



TRIBAL COUNCIL PACKET

SEPTEMBER 21, 2017



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, September 21, 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 August Tribal Council Minutes & Actions
- VIII. Community Comments
- IX. Committee Reports
Federal Recognition – Jarrod Lowery
 - **CLLR-2017-0921-01** “JOINT RESOLUTION SEEKING THE RENAMING OF THE LUMBEE RIVER”
- X. Tribal Administrator Report – Freda Porter
- XI. Calendar Review
- XII. 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.

**LUMBEE TRIBAL COUNCIL
BUSINESS MEETING MINUTES**
For Thursday August 17, 2017 / 6:30pm

Meeting Called To Order: Speaker Bobby Oxendine

Invocation: Lesaundri Hunt

Pledge of Allegiance: Frank Cooper

Preamble: Janie McFarland

Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 15

Terry Hunt

Janie Oxendine McFarland

Lesaundri Hunt

Bobby Oxendine

Jarrold Lowery

Larry Chavis

Reginald Oxendine, Jr.

Jan Lowery

Corbin Eddings

Anita Hammonds Blanks

Janet Locklear

Frank Cooper

Annie Taylor

Shelley Strickland

Ricky Burnett

Corbin Eddings asked that Bill Brewington be excused due to out of town with church.

Ricky Burnett asked that Lakishia Sweat be excuse due to sickness.

Terry Hunt asked that Jonathan Locklear be excused.

Janie McFarland asked that Barbara Lowery be excused due to being out of town.

Speaker Bobby Oxendine welcomed guest that were in attendance, staff, formal Council Members, and Election Board Chair.

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.

Review and approval of the agenda

Jan Lowery asked why was the Election of Vice Chair (Mr. Locklear) on the agenda.

Speaker Bobby Oxendine addressed the concern of the Election of Vice Chair on the agenda.

(Resolution was shown to the Tribal Council Members)

Frank Cooper made a motion to accept the agenda
Corbin Eddings 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Janie McFarland made a motion to accept the July minutes and actions
Larry Chavis 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Community Comments

Brenda Jacobs District 8 – Abuse of Close Session

Election of Vice Chair

Speaker Bobby Oxendine opens the floor for nominations
Larry Chavis nominated Shelley Strickland
Jarrold Lowery nominated Frank Cooper
Corbin Eddings nominated Bill Brewington
Anita Blanks nominated Janie McFarland
Larry Chavis made a motion that all nominations come to a close
VOICE VOTE
ALL IN FAVOR
CARRIED

Janie McFarland

Terry Hunt – No
Janie McFarland – Yes
Lesandri Hunt – Yes
Bobby Oxendine – Yes
Jarrod Lowery – No
Larry Chavis – No
Reginald Oxendine – No
Jan Lowery – Yes
Corbin Eddings – No
Anita Hammonds – Yes
Janet Locklear – Yes
Frank Cooper – No
Annie Taylor – No
Shelley Strickland – No
Ricky Burnett – No
ROLL CALL VOTE
6YES-9NO-0ABS

Shelley Strickland

Terry Hunt – Yes
Janie McFarland – No
Lesandri Hunt – No
Bobby Oxendine – No
Jarrod Lowery – No
Larry Chavis – Yes
Reginald Oxendine – Yes
Jan Lowery – No
Corbin Eddings – No
Anita Hammonds – No
Janet Locklear – No
Frank Cooper – No
Annie Taylor – Yes
Shelley Strickland – Yes
Ricky Burnett – Yes
ROLL CALL VOTE
6YES-9NO-0ABS

Bill Brewington

Terry Hunt – No
Janie McFarland – No
Lesandri Hunt – No
Bobby Oxendine – No
Jarrod Lowery – No
Larry Chavis – No
Reginald Oxendine – No
Jan Lowery – No
Corbin Eddings – Yes
Anita Hammonds – No
Janet Locklear – No
Frank Cooper – No
Annie Taylor – No
Shelley Strickland – No
Ricky Burnett – ABS
ROLL CALL VOTE
1YES-13NO-1ABS

Frank Cooper

Terry Hunt – No
Janie McFarland – No
Lesandri Hunt – No
Bobby Oxendine – No
Jarrod Lowery – Yes
Larry Chavis – No
Reginald Oxendine – No
Jan Lowery – No
Corbin Eddings – No
Anita Hammonds – No
Janet Locklear – No
Frank Cooper – Yes
Annie Taylor – No
Shelley Strickland – No
Ricky Burnett – No
ROLL CALL VOTE
2YES-13NO-0ABS

Tie between Janie McFarland and Shelley Strickland

Janie McFarland

Terry Hunt – No
Janie McFarland – Yes
Lesandri Hunt – Yes
Bobby Oxendine – Yes
Jarrod Lowery – Yes
Larry Chavis – No
Reginald Oxendine – No
Jan Lowery – Yes
Corbin Eddings – ABS
Anita Hammonds – Yes
Janet Locklear – Yes
Frank Cooper – No
Annie Taylor – No
Shelley Strickland – No
Ricky Burnett – No
ROLL CALL VOTE
7YES-7NO-1ABS

Shelley Strickland

Terry Hunt – Yes
Janie McFarland – No
Lesandri Hunt – No
Bobby Oxendine – No
Jarrod Lowery – No
Larry Chavis – Yes
Reginald Oxendine – Yes
Jan Lowery – No
Corbin Eddings – ABS
Anita Hammonds – No
Janet Locklear – No
Frank Cooper – No
Annie Taylor – Yes
Shelley Strickland – Yes
Ricky Burnett – Yes
ROLL CALL VOTE
6YES-8NO-1ABS

Vice Chair for the Lumbee Tribal Council is Ms. Janie McFarland

Tribal Administrator Report

Issued the first Essential Single Family Rehab Loan.
Golden Leaf Infrastructure Grant for the 50 house project \$536,556 (85% complete)
Boys and Girls Club Summer Program back to school bash 9-4
Partnership with Lowes through Sept. 5th Stores will come back to the club and the other 50% will go to the national organization.

