



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, March 16, 2017 / 6:30pm
Tribal Housing Complex
Pembroke, NC 28372

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Preamble to the Tribal Constitution
- V. Roll Call
- VI. Review and Approval of Agenda
- VII. Review and Approval of February Tribal Council Minutes & Actions
- VIII. Presentations
 - Flag Presentation – Jo Jo Brooks Shifflett
 - North Carolina Commission of Indian Affairs – Furnie Lambert
 - 2017 Executive Council Winter Session Report – Larry Townsend
- IX. Community Comments
- X. **Committee Reports**

Constitution and Ordinance – Reginald Oxendine

- CLLR – 2017-0316-01 "Election Board Of The Lumbee Tribe Of North Carolina Nomination"
- CLLR – 2017-0316-02 "Election Board Of The Lumbee Tribe Of North Carolina Nomination"
- CLLR – 2017-0316-03 "Election Board Of The Lumbee Tribe Of North Carolina Alternate Nomination"
- CLLR – 2017-0316-04 "Election Board Of The Lumbee Tribe Of North Carolina Alternate Nomination"

Searing In Elected Officials – Danielle McLean

Economic Development – Alton Locklear

- CLLR-2017-0316-05 "Purchase Of Tribal Council Promotional Items"
- CLLR-2017-0316-06 "Creation of a Tribal License Plate"
- CLLR-2017-0316-07 "Request For Documentation Of Lumbee Tribal Enterprise"

Education, Cultural and PR Committee – Frank Cooper

- CLLR-2017-0316-08 "Establishment Of A Lumbee Tribal Eagle Staff"
- CLLR-2017-0316-09 "Establishment Of An Educational Scholarship Foundation"

- XI. **Tribal Administrator Report – Freda Porter**
- XII. Calendar Review
- XIII. 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.

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday, February 16, 2017 / 6:30pm

Meeting Called To Order: Speaker Bobby Oxendine

Invocation: Lesaundri Hunt

Pledge of Allegiance: Jarrod Lowery

Preamble: Bill Brewington

Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 18

LaKishia Sweat
Janie McFarland
Lesaundri Hunt
Alton Locklear
Bobby Oxendine
Jarrod Lowery
Larry Chavis
Douglas Locklear
Reginald Oxendine
Jan Lowery
Bill Brewington
Corbin Eddings
Anita Hammonds Blanks
Janet Locklear
Frank Cooper
Annie Taylor
Shelley Strickland
Ricky Burnett
Barbara Lowery

Speaker Bobby Oxendine excused Terry Hunt from meeting due to son being in the hospital
Jonathan Locklear was excused due to work

Alton Locklear asked that Economic Development Committee formation be added to the agenda

Larry Chavis announced that Jonathan Locklear came in at 6:35

Bill Brewington made a motion to accepted the agenda

VOICE VOTE

ALL IN FAVOR

CARRIED

Speaker Bobby Oxendine asked that the AD HOC Committee be removed from the agenda
VOICE VOTE
ALL IN FAVOR
CARRIED

Jarrold Lowery made a motion to approve the January minutes and actions
Anita Blanks 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Election of Parliamentarian

Ricky Burnette nominated Mr. Lesaundri Hunt for Parliamentarian
Alton Locklear 2nd the motion
Parliamentarian by acclimation

Community Comments

Carolyn Godwin District 7 – Adult Education
RCC offering day time and evening classes for folks who are interested in obtaining their High School Diploma or GED
Terry Jackson – RCC
Alternative Education, Enrollment, and Testing Schedule
Spencer Locklear – Memorial for the Late James Earnest Goins
Requesting a resolution to support in naming a culvert Lumbee Chief Jimmy Goins Memorial located 6 miles south of Red Springs on Hwy NC 71 in the Maxton community where he lost his life.
Bill Brewington asked the Council to approve that this resolution go to our Constitution and Ordinance Committee and bring it back before the full Council for approval, one will just need to be written. Note: no Council Member objected.
N A Hunt – Spoke on home repair, (dissatisfied)
Reginal Oxendine Sr. – Enrollment
Kaya Littleturtle – Feb. 25th Stomp dance and Stickball tutorial
Eric Locklear – Tribal Administrator
David Brooks – UNCP Path to Veterinary School, Thanks to Tribal Council

