

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday July 18, 2019 / 6:30pm

Meeting Called To Order: Speaker Ricky Burnett

Invocation: Larry Chavis

Pledge of Allegiance: Janie McFarland

Preamble: Ted Woodell

Roll Call: Secretary, Wendy Moore-Graham

Ethics Statement read by Speaker, Ricky Burnett

Welcome: Speaker Ricky Burnett recognized Spencer Locklear, EMC Board member, Chair of the NC Indian Affairs and Formal Tribal Council Member, Fernie Lambert

Council Members Present at Roll Call: 17

Carvicous Barfield

Sharon Hunt

Janie McFarland

James Hunt

Ted Woodell

Wendy Moore-Graham

Larry Chavis

Douglas Locklear

Jan Lowery

Alvin Mercer

Corbin Eddings

Dewey J. McNeill

Marshil Locklear

Frank Cooper

Annie Taylor

Ricky Burnett

Terry Hunt

Quorum established

No absent members were excused from meeting

Wendy Moore-Graham acknowledged James Hunt and Douglas Locklear came in after roll call.

Sharon Hunt made a motion to approve the agenda.

Corbin Eddings 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Janie McFarland made a motion to approve the June Tribal Council Minutes & Actions
Corbin Eddings 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Community Comments

No Community Comments

Committee Reports

Constitution and Ordinance – Corbin Eddings

CLLR-2019-0718-01 "NC COMMISSION OF INDIAN AFFAIRS REAPPOINTMENT" Furnie Lambert
Item came out of committee

ROLL CALL VOTE

18Y0NO0ABS

CARRIED

Furnie Lambert's term will end July 18, 2022

Furnie Lambert gave a brief speech

Wendy Moore-Graham asked that Michael Chavis be recognized
came in after roll call 6:36pm.

Calendar Review

July 30th – Ethics Workshop 6:00pm.

August 1st - Housing 6:30pm.
Finance 7:30pm

August 5th - Constitution and Ordinance 6:30pm
Education 7:30pm.
Health 8:30pm.

August 6th -Economic Development 6:30pm.
Federal Recognition 7:30pm.

August 15th -Tribal Council Business Meeting 6:30pm.

Corbin Eddings made a motion to adjourn
Frank Cooper 2nd the motion

Benediction – Michael Chavis