Revels 8-23-11
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

SHARON Hunt 8/30/11
Chairwoman, Lumbee Tribe of North Carolina

POSTING

This CLLO-2011-0818-02 "AMENDMENTS TO CLLO-2010-0121-01 AN ACT TO PROVIDE TRIBAL ENROLLMENT ORDINANCE", duly posted on this the ___ day of August, 2011.

ATTEST: RUTH B. LOCKLEAR 9-1-11
Tribal Clerk, Lumbee Tribe of North Carolina
ROLL CALL VOTE RESULTS TO ADOPT
CLLO-2011-0818-02, “AMENDMENT TO CLLO-2010-0121-01 AN ACT TO
PROVIDE TRIBAL ENROLLMENT”

15 YES, 2 NO, 0 ABSTENSION(S), 1 RECUSE

| District 1: | Audrey Revels Hunt | YES |
| District 2: | Sharon Hunt | RECUSE |
|            | Larmari Louise Mitchell | YES |
| District 3: | Pearlean Revels | YES |
|            | Pam Hunt | YES |
| District 4: | Helen H. Locklear | YES |
| District 5: | Kernice Lee Locklear | ABSENT FOR VOTE |
|            | Charles Bullard | NO |
| District 6: | Larry Anthony Chavis | YES |
|            | James Deese | EXCUSED |
| District 7: | Robert Chavis | YES |
|            | Larry Campbell | YES |
|            | Terry Campbell | YES |
| District 8: | Steve Sampson | YES |
| District 9: | James Taft Smith | YES |
| District 10: | Terry Collins | YES |
| District 11: | Linda Revels | EXCUSED |
| District 12: | Danita Locklear | YES |
|            | Shelley Strickland | YES |
| District 13: | William Maiden | YES |
| District 14: | Homer Fields | NO |