



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, March 15, 2018 / 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. Ethics Statement
- VII. Review and Approval of Agenda
- VIII. Review and Approval of February Tribal Council Minutes & Actions
- IX. Community Comments
- X. **Committee Reports**

Housing – Annie Taylor

- CLLO-2018-0315-01 "Housing Department Reporting Requirements"

Constitution and Ordinance – Reginald Oxendine

- CLLR-2018-0315-01 "Road Improvement on Deep Branch Rd to Preston Rd."

Federal Recognition – Jarrod Lowery

- CLLR-2018-0315-02 "Organization of Community Meetings on the Benefits of Federal Recognition"

- 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 February 15, 2018 / 6:30pm

Meeting Called To Order: Speaker Anita Blanks

Invocation: Ricky Burnett

Pledge of Allegiance: Barbara Lowery

Preamble: Jarrod Lowery

Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 20

LaKishia Sweat
Janie McFarland
James Hunt
Alton Locklear
Jonathan Locklear
Bobby Oxendine
Jarrod Lowery
Larry Chavis
Douglas Locklear
Reginald Oxendine, Jr.
Jan Lowery
Alvin Mercer
Corbin Eddings
Anita Blanks
Janet Locklear
Frank Cooper
Annie Taylor
Michael Chavis
Ricky Burnett
Barbara Lowery

Quorum established

Ricky Burnett asked that Sharon Hunt be excused due to sickness

VOICE VOTE

ALL IN FAVOR

CARRIED

Janie McFarland made a motion to accept the agenda
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Bobby Oxendine made a motion to accept the January minutes and actions
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Community Comments

Reginal Oxendine – Department of Transportation, traffic from Nic's Pic to Purnell Swett's High adopt a resolution to improve road.

Kaya Littleturtle – Talking Circle and the Tribal Council to meet on Feb. 26, 2018 at 6:00pm, Culture Classes

Brenda Jacobs District 8 – Spoke on meetings, actions of the Tribal Council and professionalism, Impartial and, Compromise.

Louise Richardson District 1- Requesting to see the written reports and inspections of the Rowland building sites.

Speaker Anita Blanks read the Ethics Statement

Committee Reports

Finance Committee – Janie McFarland

CLLR-2018-0215-01 "FIRST NATION OJP 2017-42846"

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

CLLR-2018-0215-02 "HAWKEYE OJP 2017-41897"

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

CLLR-2018-0215-03 "PEMBROKE OJP 2017-41899"

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

CLLR-2018-0215-04 "SOUTHERN SPIRIT OJP 2017-41900"

ROLL CALL VOTE

20YES-0NO-0ABS

CARRIED

CLLR-2018-0215-05 "FOUR WINDS OJP 2017-41729"

ROLL CALL VOTE

20YES-0NO-0ABS

CARRIED

CLLR-2018-0215-06 "TWO STREAMS OJP 2017-41901"

ROLL CALL VOTE

20YES-0NO-0ABS

CARRIED

CLLR-2018-0215-07 "SCOTLAND COUNTY OJP 2017-41898"

ROLL CALL VOTE

20YES-0NO-0ABS

CARRIED

CLLR-2018-0215-08 "REQUEST FOR TEMPORARY FUNDING SOURCE" With a correction on the 6TH WHEREAS from are to *is* requesting temporary funding source in the amount of \$1,735.38 for two Veteran Services Volunteers *for* the purpose of training/certification; and

ROLL CALL VOTE

19YES-0NO-1ABS

CARRIED

Health and Human Services – Jan Lowery

CLLR-2018-0215-09 "Assessment of Perceived Barriers to Implementing Lifestyle Modifications in the Management of Prediabetes or Type 2 Diabetes in Individuals of the Lumbee Tribe"

ROLL CALL VOTE

20YES-0NO-0ABS

CARRIED

Constitution and Ordinance – Reginald Oxendine

CLLR-2018-0215-10 "Tribal Administrator"

James B. Hunt made a motion to send back to committee

Barbara Lowery 2nd the motion

ROLL CALL VOTE

10YES-10NO-0ABS

FAILED

Alton Locklear asked if Dr. Porter was being paid out of two line items

Janie McFarland was not sure

Bobby Oxendine inquired about the "term" of Dr. Porter's contract

Speaker Anita Blanks commented that she felt that the term would be the current term

Corbin Eddings commented that the December Financials no funds have been paid from the Housing Director Line Item, the Constitution states a two term limit, the end of this term would be the end of this three year time period.

Barbara Lowery inquired about the term being listed in the resolution.

Reginald Oxendine stated that they are only voting on the person not the contract at this time.

Jonathan Locklear stated that he had nothing against Dr. Porter but there has always been a contract presented to the Council and he would like to see one before voting.

Jan Lowery stated that the Council did not know that Dr. Porter would be on the Constitution and Ordinance agenda until the meeting took place.

Alton Locklear stated that Dr. Porter had a one year contract and it had expired, there are new Tribal Council Members that need to attend the interview for Dr. Porter. A person is not approved without a contract being present. Alton Locklear is also asking that the Finance check into what line item the Tribal Administrator is being paid out of.

Corbin Eddings stated that the Constitution gives the Council the power to confirm not release an employee.

Speaker Anita Blanks stated that there is an Tribal Administrator Ordinance, please reference.

Alton Locklear wanted to question Dr. Porter, Alton Locklear made a motion to go into close session.

A voice vote was taken, due to one NO a roll call was given.

ROLL CALL VOTE

12YES-7NO-0ABS

CARRIED

Reginald Oxendine made a motion to amend CLLR-2018-0215-10 "Tribal Administrator" to extend for 60 days

Bobby Oxendine 2nd the motion

ROLL CALL VOTE

20YES-0NO-0ABS

CARRIED

Motion was made to accept CLLR-2018-0215-10 "Tribal Administrator" with changes

ROLL CALL VOTE

20YES-0NO-0ABS

CARRIED

Calendar Review

Constitution and Ordinance - February 22, 2018/ 6:00pm.

Education – February 22, 2018/ 7:30pm.

Talking Circle – February 26, 2018/6:00pm.

Finance – March 5, 2018/ 6:30pm.

Housing – March 5, 2018/7:30pm.

Ethics – March 5, 2018/8:30pm.

Health – March 6, 2018/6:30pm

Federal Recognition – March 6, 2018/7:30pm

Economic Development – March 6, 2018/8:30pm.

***Indian Unity Conference – March 1 - 3

Former Council Members

Board of Elections Chair

Staff

Tribal Chairman Harvey Godwin, Jr.

Alton Locklear made a motion to adjourn.

Corbin Eddings 2nd the motion

Benediction – Michael Chavis