Economic Development - Alton Locklear
Formation of Economic Committee
Anita Blanks
Shelley Strickland
Corbin Eddings
Jan Lowery
Lesaundri Hunt
Terry Hunt

DUTIES & DECORUM – Speaker Bobby Oxendine

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

Amend page 6 section 3 on the Committees Item number one change three to five to five to seven
Bill Brewington made the motion to accept the Duties & Decorum as revised

Anita Blanks 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

To accept **TCRR-2011-1215-01 DUTIES & DECORUM** as revised

ROLL CALL VOTE

20YES-0NO-0ABS

MOTION PASSED

Committee Reports

Finance Committee – Anita Blanks

“FISCAL YEAR OCTOBER 1, 2016 – SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE” CLLO-2016-1006-01 (Budget Amendment #2)

Item came out of committee

Alton Locklear made a motion to send section seven line item 8047 back to committee due to a Cultural Committee has not been formed

Shelley Strickland 2nd the motion

Janie McFarland made a substitute motion to send the amendments back to committee for further discussion

Alton withdrew his motion and 2nd Janie McFarland's motion to send the amendments back to committee for further discussion.

ROLL CALL VOTE

10YES-9NO-1ABS

MOTION CARRIED

Constitution and Ordinance – Reginald Oxendine

Tribal Administrator Confirmation

Barbara Lowery made the motion to go into closed session

Jonathan Locklear 2nd the motion

Speaker Bobby Oxendine adjourned for closed session

Lesaundri Hunt made a motion to come out of closed session

Barbara Lowery 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Reginald Oxendine made a motion to accept the revised contract as discussed in closed session

Anita Blanks 2nd the motion

ROLL CALL VOTE

18YES-1NO-1ABS

MOTION CARRIED

Tribal Administrator Confirmation

Anita Blanks made a motion to confirm Dr. Freda Porter as the Tribal Administrator with the provision that the contract is accepted by Dr. Freda Porter and Harvey Godwin

Frank Cooper 2nd the motion

ROLL CALL VOTE

17YES-3NO-0ABS

MOTION CARRIED

Item came out of committee

Alton Locklear asked that the Council allow Ms. Pearlean Revels to be allowed to give an announcement on the Robeson County Hurricane Recovery Program

Larry Chavis 2nd

There were no objections

Dr. Porter gave a brief appreciation speech on her confirmation for Tribal Administrator

Lesaudri Hunt spoke briefly on coats that were given to schools

Calendar Review

Constitution and Ordinance Committee meeting - February 21, 2017 at 6:00pm.

Finance Committee meeting – February 21, 2017 at 6:30pm

Emergency Called meeting – February 21, 2017 at 7:30pm

Education Committee meeting – March 6, 2017 at 6:30pm.

Housing Committee meeting – March 7, 2017 at 6:30pm.

Ethics Committee meeting – March 7, 2017 at 7:30pm.

Economic Development meeting – March 7, 2017 at 8:30pm.

Larry Chavis recognized Mr. Anthony Holden (New Construction Manager) for attending the Tribal Council meeting after being out due to hospitalization.

Shelley Strickland announced that the Scotland County Powwow will be held April 8, 2017 Legion Ball Park open at 10:00am. Grand entry at 12:00pm.

Jarrold Lowery recognized Ms. Diane Goins (the late Jimmy Goins spouse). presence and dedication.

Adjournment – Alton Locklear made the motion

Jonathan Locklear 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOITON CARRIED

Benediction: Ricky Burnett