

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday March 21, 2019 / 6:30pm

Meeting Called To Order: Speaker Ricky Burnett

Invocation: Terry Hunt

Pledge of Allegiance: Ted Woodell

Preamble: Corbin Eddings

Roll Call: Secretary, Wendy Moore-Graham

Council Members Present at Roll Call: 17

Carvicous Barfield

Janie McFarland

James B. Hunt

Ted Woodell

Wendy Moore-Graham

Larry Chavis

Douglas Locklear

Reginald Oxendine

Jan Lowery

Alvin Mercer

Corbin Eddings

Dewey J. McNeill

Marshil Locklear

Frank Cooper

Annie Taylor

Ricky Burnett

Terry Hunt

Quorum established

Speaker Ricky Burnett acknowledged and welcomed Tribal Chairman Harvey Godwin Jr., formal Tribal Council Members Louise Mitchell, Terry Hunt and Larece Hunt who is also on the North Carolina Indian Affairs Board.

Speaker Ricky Burnett read the Ethics Statement

Terry Hunt made a motion to excuse Jarrod Lowery

Ted Woodell 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Speaker Ricky Burnett asked for the approval of the March agenda
Corbin Eddings "moved" on the approval of the March agenda
VOICE VOTE
ALL IN FAVOR
CARRIED

Review and Approval of February Tribal Council Minutes & Actions
Dewey McNeill made the motion
Corbin Eddings 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Review and approval of February Emergency Called Minutes & Actions
Corbin Eddings made the motion
Dewey McNeill 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Larry Chavis asked that Sharon Hunt's attendance be acknowledged (6:38pm)
Larry Chavis asked that Michael Chavis attendance be acknowledged (6:45pm.)

Presentation

Chairman Harvey Godwin, Jr. presented a Proclamation to Sissy Revels Smith for her contribution and support during Hurricane Matthew. Sissy Revels Smith gave a brief speech and pictures were taken.

Larece Hunt with the North Carolina Commission of Indian Affairs gave an Recognition Committee update. He also spoke on the hearing that is to be held on April 9th, or the 30th at the North Carolina Crime Commission and suggested that a representative from the tribe get in touch with Greg Richardson to be added to the agenda. Other topics discuss were Indian Child Welfare, use of Tribal ID Cards for voting and the need for an expiration date printed on each card. Mr. Larece Hunt also spoke about Miss Lydia Locklear, paralegal for the North Carolina Commission of Indian Affairs, passing the North Carolina Attorney State Bar. Ms. Lydia is now working as a law clerk with a Justice on the Supreme Court. In closing Mr. Larece Hunt stated that the three representatives that serve on the North Carolina Commission of Indian Affairs Board are Larece Hunt, Ricky Burnett and Fernie Lambert.

Presentation for the Dream Catcher Project was opened up by Ms. Danielle McLean.
Housing Director Bradley Locklear spoke about the project in detail while a virtual tour video was played.

Community Comments

No Community Comments given

Committee Reports

Finance – Sharon Hunt

Mentoring Native Youth Grant

CLLR-2019-0321-01 "FIRST NATION OJP 2018-42846"

CLLR-2019-0321-02 "HAWKEYE OJP 2018-44006"

CLLR-2018-0321-03 "PEMBROKE OJP 2018-44005 "

CLLR-2019-0321-04 "SOUTHERN SPIRIT OJP 2018-44007"

CLLR-2019-0321-05 "FOUR WINDS OJP 2018-44010"

CLLR-2019-0321-06 "TWO STREAMS OJP 2018-44008"

CLLR-2019-0321-07 "SCOTLAND COUNTY OJP 2018-44009"

Items came out of committee

ROLL CALL VOTE

19Y0N00ABS

CARRIED

Education Culture, and PR – Frank Cooper

CLLR-2019-0321-08 "PEOPLE OF THE DARK WATER"

Item came out of committee

ROLL CALL VOTE

15Y3N10ABS

CARRIED

Economic Development – Jarrod Lowery

CLLO-2019-0321-01 "LUMBEE TRIBE HOLDINGS INC: FINANCIAL QUARTERLY REPORTING REQUIREMENTS"

Janie McFarland made friendly amendments to the ordinance presented

Corrected spelling of Quarterly in the title of ordinance

5th WHEREAS replace lower case t with upper case T

8th WHEREAS delete and replace with WHEREAS, The following Schedule below shall be the reporting periods by which information is presented in the form of an oral report, at the Lumbee Tribal Council Business meeting by the Lumbee Tribal Administrator.

10th WHEREAS, The following documents listed below shall be provided to the Lumbee Tribal Council Treasurer by the Lumbee Tribal Administrator one week before each presentation date.

Include 4. LTE Bank Statements under the Lumbee Tribe Enterprises, LLC

On Certification and Posting page correct title in both places "LUMBEE TRIBE HOLDINGS INC: FINANCIAL QUARTERLY REPORTING REQUIREMENTS"

Jan Lowery 2nd the motion

ROLL CALL VOTE

19Y0N00ABS

CARRIED

Voting on **CLLO-2019-0321-01** "LUMBEE TRIBE HOLDINGS INC: FINANCIAL QUARTERLY REPORTING REQUIREMENTS" as amended

ROLL CALL VOTE

19Y0N00ABS

CARRIED

Constitution and Ordinance – Reginald Oxendine
CLLO-2005-0002 "ELECTION ORDINANCE" Amended
ROLL CALL VOTE
12Y7NO0ABS
CARRIED

Election Board – Speaker Ricky Burnett

Speaker Ricky Burnett read a letter from the Election Board dated March 5, 2019. The letter stated that Ms. Sharee H. Strickland resigned as Chair of the Lumbee Tribal Election Board on December 10, 2018. Mr. Larry McNeill has been elected Chair of the Lumbee Tribal Election Board (*letter did not state what date Larry McNeill was voted in*). Maryland Spaulding was voted in as Treasurer but has resign from that position. Newly elected Richard Jones is now the current Treasurer of the Lumbee Tribal Election Board. The Letter request that Ms. Sharee Strickland's name be removed from the signature card (*account*).

Tribal Administrators Report – Freda Porter

Dr. Porter gave update on upcoming events

Open House on March 23, 2019 Autumn Chase Subdivision from 9-11am.

April 6th Lumbee Tribe's Veterans Stand Down & Community Job Fair 9am-2pm Pembroke Boys and Girls Club

April 24th KaBoom! Build Day at the Lumbee Tribe Cultural Center 9am-4pm

May 3rd—5th Dance of the Spring Moon Lumbee Pow Wow at the Lumbee Cultural Center

Calendar Review

- April 8th – Health and Human Services 6:30pm.
Finance 7:30pm.
Constitution and Ordinance 8:30pm.
Housing 9:30pm.
Emergency Called to follow
- April 9th – Economic Development 6:30pm.
Federal Recognition 7:30pm.
Ethics 8:30pm.

Speaker Ricky Burnett entertained a motion to adjourn
Corbin Eddings "moved" on the motion

Benediction – Michael Chavis