

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday August 20, 2020 / 6:30pm
Via Zoom/Livestreamed

Meeting Called To Order: Speaker Ricky Burnett
Invocation: Reginald Oxendine
Pledge of Allegiance: Pam Hunt
Preamble: Frank Cooper
Roll Call: Secretary, Sharon Hunt
Ethics Statement read by Speaker Ricky Burnett

Council Members Present at Roll Call: 20

Carvicous Barfield
Sharon Hunt
Gerald Goolsby
James Hunt
Pam Hunt
Ted Woodell
Wendy Moore
Jarrod Lowery
Larry Chavis
Douglas Locklear
Reginald Oxendine
Yvonne Dial
Alvin Mercer
Corbin Eddings
Marshil Locklear
Frank Cooper
Shelley Strickland
Michael Chavis II
Ricky Burnett
Terry Hunt

Quorum was established

Larry Chavis made a motion that Dewey McNeill be excused due to medical procedure

Terry Hunt 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Larry Chavis made a motion to approve the agenda
Frank Cooper 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Terry Hunt made a motion to approve the July Tribal Council Minutes & Actions
Corbin Eddings 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Community Comments

Kenny Berry – Why has the tribe not showed formal remembrance to the late Raymond Cummings
Return to in person council and committee meetings

Brenda Finnicum – The number of missing Indian women in North Carolina, the number of women that will experience violence, The U.S Department of Justice found that American Indian women face murder rates that are more than 10 times the national average, Homicide is the 3rd leading cause of death among 10-24 years of age and the fifth leading cause of death for American Indian and Alaska Native women between 25 and 34 years of age according to the Centers for Disease Control and Prevention Homicide, North Carolina is among the top 10 states in the number of trafficking reports. In the past 10 years, the National Human Trafficking Hotline has identified almost 2,700 victims of human trafficking in the state. If you look at a map of trafficking activity, it follows the I95 corridor.

Committee Reports

CONSTITUTION AND ORDINANCE – Reginald Oxendine

CLLR-2020-0820-01 “ELECTION BOARD APPOINTMENT FOR DISTRICTS 5,7 AND 11

“Rubalena V. Hunt – Locklear” (*she will finish out Larry Matthew McNeill’s term*)

ROLL CALL VOTE

19Y0N00ABS

CARRIED

Item came out of committee

CLLR-2020-0820-02 “ELECTION BOARD APPOINTMENT FOR DISTRICTS 4,10 AND 13”

“Dr. Christopher Clark” (*term is a 6-year term*)

ROLL CALL VOTE

20Y0N00ABS

CARRIED

Item came out of committee

Chief Justice of the Supreme Court, Joshua Malcolm administered the oath

EDUCATION – Frank Cooper

CLLR-2020-0820-03 “RESOLUTION TO ACCEPT SCHOLARSHIP DONATION IN MEMORIAL OF MR. JERRY BREWER”

ROLL CALL VOTE

20Y0N00ABS

CARRIED

Item came out of committee

HEALTH AND HUMAN SERVICES – Marshil Locklear

CLLR-2020-0820-04 “LETTER OF SUPPORT FOR THE HEALTHY SMILES PROPOSAL R-21 PROJECT”

ROLL CALL VOTE

20Y0NO0ABS

CARRIED

Item came out of committee

FINANCE – Pam Hunt

CLLR-2020-0820-05 “GENERAL FUNDS FOR LUMBEE TRIBE HOLDINGS, INC.”

ROLL CALL VOTE

20Y0NO0ABS

CARRIED

Item came out of committee

Calendar Review

September 1 – Constitution and Ordinance Work Session 6pm.

Constitution and Ordinance Committee Meeting 7pm.

September 3 – Finance 6pm.

Economic Development 7pm.

Housing 8pm.

September 8 – Education – 6pm.

ANR – 7pm.

Health and Human Services – 8pm.

Corbin Eddings made a motion to adjourn

Gerald Goolsby 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Benediction – Terry Hunt