



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, February 21, 2019 / 6:30pm

Lumbee Tribal Complex

Pembroke, NC 28372

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Preamble to the Tribal Constitution
- V. Roll Call
- VI. Ethics Statement
- VII. Review and Approval of Agenda
- VIII. Review and Approval of January Tribal Council Minutes & Actions
- IX. Review and Approval of January Tribal Council Emergency Called Minutes & Actions
- X. Review and Approval of January Tribal Council Special Called Minutes & Actions
- XI. Presentation – Fort Fisher Expansion and Interpretation of History
 - Jim Steele – Manager, Fort Fisher State Historic Site Division of State Historic Sites and Properties, NC Department of Natural and Cultural Resources
 - Christine Divoky – Fort Fisher Executive Director
 - John Moseley – Site Assistant Manager
- XII. Community Comments
- XIII. Committee Reports
 - Education Culture, and PR – Frank Cooper**
 - **CLLR-2019-0221-01** “ SUPPORT FOR STUDY TO EXAMINE ENGAGEMENT OF UNDERGRADUATE LUMBEE COMMUTER STUDENTS”
 - Federal Recognition – Jarrod Lowery**
 - **CLLR-2019-0221-02** “PROTECTION OF TRIBAL SOVEREIGNTY AND TERRITORY RESOLUTION”
 - **CLLR-2019-0221-03** “RESOLUTION IN SUPPORT FOR THE PURSUIT OF INDIAN PREFERENCE AND THE EFFORT TO CORRECT THE INJUSTICES COMMITTED AGAINST THE LUMBEE PEOPLE”
 - Constitution and Ordinance – Reginald Oxendine**
 - **CLLO-2019-0221-01** “AUTHORIZING THE RECORDING, ARCHIVING, AND LIVE BROADCAST OF TRIBAL COUNCIL MEETINGS”
- XIV. Calendar Review
- XV. Adjournment
- XVI. Benediction

PREAMBLE TO THE TRIBAL CONSTITUTION

In accordance with the inherent power of self-governance of the Lumbee Tribe of North Carolina, the Tribe adopts this Constitution for the purposes of establishing a tribal government structure, preserving for all time the Lumbee way of life and community, promoting the educational, cultural, social and economic well-being of Lumbee people, and securing justice and freedom for the Lumbee people.