Richmond County Store – Scotland Club
Lumberton Store – Four Winds
Whiteville Store – First Nations

FEMA signing on Aug 7th

FEMA staff are on site and will be here through November
Advertise tribal programs including Project Access and Housing

Lumbee Days

Lumbee Days September 7,8,9

No changes to the tentative schedule as last presented to the council

Cultural Center

Dam repair project has begun

No fishing until further notice

Limited public access to the facility

An architect for the pool has been selected

Rowland Project

Rowland Project: Council Member has been contacted on several occasions and a meeting will be scheduled to discuss the status of the project.

Anita Blanks inquired about the audit report

Jarrold Lowery inquired about the delay on the District 1 project

Reginald Oxendine inquired about the architect chosen for the pool

Jan Lowery inquired about the plans for the Cultural Center

Frank Cooper inquired about the final number from the PowWow

Calendar Review

August 19th Budget Workshop 9:00am.

August 21st Budget Workshop 6:30pm.

August 28th Budget Workshop 6:30pm.

August 29th Budget Workshop 6:30pm.

September 5th Federal Recognition 6:30pm.

September 5th Education 7:30pm.

September 11th Ethics 6:30pm

Constitution and Ordinance 7:30pm.

Jan Lowery asked that a meeting be scheduled with the Atlantic Coast Pipeline just for the council

Reginald Strickland recognized Rob Jacobs

Reginald Oxendine made the motion to adjourn

Benediction – Corbin Eddings



SEPTEMBER 21, 2017

FEDERAL RECOGNITION

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2017-0921-01

DATE: SEPTEMBER 21, 2017

“JOINT RESOLUTION SEEKING THE RENAMING OF THE LUMBEE RIVER”

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 Tribal Constitution delegates all legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina (“Tribal Council”), and;

WHEREAS, Article VIII, Section 1 of the Tribal Constitution delegates all executive authority to the Tribal Chairman of the Lumbee Tribe of North Carolina (“Chairman”), and;

WHEREAS, The Lumbee Tribal Council promotes the educational, cultural, social and economic well-being of the Lumbee people, and;

WHEREAS, The Chairman represents the Lumbee Tribe of North Carolina before all other governments, including the State of North Carolina, and;

WHEREAS, for over 10,000 years the indigenous peoples of the Southeastern North Carolina, the ancestors of the Lumbee, lived and thrived along the banks of the Lumbee River, and;

WHEREAS, The Lumbee Tribe recognizes the cultural and economic importance of the Lumbee River, to the Lumbee people and the entire region, and;

WHEREAS, understanding that within the Lumbee Act of 1956 the Congress of the United States specifically named the river on which the Lumbee people live upon, the Lumbee River, and;

THEREFORE, the unified tribal government of the Lumbee Tribe of North Carolina, in accordance with completing the mission of advocating for the cultural well-being of all Lumbee people, supports the reclamation of the ancestral name of the Lumbee River, and;

THEREFORE, be it resolved, the Tribal Council and the Tribal Chairman of the Lumbee Tribe of North Carolina does hereby formally request that the General Assembly of the State of North Carolina pass legislation recognizing the historical name of the Lumbee River and officially changing the name of the Lumber River to the Lumbee River.

CERTIFICATION

THIS **“JOINT RESOLUTION SEEKING THE RENAMING OF THE LUMBEE RIVER”**
CLLR-2017-0921-01, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL
COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE ____ MEMBERS WERE
PRESENT, CONSTITUTING A QUORUM, THIS THE 21ST DAY OF SEPTEMBER, 2017 BY A
VOTE OF ____ YES, ____ NO, AND ____ ABSTENTION(S).

ATTEST: BOBBY OXENDINE
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

Date

ATTEST: JAN LOWERY
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

Date



SEPTEMBER 21, 2017

MISCELLANEOUS



Lumbee Tribal Council



September 2017

Sun	Mon	Tue	Wed	Thu	Fri	Sat
3	4 happy LABOR day Tribal Office Closed	5 Federal Recognition 6:30pm Education 7:30pm Budget Work Session 8:30pm.	6	7 LUMBEE DAYS Departing 6:00am. Tribal Office Complex	8 LUMBEE DAYS	9 LUMBEE DAYS
10	11	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



Lumbee Tribal Council



Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9 Columbus Day	10	11	12	13	14
15	16	17	18	19 Tribal Council Business Meeting @ 6:30 pm Tribal Complex	20	21
22	23	24	25	26	27	28
29	30	31 Halloween 				