

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday March 26, 2020 / 6:30pm

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Gerald Goolsby

Pledge of Allegiance: Terry Hunt

Preamble: Dewey McNeill

Roll Call: Secretary, Wendy Graham

Ethics Statement read by Speaker Ricky Burnett

Welcome: Speaker Ricky Burnett

Council Members Present at Roll Call: 15

Carvicous Barfield

Gerald Goolsby

Wendy Moore-Graham

Jarrold Lowery

Larry Chavis

Reginald Oxendine

Yvonne Dial

Alvin Mercer

Corbin Eddings

Dewey McNeill

Marshil Locklear

Frank Cooper

Shelley Strickland

Ricky Burnett

Terry Hunt

Quorum established

Gerald Goolsby made a motion that Wendy Moore-Graham be recognized as the secretary in Sharon Hunt's absence.

Corbin Eddings 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Corbin Eddings made a motion to add the "Standing Rules of Order and Regulations Governing the Duties of the Tribal Council Officers and Decorum of the Council Meetings"

Larry Chavis 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Corbin Eddings made a motion to approve the agenda

Larry Chavis 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Corbin Eddings made a motion to approve the February Tribal Council Minutes & Actions

Terry Hunt 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Corbin Eddings made a motion to approve the January Special Called Minutes & Actions

Larry Chavis 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Larry Chavis made a motion to approve the February Emergency Called Minutes & Actions

Corbin Eddings 2nd the motion

VOICE VOTE

14 IN FAVOR

1 AGAINST

CARRIED

Wendy Moore-Graham voted against

Community Comments

No Community Comments

Committee Reports

CONSTITUTION AND ORDINANCE – Reginald Oxendine

CLLR-2020-0326-01 "Supreme Court of The Lumbee Tribe of North Carolina Appointment"

ROLL CALL VOTE

13Y1N1ABS

CARRIED

Item came out of committee

Supreme Court Chief Justice Joshua Malcom administered the oath to Attorney Mark Brooks

Term will expire 3/26/25

ECONOMIC DEVELOPMENT – Corbin Eddings

CLLO-2020-0326-01 “Lumbee Tribe Holdings Inc. Financial Reporting Requirements”

ROLL CALL VOTE

15Y0N0ABS

CARRIED

Item came out of committee

CONSTITUTION AND ORDINANCE – Reginald Oxendine

TCRR-2011-1215-01 “Standing Rules of Order and Regulations Governing the Duties of the Trial Council Officers and Decorum of Council Meetings” *Amended March 26, 2020*

Larry Chavis made the motion to accept the amendment with changes

Frank Cooper 2nd the motion

ROLL CALL VOTE

15Y0N0ABS

CARRIED

Calendar Review

Eco. Development Committee April 6, 2020 @ 6:30pm.

Constitution and Ordinance April 6, 2020 @ 7:30pm.

Housing April 6, 2020 @ 8:30pm.

Federal Recognition April 7, 2020 @ 6:30pm.

Health April 7, 2020 @ 7:30pm.

Corbin Eddings made a motion to adjourn

Larry Chavis 2nd the motion

Benediction – Reginald Oxendine