



# LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, November 17, 2016 / 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 October Tribal Council Minutes & Actions
- VIII. Community Comments
- IX. **Committee Reports**
  - Finance Committee – Janie McFarland**

CLLR-2016-1117-01 “TRIBAL COUNCIL TRAVEL LINE ITEM EXPENSE DETAIL”
- X. 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, October 20, 2016 / 6:30pm

Meeting Called To Order: Speaker Bill James Brewington

Invocation: Lesaundri Hunt

Pledge of Allegiance: Larry Townsend

Preamble: Shelley Strickland

Roll Call: Jan Lowery - Secretary

**Council Members Present at Roll Call: 15**

Terry Hunt

Janie McFarland

Lesaundri Hunt

Alton Locklear

Jonathan Locklear

Bobby Oxendine

Jarrold Lowery

Larry Townsend

Reginald Oxendine

Jan Lowery

Bill Brewington

Janet Locklear

Areatha Patterson

Shelley Strickland

William Maiden

\*\*\*Douglas Locklear came in after roll call (7:19)

Larry Townsend made a motion to excuse LaKishia Sweat, Douglas Locklear, Daniel Jones, Anita Blanks, Frank Cooper and Barbara Lowery.

Jonathan Locklear 2<sup>nd</sup> the motion.

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Added Items to the agenda

Jarrold Lowery – update on Education and rule making

Larry Townsend – NCAI

Alton Locklear – Moratorium on Rehab applications for 90 days  
Emergency funds as donations are received

Larry Townsend made a motion to approve and adopt the agenda.  
Jonathan Locklear 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
MOTION CARRIED

Jarrold Lowery made a motion to approve the September minutes and actions.  
Lesandri Hunt 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
MOTION CARRIED

### **Community Comments**

No Community Comments

Presentation on National Native Youth Summit Washington, DC – Boys and Girls Club  
Tye Sampson  
Taliyah Graham  
Elijah Hunt  
Patrick Locklear

### **Committee Reports**

#### **Constitution & Ordinance – Larry Townsend**

**CLLR-2016-1020-01 “Administrative Court of the Lumbee Tribe of North Carolina Nomination”**

**JoAnn Harris**

VOICE VOTE  
ALL IN FAVOR  
MOTION CARRIED

Supreme Court Justice Francine Chavis administered the oath to Ms. JoAnn Harris  
*JoAnn Harris Administrative Court Judge 5 year term will expire 10/20/21*

#### **Federal Recognition - Jarrod Lowery**

Hurricane Matthew - Recovery effort update  
FEMA housing 165 people in hotels  
Reopen and rebuild bridges and roads  
Working on water and sewer lines  
Relief Fund a plan how to spend money  
Forgive days in the school system  
Disaster supplemental nutrition assistance

#### **Larry Townsend - NCAI**

Met with National Leaders for support on assistance for our peoples needs from the American Red Cross, FEMA

Lisa Roper – Southeastern United States Red Cross

Mr. David Hall (Department of Home Land Security, Anniston AL Western Region Coordinator for the Senate for Domestic Preparedness) – training on developing a disaster preparedness plan. Training can be free if we identify as Tribal not State

David Munro (US Homeland Security Partnerships of Engagement Washington DC Director of Public Governor Affairs) – To assist us in a plan or plans for future preparedness.  
Shelia Rider (American Red Cross)  
Jason Mullins, Director, Rural Domestic Preparedness Consortium, Center for Rural Development (CRD) – Training in disaster preparedness  
Ricki McCarroll (Nuna Consulting Group contracted thru NCAI coordinating aid to our people ) – Pay pal account set up for donations

Discussed the importance of representation on the Negotiation Rule Making Board and the Tribal Advisory Committee.

### **Finance Committee – Alton Locklear**

Hurricane Relief Funds and Representation at NCAI

Freda Porter - Alyssa Roper Region 4 Tribal Liaison - FEMA

NC Works mobile unit was set up at the tribe assisting with filing with unemployment and job searches

Tammy Maynor – Replacement Emergency Food Stamps. 1000 on Sat, Sun 725 applicants – tribes role was to facilitate.

Facilitated the Board of Education in their meetings due to being flooded out.

Alton Locklear – (Verbal Agreement) motion to create a resolution regarding a Moratorium on new Rehab applications for 90 days

ROLL CALL VOTE

15YES-0NO-1ABS

MOTION CARRIED

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### **Calendar Review**

Budget Hearing October 25<sup>th</sup> 3:00pm

November 3, Finance Committee 6:30, Housing Committee Meeting 7:30

November 1, Health Committee meeting

October 28-29 Running Waters Singers Pow Wow

LNTP – Mr. Creech purchase of the Union Chapel property, put off until Wed Oct. 26th

Adjournment – Alton Locklear made the motion

Jonathan Locklear 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOITON CARRIED

Benediction: Reginald Oxendine