



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, January 17, 2019 / 6:30pm

Lumbee Tribal 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. Ethics Statement
- VII. Review and Approval of Agenda
- VIII. Review and Approval of November Tribal Council Minutes & Actions
- IX. Review and Approval of December Tribal Council Minutes & Actions
- X. Community Comments
- XI. Committee Reports

Constitution and Ordinance – Reginald Oxendine

- CLLR-2018-1220-01 "Tribal Administrator"
- CLLO-2018-1220-01 "Judiciary Ordinance"
- CLLR-2018-1220-05 "Election Board Appointment For District 6, 8, and 9"

Health and Human Services – Jan Lowery

- CLLR-2018-1220-02 "Honoring Tobacco and Cultural Marketing Resolution"
- CLLR-2018-1220-03 "Eat Smart, Healthy Food Leadership"

Finance – Janie McFarland

- CLLO-2018-1018-01 "FISCAL YEAR OCTOBER 1, 2018-SEPTEMBER 30, 2019 LUMBEE TRIBAL BUDGET ORDINANCE"
- CLLR-2018-1220-04" UNRESTRICTED FUNDS FOR THE LAW FIRM OF EDWARD BROOKS PLLC"
- CLLR-2018-1220-06 " UNRESTRICTED FUNDS FOR THE LUMBEE TRIBAL ELECTION BOARD"
- CLLR-2018-1220-07 " UNRESTRICTED FUNDS FOR THE LUMBEE TRIBE'S INAUGURATION"

ETHICS – Barbara Lowery

- "Personnel Item" (*closed session*)

- XII. **Election of Officers and Committee Chairs**
- XIII. Calendar Review
- XIV. Adjournment
- XV. Benediction

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.