

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday August 15, 2019 / 6:30pm

Meeting Called To Order: Speaker Ricky Burnett

Invocation: Terry Hunt

Pledge of Allegiance: Ted Woodell

Preamble: Jarrod Lowery

Roll Call: Secretary, Wendy Moore-Graham

Ethics Statement read by Speaker, Ricky Burnett

Welcome: Speaker Ricky Burnett recognized Chairman Harvey Godwin Jr, Richard Jones and Chair
Larry McNeill both of the Lumbee Tribe Election Board

Council Members Present at Roll Call: 19

Carvicous Barfield

Sharon Hunt

Janie McFarland

James Hunt

Ted Woodell

Wendy Moore-Graham

Jarrold Lowery

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

No absent members were excused from meeting

Corbin Eddings made a motion to approve the agenda.

Dewey McNeill 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Janie McFarland made a motion to approve the July Tribal Council Minutes & Actions
Dewey McNeill 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Community Comments

Kelton Oxendine District 5 spoke on Low Income Homes that are to be built in that District and the impact it would have on their community.

Richard Jones Tribal Election Board Treasure – Requested \$25,000.00 for the upcoming Tribal Election. Speaker Ricky Burnett referred to the Finance Committee. (*invoice was given to Finance Chair Sharon Hunt*)

Larry McNeill Tribal Election Board Chair requested the assistance with a phone for the Election Board.

Committee Reports

Finance – Sharon Hunt

CLLO-2018-1018-01 "FISCAL YEAR OCTOBER 1, 2018 – SEPTEMBER 30, 2019 LUMBEE TRIBAL BUDGET ORDINANCE" AMENDMENT#5

Item came out of committee

ROLL CALL VOTE

18Y0NO1ABS

CARRIED

Correction in the last Therefore, add "shall be" before subject

Constitution and Ordinance – Reginald Oxendine

CLLR-2019-0815-01 "RECOMMENDATION TO THE LUMBEE TRIBAL COUNCIL EXECUTIVE COMMITTEE OF THE REMOVAL OF THE NC INDIAN HOUSING BOARD APPOINTEE"

Item came out of committee

Jan Lowery made a motion to send back to committee for rewriting

Janie McFarland 2nd the motion

ROLL CALL VOTE

9Y10NO0ABS

FAILED

Vote on original Resolution

ROLL CALL VOTE

4Y15NO0ABS

FAILED

Federal Recognition – Jarrod Lowery

CLLR-2019-0815-02 “RESOLUTION REQUESTING SUPPORT FOR S. 1368 LUMBEE RECOGNITION ACT”

Item came out of committee

Jarrod Lowery made corrections in the last two “WHEREAS” spelling and also to Tribes to Tribe

Jan Lowery asked that corrections be made in the last “THEREFORE” lower case requesting and also on support

ROLL CALL VOTE

19Y0NO0ABS

PASSED

Calendar Review

August 19 - Finance to follow Ethics Work Session

September 5th - Eco. Development 6:30pm.

Education 7:30pm.

Constitution and Ordinance 8:30pm

August 9th -Finance 6:30pm.

Housing 7:30pm.

Saddletree Pow Wow September 20-21, 2019

Scotland County Pow Wow September 28, 2019

Corbin Eddings made a motion to adjourn

Terry Hunt 2nd the motion

Benediction – Douglas Locklear