



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, June 15, 2017 / 6:30pm

Tribal Housing 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. Review and Approval of Agenda
- VII. Review and Approval of May Tribal Council Minutes & Actions
- VIII. Community Comments
- IX. **Committee Reports**

Education, Cultural – Frank Cooper

- Scholarship

Ethics – Ricky Burnett

- **TCRR-2011-1215-01** "Standing Rules of Order and Regulations Governing the Duties of the Tribal Council Officers and Decorum of Council Meetings" *AMMENDED*

Health and Human Services – Jan Lowery

- **CLLR-2017-0518-01** Support of "Tribal Diagnostics Company to Provide Laboratory Services To Local Health Providers Within the Lumbee Tribal Territories"
- **CLLR-2017-0518-02** "American Indian Colorectal Screening Project"

Housing – Barbara Lowery

- **CLLR-2017-0518-03** "INSPECTIONS OF HOMEOWNERSHIP PROGRAM HOMES BUILT USING MONIES FROM THE LUMBEE TRIBE OF NORTH CAROLINA"
- **CLLR-2017-0518-04** "INSPECTION OF THE TRANSITIONAL HOMES OWNED BY THE LUMBEE TRIBE OF NORTH CAROLINA"

Constitution and Ordinance – Reginald Oxendine

- **CLLR- 2017-0518-05** "NC COMMISSION OF INDIAN AFFAIRS REAPPOINTMENT"
- **CLLR-2017-0518-06** "NC INDIAN HOUSING AUTHORITY REAPPOINTMENT"

Finance – Anita Blanks

- **CLLR-2017-0518-07**
- **CLLR-2017-0518-08** "Judicial Travel"
- **CLLO-2016-1006-01** "FISCAL YEAR OCTOBER 1, 2016-SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE" Amendment #4

- X. Tribal Administrator Report – Freda Porter
- XI. Calendar Review
- XII. 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, May 18, 2017 / 6:30pm

Meeting Called To Order: Speaker Bobby Oxendine

Invocation: Corbin Eddings

Pledge of Allegiance: Janie McFarland

Preamble: Reginald Strickland

Roll Call: Jan Lowery - Secretary

Speaker Bobby Oxendine welcomed the 2017 Scholarship recipients, Shelia Godwin, Tribal First Lady, Ms. Dial, and Mr. Earl Evans, Tribal Chairman Harvey Godwin, Jr.

Council Members Present at Roll Call: 20

LaKishia Sweat
Terry Hunt
Janie Oxendine McFarland
Lesaudri Hunt
Jonathan 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 asked that all obey by the rules while meeting is in session.

Janie McFarland made a motion to approve the agenda.

Jonathan Locklear 2nd the motion.

VOICE VOTE

ALL IN FAVOR

CARRIED

Lesandri Hunt made a motion to accept the April minutes and actions

Barbara Lowery 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Community Comments

Ms. Peggy Jacobs – District 13 Lumbee People and getting along, Picture taking, Cultural Center, Lumbee Elder's and showing respect.

Mr. Eric Locklear – District 13 Commended the Tribal Council, Tribal Administrator, Tribal Chairman on the twenty-five scholars that received scholarships in the amount of \$500.00.

Mr. Corey Littlepage – Tribal Diagnostics, Substance Abuse and partnership.

Speaker recognized Mr. Kernice Locklear

Committee Reports

Education, Cultural and PR – Frank Cooper

Kaya Littleturtle – Honor song

Chairman Harvey Godwin, Jr. and Education Chair, Frank Cooper presented the first Lumbee Tribal Scholarship Awards to eleven college students and fourteen high school students in the amount of \$500.00 each.

College recipients:

Alana F. Malcolm

David Lowery

Dyani M. Lynch

Delania J. Locklear

Henrietta R. Stanley

Cheyenne Strickland

Amber L. Branch

Jessica L. Locklear

Stephen R. Stanley

Savannah J. Baber

Larissa K. Lowry

High School recipients:

Kinsley R. Hagans

Lauren A. Rhoades

Marisa R. McMillian

Taylor N. Davis

Elayna L. Locklear

Kayla R. Lowery

Kelsey M. Locklear

Lexie P. Caulder

Jessica N. Jones

Kearu M. Hunter

Jake G. Locklear

Alaina E. Chavis

Lyndsay M. Woodell

Cal B. Hunt

(Photos were taken)

Chair, Frank Cooper recognized parents and the Education Committee

Jarrold Lowery made a motion to take a 2 min. recess to allow the parents and students to exit the chambers.

