



TRIBAL COUNCIL PACKET

AUGUST 17, 2017



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, August 17, 2017 / 6:30pm

Tribal Housing Complex

Pembroke, NC 28372

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Preamble to the Tribal Constitution
- V. Roll Call
- VI. Review and Approval of Agenda
- VII. Review and Approval of July Tribal Council Minutes & Actions
- VIII. Community Comments
- IX. Election of Vice – Chair (Tribal Council) – Speaker Bobby Oxendine
- X. Tribal Administrator Report – Freda Porter
- XI. Calendar Review
- XII. Benediction

LNTTP meeting will follow

PREAMBLE TO THE TRIBAL CONSTITUTION

In accordance with the inherent power of self-governance of the Lumbee Tribe of North Carolina, the Tribe adopts this Constitution for the purposes of establishing a tribal government structure, preserving for all time the Lumbee way of life and community, promoting the educational, cultural, social and economic well-being of Lumbee people, and securing justice and freedom for the Lumbee people.

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday July 20, 2017 / 6:30pm

Meeting Called To Order: Speaker Bobby Oxendine

Invocation: Lesaundri Hunt

Pledge of Allegiance: Jerrod Lowery

Preamble: Frank Cooper

Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 19

Terry Hunt
Janie Oxendine McFarland
Lesaundri Hunt
Alton Locklear
Jonathan Locklear
Bobby Oxendine
Jarrod Lowery
Larry Chavis
Douglas Locklear
Jan Lowery
Bill Brewington
Corbin Eddings
Anita Hammonds Blanks
Janet Locklear
Frank Cooper
Annie Taylor
Shelley Strickland
Ricky Burnett
Barbara Lowery

Speaker Bobby Oxendine read the Ethics Conflict of Interest statement.

Speaker Bobby Oxendine asked that all obey by the rules while meeting is in session.

Speaker Bobby Oxendine welcomed guest that were in attendance, Larece Hunt (North Carolina Commission of Indian Affairs) and formal Council Member Pearlene Revels.

Anita Blanks made a motion to remove CLLR-2017-0720-06 "Sanction"

Barbara Lowery 2nd the motion

Terry Hunt made a Substitute motion to leave it on the agenda

Larry Chavis 2nd the motion

Discussion

ROLL CALL VOTE

16YES-3NO-0ABS

CARRIED

Speaker Bobby made the motion to add CLLR-2017-0720-07 "West Robeson/Pembroke All Star 13U-15U Softball Team to the agenda

No objections

Alton Locklear made a motion to approve the agenda with the added items

Jonathan Locklear 2nd the motion.

VOICE VOTE

ALL IN FAVOR

CARRIED

Janie McFarland made a motion to accept the June minutes and actions

Jonathan Locklear 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

CLLR-2017-0720-07" West Robeson/ Pembroke All Star 13U-15U Softball Team
13U-15U Softball Team"

Janie McFarland made a motion to correct the date

Jarrold Lowery made motion to correct Lumbee's to Lumbee

ROLL CALL VOTE

19YES-0NO-0ABS

CARRIED

Corbin Eddings made a motion to suspend the rules for discussion on "Financial Support "for the West Robeson/Pembroke All Star 13U-15U Softball Team

ROLL CALL VOTE

19YES-0NO-0ABS

CARRIED

Corbin Eddings made a motion to offer financial support in the amount of \$500.00 to the West Robeson/Pembroke All Star 13U-15U Softball Team

Bill made a substitute motion to offer financial support in the amount of \$1000.00

Jonathan Locklear 2nd the motion

Jarrold Lowery asked what line item for funds to be paid out of

Bill Brewington and Corbin agreed that the \$1000.00 should come out of the Contingency Line item

ROLL CALL VOTE

19YES-0NO-0ABS

CARRIED

Jarrold Lowery made a motion for a five minute recess

Corbin Eddings 2nd the motion

No one objected

Speaker Bobby Oxendine called meeting back in session

Larry Chavis asked that Dr. Reginald Oxendine and LaKishia Sweat be excused from the business meeting.

No objections

Community Comments

Lynn Jacobs District 2 – Budget, Voting, Community Comments

Robbi Goings District 4 – ACP

Bobby Chavis District 10 – ACP

Jonathan Jacobs District 4 – Visit to the Tribe, Tribal Contact

Larece Hunt Indian Commission – Reporting more to the Council, ACP County Commissioners will delay but it will pass, Resolution for Formal Tribal Chairman Jimmy Goins, Child Welfare, Budget Line Item

Larry Chavis made a motion to extend time for Larece Hunt.

