

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday January 18, 2018 / 5:30pm

Meeting Called To Order: Speaker Bobby Oxendine

Invocation: Alec Locklear

Pledge of Allegiance: Jarrod Lowery

Preamble: Janie McFarland

Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 20

LaKishia Sweat

Sharon Hunt

Janie McFarland

Alton Locklear

Jonathan Locklear

Bobby Oxendine

Jarrold Lowery

Larry Chavis

Douglas Locklear

Reginald Oxendine, Jr.

Jan Lowery

Alvin Mercer

Corbin Eddings

Anita Blanks

Janet Locklear

Frank Cooper

Annie Taylor

Michael Chavis

Ricky Burnett

Barbara Lowery

Quorum established

James B. Hunt came in at 5:40pm

Speaker Bobby Oxendine welcomed guest that included former Tribal Council Members Pearlene Revels, Louise Mitchell, Cam Epps (LTE Board), Sheila Beck (Lumbee Tribe Election Board), Sharon Bell and Tribal Administrator Freda Porter (Lumbee Tribal Staff).

Corbin Eddings made a motion to accept the agenda with a time correction from 6:30pm to 5:30pm. for the Tribal Council Meeting.

Jonathan Locklear 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

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

Barbara Lowery 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Community Comments

Laura Kay Oxendine Taylor – Resolution a Tribal Historic Preservation Office (the Lumbee Historical Society)

Atlantic Coast Pipeline (ACL) concerns and issues with the environment.

Council member Douglas Locklear made an apology to council member Ricky Burnett in reference to a statement he made.

Speaker Bobby read the Ethics Statement

Duties & Decorum

TCRR-2011-1215-01 “STANDING RULES OF ORDER AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECOURM OF COUNCIL MEETINGS”

Corrections on Page 4

#5 add agenda before item shall be

#5 take out filed add included take out with the Tribal Administrator for inclusion add emailed

#5 add only after Tribal Council

C. should be added after Tribal Administrator

C. with a written report provided to council added after made in advance

E. take out passed out and placed

E. added displayed before on monitors

#12 take out greatest extent

#12 take out possible to the add Constitution, Tribal Ordinance, Standing Rules, Roberts Rule of Order, Common Law

Corrections on Page 5

#16 the added before event, changed in place of postponed, by a majority vote of the Executive Committee added

Corbin made a motion to change # 16 on page 5 to state in the event of a Regular Schedule or a Special Called meeting of the Council is changed or cancelled by the majority vote of the Executive Committee

Janie McFarland 2nd the motion

Anita Blanks made a Substitute motion to use "changed" only
ROLL CALL VOTE
11YES-10NO-0ABS
CARRIED

Page 4. #12 Frank Cooper asked that comma be placed after Tribal Ordinance

Page 6. #23 in the old TCRR DUTIES & DECORUM was eliminated

#23. Was replaced with the following, An excused absence of a council member of committee member will be defined as;

1. Hospitalization of member
2. Approved Tribal Business
3. Death of Immediate family (as defined by wife, husband, parents, brother, sister, children and stepchildren).
4. Work related

Page 6 #2. Added at the end, a member can be removed and replaced by the majority of the committee if they fail to meet three consecutive unexcused meetings.

Corbin made a motion to accept TRRC-2011-1215-01 "STANDING RULES OF ORDER AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETINGS" with changes

Barbara Lowery 2nd the motion

ROLL CALL VOTE
21YES-0NO-0ABS
CARRIED

Election of Officers

Speaker Bobby Oxendine opened the floor for Nominations

Larry Chavis nominated Ricky Burnett for Speaker

Corbin Eddings 2nd the nomination

10Y

FAILED

ROLL CALL VOTE

Janet Locklear nominated Anita Blanks

Barbara Lowery 2nd the nomination

11Y

CARRIED

ROLL CALL VOTE

Alton Locklear made a motion that all nominations come to a close

VOICE VOTE

CARRIED

Speaker Anita Blanks opened the floor for Vice-Speaker Chair Nominations

Larry Chavis nominated Frank Cooper

Corbin Eddings 2nd the nomination

10Y

FAILED

ROLL CALL VOTE

Janie McFarland nominated Bobby Oxendine

Alton Locklear 2nd the nomination

11Y

CARRIED

ROLL CALL VOTE

Barbara Lowery made a motion that all nominations come to a close

Speaker Anita Blanks opened the floor for Secretary Chair Nominations

Alton Locklear nominated Jan Lowery

Barbara Lowery 2nd the nomination

Barbara Lowery made a motion that all nomination come to a close

Jonathan Locklear 2nd the nomination

Alton Locklear made motion that Jan Lowery is Secretary by acclamation

Jonathan Locklear 2nd the nomination

VOICE VOTE

ALL IN FAVOR

Speaker Anita Blanks opened the floor for Parliamentarian Chair nominations

Ricky Burnett nominated Dr. Reginald Oxendine

Corbin Eddings 2nd the nomination

10Y

FAILED

Barbara Lowery nominated Alton Locklear

Annie Taylor 2nd the nomination

11Y

CARRIED

Speaker Anita Blanks closed the nominations

Frank Cooper called point of privilege and asked if Al Locklear was supposed to be there, by his own word he was to resign in January.