Corbin Eddings 2nd the motion

No objections

Speaker Bobby called meeting back into session

Ethics – Ricky Burnett

TCRR-2011-1215-01 "Standing Rules of Order and Regulations Governing the Duties of the Tribal Council Officers and Decorum of Council Meetings" AMMENDED

SECTION 2. TRIBAL COUNCIL MEETINGS

22. LUMBEE TRIBE OF NORTH CAROLINA ETHICS AWARENESS & CONFLICT OF INTEREST REMINDER (To be read by the Chair on his or her designee at the beginning of each meeting). In accordance with Ethics and Conflict of Interest Ordinance #2010-0312-01, it is the duty of every Council Member to avoid both conflicts of interest and the appearances of a conflict of interest with regards to any matters before the Council today. Does any Council Member have a known conflict of interest or any perceived conflicts of interest with respect to any matters coming before the Council today? If so, please refrain from participation in those particular deliberations during the meeting.

Statement is to be read by the speaker or his designee at the beginning of each Tribal Council Meeting

ROLL CALL VOTE

19YES-0NO-0ABS

CARRIED

Item came out of committee

Housing – Barbara Lowery

CLLR-2017-0518-03 "INSPECTIONS OF HOMEOWNERSHIP PROGRAM HOMES BUILT USING MONIES FROM THE LUMBEE TRIBE OF NORTH CAROLINA"

Jarrold Lowery made a friendly amendment to change the last two WHEREAS to THEREFORE'S

Janie McFarland made a friendly amendment to strike out the Sentence "Next steps are listed in the Policy Manuel", in the last WHEREAS

Ricky Burnette made a friendly amendment to correct the spelling from Manuel to Manual

ROLL CALL VOTE

18YES-1NO1-1ABS

CARRIED

Item came out of committee

CLLR-2017-0518-04 "INSPECTION OF THE TRANSITIONAL HOMES OWNED BY THE LUMBEE TRIBE OF NORTH CAROLINA"

Bill Brewington asked the question, is there enough staff to do the inspections as stated in the resolution.

Lesandri Hunt asked the question, what is in the policy now.

Janie McFarland asked that cited under the last THEREFORE be changed to adopted.

ROLL CALL VOTE

18YES-1NO1-1ABS

CARRIED

Item came out of committee

Health and Human Services – Jan Lowery

CLLR-2017-0518-01 "Offer Support to Tribal Diagnostics"

CLLR-2017-0518-02 "American Indian Colorectal Screening Project"

Brought forward for FYI

Constitution and Ordinance – Reginald Oxendine

CLLR- 2017-0518-05 "NC COMMISSION OF INDIAN AFFAIRS REAPPOINTMENT"

Reappointment of Larece Hunt

ROLL CALL VOTE

20YES-0NO-0ABS

CARRIED

Item came out of committee

CLLR-2017-0518-06 "NC INDIAN HOUSING AUTHORITY REAPPOINTMENT"

Reappointment of Jerl Locklear

ROLL CALL VOTE

20YES-0NO-0ABS

CARRIED

Item came out of committee

The seat for Mr. Furnie Lambert (NC Indian Commission of Indian Affairs) will be discussed at a later date.

Finance – Anita Blanks

CLLO-2016-1006-01 "FISCAL YEAR OCTOBER 1, 2016-SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE" Amendment #4

Section 31.1

NC Department of Military & Veteran Affairs: Travel to be used to serve non-Native American Indians gave \$2000.00

FEMA - \$181,152.72 Funds have were received due to the Administration apply for them. All Funds have been received; monies have been used at the Cultural Center to pay all current bills.

Updated handout was given at Tribal Council meeting, the change was four cents.

Ms. Barbara Lowery stated that the updated handout verses the sheet in the packet was \$10.00 difference.

ROLL CALL VOTE

19YES-0NO-1ABS

CARRIED

CLLR-2017-0518-07

Ms. Anita Blanks made a motion to go into "close session" due to personnel issue

Janie McFarland 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Anita Blanks made the motion to come out of closed session

Corbin Eddings 2nd the motion

CLLR-2017-0518-07

ROLL CALL VOTE
5YES-15NO-1ABS
FAILED

CLLR-2017-0518-08 "Judicial Travel"

One hundred dollars per monthly meetings to be paid out of the Contingency line for the Administrative Court and Supreme Court as long as funds are available.

ROLL CALL VOTE
20YES-0NO-1ABS
CARRIED

Tribal Administrator Report

Lumbee Days September 7,8,9
Title VI waiting for approval
MH Replacements
New Construction

Calendar Review

Ethics Committee Meeting – May 4th 6:30
Constitution and Ordinance Committee meeting – May 4th 7:30pm.
Federal Recognition – May 9th 6:30pm.
LNTP – May 9th 7:30pm
Education Committee meeting – March 27th 8:30pm.
Finance Committee meeting – May 2nd 6:30pm.
Housing Committee meeting – May 2nd 7:30pm.
Health Committee meeting – May 2nd 8:30pm.
Economic Development – May 2nd 6:00pm.
Workshop – April 29th 9:00am.
Powwow – May 5-7

Anita Blanks requested for the Speaker to get reports from the administration, none of the reporting requirements have been met.

Ricky Burnett thanked everyone for the text call and visits that his family and received during the time of his mother's death.

Benediction – Reginald Oxendine

Adjournment – Speaker Bobby Oxendine