No objections

Drivers Licenses Bill

Next meeting September 1st in Raleigh

Questions were asked by the Council

Committee Reports

Constitution and Ordinance- Anita Blanks

CLLR-2017-0720-01 “Supreme Court OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT” Mr. Landon Everette Moore

ROLL CALL VOTE

17YES-1NO-1ABS

CARRIED

Item came out of committee

CLLR-2017-0720-02 “Supreme Court OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT” Mr. Joshua Dale Malcolm

ROLL CALL VOTE

17YES-1NO-1ABS

CARRIED

Item came out of committee

Justice Francine Chavis swore Landon E. Moore and Joshua D. Malcolm in on the Supreme Court, their term will expire on July 20, 2022

CLLR-2017-0720-03 “NATIONAL DISASTER RECOVERY SUPPORT/INTERAGENCY RECOVERY COORDINATION TEAM”

ROLL CALL VOTE

19YES-0NO-0ABS

CARRIED

Item came out of committee

CLLO-2010-0318-01 “AN ACT TO GOVERN THE LUMBEE TRIBE DISCLOSURE ORDINANCE”

SECTION 3: ACCESS TO TRIBAL RECORDS Line 1. add, This ordinance does not apply to the Board of Elections as a constitutionally established independent board.

ROLL CALL VOTE

19YES-0NO-0ABS

CARRIED

Item came out of committee

CLLO-2005-0002 "ELECTION ORDINANCE"

SECTION 3: Number 7. Tribal voter identifying information to be released pending tribal membership approval through the "initiative" provision designated in the Tribal Constitution.

ROLL CALL VOTE

17YES-0NO-2ABS

CARRIED

Item came out of committee

Education, Cultural and PR – Frank Cooper

CLLR-2017-0720-04 "ESTABLISHMENT OF AN EDUCATIONAL SCHOLARSHIP FUND"

A correction on the last THEREFORE Fund in place of Foundation.

ROLL CALL VOTE

19YES-0NO-0ABS

CARRIED

Item came out of committee

HEALTH AND HUMAN SERVICES – Jan Lowery

CLLR-2017-0720-05 "AMERICAN INDIAN COLORECTAL SCREENING PROJECT"

ROLL CALL VOTE

17YES-0NO-0ABS

CARRIED

Item came out of committee

Corbin Eddings stepped out.

Ethics – Ricky Burnett

CLLR-2017-0720-06 "SANCTION"

Bill Brewington made a motion to go into closed session

Anita Blanks 2nd the motion

Larry Chavis objected

Corbin Eddings read "all proceeding of the Tribal Council shall be conducted in public session, except for proceedings certified in advance by the speaker as implicating privacy rights of a tribal employee or member. "

Roll Call Vote to go into closed session

ROLL CALL VOTE

13YES-6NO-0ABS

CARRIED

Bill Brewington made a motion to come out of closed session

Janie McFarland 2nd the motion

No objections

Speaker Bobby Oxendine announced that **CLLR-2017-0720-06** issue had been discussed and voted on July 18, 2017 and that resolutions stands, no further action on **CLLR-2017-0720-06**

Tribal Administrator Report

Home coming and participation of Tribal Council and Staff

Veterans Open House 300 visitors, Chief Kelly Haney

Boys and Girls Club provided the meal for Tribal Council before the July Tribal Council Meeting

Lumbee Days September 7,8,9

FEMA and the Dam repair project

HUD VASH Program and applications 5 incomplete, still taking applications

Title VI has been approved and will be closing late August

Rehab Department Essential Single Family Program 38 applicants, Dan McFarland will put all files into the portal and process them all

New Construction: 6 homes 74 percent complete, 6 additional homes 9 percent complete, District 14

Storage eighty-five percent complete, District 14 Duplex apartments is in the permitting phase

Down payment assist: 2 down payment assistance loans that have closed

Homeownership: 3 homes buyers are ready to bid a total of 15 for this budget year

LTE has nothing to report

Council had discussion on items

Larry Chavis inquired about the Boys and Girls Club skating activities and Indian preference

Jan Lowery inquired on the funding on grants and any that will be affected

Barbara Lowery Boys and Girls Club and activities

Calendar Review

August 1 Education 6:30pm

August 1 Federal Recognition 7:30pm

August 1 Housing 8:30pm

August 3 Finance 6:30pm

August 3 Constitution Ordinance 7:30pm

August 17 Tribal Council Meeting

August 15 District 2 Community Day @ Heritage Haven

Larry Chavis made a motion to adjourn

Jonathan Locklear 2nd the motion

No objections

Benediction – Bill Brewington



AUGUST 17, 2017

MISCELLANEOUS



Lumbee Tribal Council



August 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3 Finance 6:30 Constitution Ordinance 7:30 Housing 8:30	4	5
6	7 Budget Meeting 6:30pm. (Department Managers)	8 ETHICS SBA 6:30pm. Tribal Complex	9	10 Budget Meeting 6:30pm. (Department Managers)	11	12
13	14 Budget Meeting 6:30pm. (Department Managers)	15 District 2 Community Day Heritage Haven 1:00pm	16	17 Tribal Council Business Meeting @ 6:30 pm Tribal Complex	18	19 Budget Workshop 9:00am.
20	21	22	23	24	25	26
27	28	29	30	31		



Lumbee Tribal Council



September 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4 happy LABOR day Tribal Office Closed	5	6	7	8	9
10	11 Patriot Day	12	13	14	15	16
17	18	19	20	21 Tribal Council Business Meeting @ 6:30 pm Tribal Complex	22 Fall begins	23
24	25	26	27	28	29	30