

LUMBEE TRIBE OF NORTH CAROLINA

CLL0-2011-0421-09

DATE: APRIL 21, 2011

“GENERAL ORDINANCE GOVERNING ESTABLISHMENT OF A TRIBALLY- OWNED CORPORATION FOR THE PARTNERSHIP WITH RON OXENDINE, ORD FINK, AND JASON LONG”

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 Lumbee 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 the following ordinance that shall be cited as **“GENERAL ORDINANCE GOVERNING ESTABLISHMENT OF A TRIBALLY-OWNED CORPORATION FOR THE PARTNERSHIP WITH RON OXENDINE, ORD FINK, AND JASON LONG”**.

SECTION 1. PURPOSE

The Lumbee Tribe of North Carolina in it efforts of seeking 8(a) certification, for economic development, received documentation of a back ground check on RNB Technologies, Inc. to be in good standing. The Tribal Council has agreed to collaborate with Ron Oxendine, Ord Fink, and Jason Long (associated with RNB Technologies, Inc. as intellectual property) to establish a for-profit Tribal Owned Company, and pursue 8(a) certification.

SECTION 2. DEFINITIONS

- a. “Tribal Council” means the elected legislative branch of the tribe.
- b. “Tribal Chairman” means the elected executive branch of the tribe.
- c. “ Lumbee Tribe” means the Lumbee Tribe of North Carolina
- d. “Tribal Administrator” means employment confirmed by the Tribal Council.

SECTION 3. AUTHORITY

In order to establish a Tribal-Owned Company, the Tribal Council, the Tribal Chairman, Tribal Administrator, and or confirmed interim-Tribal Administrator shall implement Ordinance No. 2006-000 “Program Authorization and Performance Evaluation.

1. The Tribal Chairman, Tribal Administrator, and or, interim-Tribal Administrator shall provide, to the Tribal Council the following:

- a. Any and all agreements, written, verbal or otherwise noted, pertaining to the agreements/contract between Ron Oxendine, Ord Fink, Jason Long, and the Lumbee Tribe

2. The Tribal Chairman, Tribal Administrator, and or, interim -Tribal Administrator shall not authorize the required signature on any agreement/contract between Ron Oxendine, Ord Fink, Jason Long, and the Lumbee Tribe or any future project with any individual, Inc. or entities until final review of written contracts or agreement by the Tribal Council of the Lumbee Tribe of North Carolina.

3. Any agreement/contract entered into by the Tribal Chairman, Tribal Administrator, and or, confirmed interim-Tribal Administrator shall not be legal or binding unless it has been approved by the Tribal Council.

SECTION 4. SEVERABILITY

If any section, subsection, paragraph, sentence, phrase or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such shall not affect the validity of the remaining portions thereof.

SECTION 5. EFFECTIVE DATE

Effective upon signature of the Tribal Chairman or 30 days from Tribal Council approval, whichever comes first or 2/3 veto, override.

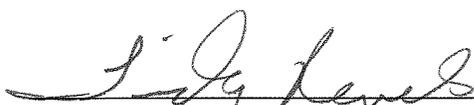
CERTIFICATION

THIS CLLO-2011-0421-09 "GENERAL ORDINANCE GOVERNING ESTABLISHMENT OF A TRIBALLY-OWNED CORPORATION FOR THE PARTNERSHIP WITH RON OXENDINE, ORD FINK, AND JASON LONG", ADOPTED AT A MEETING OF THE 21-MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 21 MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 21ST DAY OF APRIL, 2011 BY A VOTE OF 21 FOR, 0 AGAINST, 0 ABSTENTION(S).



ATTEST: STEVE SAMPSON
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

Date



ATTEST: LINDA REVELS
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

5-3-11

Date



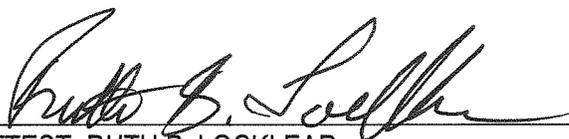
PURNELL SWETT
Chairman, Lumbee Tribe of North Carolina

5-6-11

Date

POSTING

This CLLO-2011-0421-09 "GENERAL ORDINANCE GOVERNING ESTABLISHMENT OF A TRIBALLY- OWNED CORPORATION FOR THE PARTNERSHIP WITH RON OXENDINE, ORD FINK, AND JASON LONG", duly posted on this the 6th day of May, 2011.



ATTEST: RUTH B. LOCKLEAR
Tribal Clerk, Lumbee Tribe of North Carolina

Date

ROLL CALL VOTE RESULTS TO ADOPT

CLL0-2011-0421-09, "GENERAL ORDINANCE GOVERNING ESTABLISHMENT OF A
TRIBALLY- OWNED CORPORATION FOR THE PARTNERSHIP WITH RON OXENDINE, ORD
FINK, AND JASON LONG"

21 YES, 0 NO, 0 ABSTENSION(S)

District 1:	Audrey Revels Hunt	YES
District 2:	Sharon Hunt	YES
	Larmari Louise Mitchell	YES
District 3:	Pearlean Revels	YES
	Pam Hunt	YES
District 4:	Helen H. Locklear	YES
District 5:	Kernice Lee Locklear	YES
	Charles Bullard	YES
District 6:	Larry Anthony Chavis	YES
	James Deese	YES
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	YES
District 12:	Danita Locklear	YES
	Shelley Strickland	YES
District 13:	William Maiden	YES
District 14:	Homer Fields	YES