



**UPPER MATTAPONI TRIBE**

**RESOLUTION NO. 2024-15**

**THE APPOINTMENT OF LAURIE K.C. GILLIAM TO THE BOARD OF DIRECTORS OF  
UMIT SERVICES, LLC**

A Resolution appointing Laurie K.C. Gilliam to the Board of Directors of UMIT Services, LLC, following the resignation of Steven M. Tupponce, to ensure continued leadership of the tribally owned company.

At a duly called Regular Meeting of the Upper Mattaponi Tribe Council held this 28 day of September, 2024, the following Resolution and Law were adopted.

**WHEREAS**, the Upper Mattaponi Tribe (the "Tribe") is a recognized sovereign American Indian tribal nation headquartered in King William, Virginia; and

**WHEREAS**, the Tribe formed UMIT Services, LLC as a Tribally Owned Limited Liability Company pursuant to the Upper Mattaponi Indian Tribe Limited Liability Company Code; and

**WHEREAS**, Section 10 of the Operating Agreement for UMIT Services, LLC, Tribal Council delegated the management of the Company and all business affairs to a set of Board of Directors; and

**WHEREAS**, Steven M. Tupponce has resigned his position as a Board of Director of UMIT Services, LLC effective October 01, 2024; and

**WHEREAS**, Article XVI of the Tribe's Constitution grants Chief William F. Adams the authority to nominate Board members which are subject to confirmation by the Council; and

**BE IT RESOLVED** that Chief William F. Adams hereby nominates Laurie K.C. Gilliam to fill the unexpired term of Steven M. Tupponce; and

**NOW THEREFORE BE IT RESOLVED** that Chief William F. Adams requests Council to confirm Laurie K.C. Gilliam to the Board of Directors for UMIT Services, LLC; and

**BE IT FURTHER RESOLVED** that Council confirms Laurie K.C. Gilliam to the Board of Directors for UMIT Services, LLC.

**CERTIFICATION**

The foregoing Resolution was duly voted upon by the Council on the 28 day of September, 2024, at a Regular Meeting with a vote of 6 in favor and 0 opposed, 0 abstaining, and 1 absent, pursuant to the authority vested in the Council by the Constitution of the Tribe.

  
Secretary of The Council or Designee

SPONSOR: Joey Adams

CO-SPONSORS: \_\_\_\_\_

COUNCILMEMBERS	YES	NO	ABSTAIN	ABSENT
Rob Adams	✓			
Ken Adams	✓			
Wilma Hicks	✓			
Sonny Knighton	✓			
Desirée Dyer	✓			
Owen Adams	✓			
Beth Gondos				✓

ASSISTANT CHIEF (Authorized to break tie votes only): \_\_\_\_\_

**DELIVERY OF THE RESOLUTION AND LAW TO THE CHIEF**

Resolution No. 2024-15 was presented to the Chief of the Upper Mattaponi Tribe on the 1st day of October, 2024, pursuant to Article VII, Section 5(f) of the Constitution of the Upper Mattaponi Tribe, and will become effective after signature by the Chief or veto override by the Council.

Wilma Hicks  
Secretary of the Council or Designee

**CHIEF'S ACTIONS:**

Approved

Veto – Returned to Council with Explanation

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

On this 1st day of October, 2024.

W. Frank Adams  
Chief

Presented to Chief and Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**COUNCIL'S ACTIONS:**

Override of the Chief's Veto –

Yes

No

<b>COUNCILMEMBERS</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Rob Adams				
Ken Adams				
Wilma Hicks				
Sonny Knighton				
Desirée Dyer				
Owen Adams				
Beth Gondos				

**CERTIFICATION**

The foregoing Resolution was duly voted upon by the Council on \_\_\_\_\_ day of \_\_\_\_\_, 2024, at a Regular Meeting with a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ opposed, \_\_\_\_\_ abstaining, and \_\_\_\_\_ absent, pursuant to the authority vested in the Council by the Constitution of the Upper Mattaponi Tribe.

\_\_\_\_\_  
*Secretary of the Council or Designee*