

# LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday December 19, 2019 / 6:30pm

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Reginald Oxendine

Pledge of Allegiance: Marshil Locklear

Preamble: Ted Woodell

Roll Call: Designee Secretary, Sharon Hunt

Ethics Statement read by Speaker Ricky Burnett

## **Council Members Present at Roll Call: 17**

Carvicous Barfield

Sharon Hunt

Janie McFarland

James Hunt

Ted Woodell

Wendy Moore-Graham

Jarrold Lowery

Larry Chavis

Reginald Oxendine

Alvin Mercer

Corbin Eddings

Dewey J. McNeill

Marshil Locklear

Annie Taylor

Michael Chavis

Ricky Burnett

Terry Hunt

*Quorum established*

*No absent members were excused from meeting*

Larry Chavis asked that Michael Chavis be recognized as being present at Tribal Council Business Meeting,

Speaker Ricky Burnett welcomed newly Elect-Tribal Council Member for District 2 Rev. Gerald Goolsby and Former Tribal Council Member Anita Hammonds Blanks.

Corbin Eddings made a motion to approve the agenda  
Wendy Moore-Graham 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
CARRIED

Wendy Moore-Graham made a motion to approve the November Tribal Council Minutes & Actions  
Janie McFarland 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
CARRIED

### **Community Comments**

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Robie Goins District 5 – Asked for a Resolution in support to have a public hearing on Bio Fuel Expansion so that the facility can't just come in and start polluting our county with more containments that could harm us, our children, future generations, water supply and our air quality.

### **Committee Reports**

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#### **Ethics – Carvicous Barfield**

##### **CLLR-2019-1219-01 “2019 ELECTION BOARD MEMBER SANCTION”**

Carvicous Barfield made a motion to go into closed session

Corbin Eddings 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Corbin Eddings made a motion to come out of closed session

Wendy Moore-Graham 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

#### **Ethics – Carvicous Barfield**

##### **CLLR-2019-1219-01 “2019 ELECTION BOARD MEMBER SANCTION”**

ROLL CALL VOTE

14Y0N2ABS1RCU

CARRIED

*Item came out of committee*

#### **Finance – Sharon Hunt**

##### **CLLR-2019-1219-02 “UNRESTRICTED FUNDS”**

ROLL CALL VOTE

16Y0N0ABS

CARRIED

*Item came out of committee*

### Calendar Review

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December 19<sup>th</sup> Economic Development 7:30pm.

December 19<sup>th</sup> Health and Human Services 8:00pm.

Jan. 2<sup>nd</sup> Special Called Meeting "Transferring of Funds" 6:30pm.

Larry Chavis spoke about the NCAI Conference and the 20 Census

Jarrold Lowery requested to have an Economic Development Committee Meeting after the Tribal Council Business Meeting to discuss the "Transferring of Funds"

Jarrold Lowery requested to have a possible Emergency Called Meeting after the Economic Development Committee Meeting.

Jarrold Lowery inquired if a notification would have to be given to the membership before the Economic and Health Committees met.

Jarrold Lowery made a motion to adjourn

Larry Chavis 2<sup>nd</sup> the motion

Benediction – Michael Chavis