Speaker Anita Blanks stated "Yes he is", she also stated at that point Mr. Alton Locklear was a member of the current Tribal Council with all privileges.

Alton Locklear asked Frank Cooper if he was supposed to be there. Frank Cooper replied "I didn't speak to you".

Speaker Anita Blanks opened the floor for Treasure Chair nominations

Ricky Burnett nominated LaKishia Sweat
Reginald Oxendine 2nd the nomination
7Y

ROLL CALL VOTE
FAILED

Barbara Lowery nominated Janie McFarland
Jonathan Locklear 2nd the nomination
14Y

ROLL CALL VOTE
CARRIED

Speaker Anita Blanks closed the floor for nominations

ELECTION OF COMMITTEE CHAIRS

Speaker Anita Blanks opened the floor for Constitution & Ordinance Chair nominations

Jan Lowery nominated Alton Locklear
Annie Taylor 2nd the nomination
10Y

ROLL CALL VOTE
FAILED

Corbin Eddings nominated Reginald Oxendine
Ricky Burnett 2nd the nomination
11Y

ROLL CALL VOTE
CARRIED

Barbara Lowery made a motion to close nominations

Speaker Anita Blanks opened the floor for Economic Development Chair nominations

Alton Locklear nominated Jarrod Lowery
Corbin Eddings 2nd the nomination

Larry Chavis made a motion that all nominations come to a close
Jonathan Locklear 2nd the motion

Alton Locklear made a motion that Jarrod Lowery is elected by acclamation.
Sharon Hunt 2nd
VOICE VOTE
ALL IN FAVOR
CARRIED

Speaker Anita Blanks opened the floor for Education, Culture & PR Chair nominations

Douglas Locklear nominated Frank Cooper

Ricky Burnett 2nd the nomination

11Y

ROLL CALL VOTE

CARRIED

Alton Locklear nominated Bobby Oxendine

Sharon Hunt 2nd the nomination

10Y

ROLL CALL VOTE

FAILED

Speaker Anita Blanks closed the floor for nominations

Speaker Anita Blanks opened the floor for Ethics Chair nominations

Janie McFarland nominated Barbara Lowery

Jonathan Locklear 2nd the nomination

Alton Locklear made a motion that Barbara Lowery is elected by acclamation.

Larry Chavis 2nd

VOICE VOTE

ALL IN FAVOR

CARRIED

Speaker Anita Blanks opened the floor for Federal Recognition Chair nominations

Barbara Lowery nominated Jarrod Lowery

Alton Locklear 2nd the nomination

Alton Locklear made a motion that all nominations come to a close

Jonathan Locklear 2nd the motion

Alton Locklear made a motion that Jarrod Lowery is elected by acclamation

Jonathan Locklear 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Speaker Anita Blanks opened the floor for Health and Human Services Chair nominations

Jarrod Lowery nominated Jan Lowery

Jonathan Locklear 2nd the nomination

Larry Chavis nominated Anita Blanks

Anita Blanks declined

Speaker Anita Blanks closed the nominations

Alton Locklear made a motion that Jan Lowery is elected by acclamation

VOICE VOTE

ALL IN FAVOR

CARRIED

Speaker Anita Blanks opened the floor for Housing Chair nominations

Reginald Oxendine nominated Larry Chavis

Corbin Eddings 2nd the nomination

8Y

FAILED

ROLL CALL VOTE

Jonathan Locklear nominated Annie Taylor

Alton Locklear 2nd the nomination

13Y

CARRIED

ROLL CALL VOTE

Barbara Lowery made a motion to close all nominations

Speaker Anita Blanks opened the floor for LNTP Chair nominations

Larry Chavis nominated Alvin Mercer

Alvin Mercer declined

Larry Chavis nominated Ricky Burnett

Ricky Burnett declined

Janie McFarland nominated Anita Blanks

Alton Locklear 2nd the nomination

Speaker Anita Blanks closed the nominations

Alton Locklear made a motion that Anita Blanks is elected by acclamation

Jonathan Locklear 2nd the motion

VOICE VOTE

MAJORITY IN FAVOR

CARRIED

Larry Chavis voted against

Calendar Review

January 23, 2018

Ethics - 6:30pm.

Finance - 7:30pm

Housing – 8:30pm

January 25, 2018

Federal Recognition – 6:30pm

Economic Development – 7:30pm

Education – 8:30pm

January 29, 2018

Constitution and Ordinance – 6:30pm

Health and Human Services – 7:30pm

LNTP - 8:30pm

Speaker Anita Blanks stated that these meetings are set up to form committees, members are interested in serving on a committee will need to attend.

Reginald Oxendine inquired about the discussion on the committee signup sheet

Speaker Anita Blanks stated that the way we done it in the past was to attend the committee meeting.

Corbin Eddings made a motion to adjourn.

Jonathan Locklear 2nd the motion

Benediction – Reginald Oxendine