



# LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, August 16, 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 July Tribal Council Minutes & Actions
- IX. Presentation - Chairman Harvey Godwin, Jr.
  - Recognizing the Belles Baseball Team for winning the Dixie Softball World Series
  - Recognizing Honorable Brooke Locklear Clark, first American Indian Woman District Court Judge
- X. Community Comments
- XI. Committee Reports

### **Constitution and Ordinance – Reginald Oxendine**

- **CLLR-2018-0816-01 “Election Board of the Lumbee Tribe of North Carolina Nomination”**
- **CLLO-2018-0816-01 “Council Approval of Tribal Policy”**
- **CLLO-2018-0816-02 “EXECUTIVE ORDERS”**

### **Health Committee – JAN LOWERY**

- **CLLR-2018-0816-02 “REQUEST FOR A “PLAN OF ACTION” FROM THE TRIBE’S EXECUTIVE BRANCH ADDRESSING THE ATLANTIC COAST PIPELINE**

- XII. Calendar Review
- XIII. 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 July 19, 2018 / 6:30pm

Meeting Called To Order: Speaker Anita Blanks

Invocation: Ricky Burnett

Pledge of Allegiance: Corbin Eddings

Preamble: Janie McFarland

Roll Call: Jan Lowery – Secretary

**Council Members Present at Roll Call: 18**

LaKishia Sweat

Sharon Hunt

Janie McFarland

James B. Hunt

Jonathan Locklear

Bobby Oxendine

Jarrold Lowery

Larry Chavis

Reginald Oxendine

Jan Lowery

Alvin Mercer

Corbin Eddings

Anita Blanks

Janet Locklear

Frank Cooper

Annie Taylor

Ricky Burnett

Barbara Lowery

*Quorum established*

Speaker Anita Blanks made a motion that Mr. Alton Locklear be excused due to sickness, Belinda Brewer stated that Douglas Locklear spoke with her and asked that the Council excuse him due to sickness, Corbin Eddings asked that Michael Chavis be excused due to work related.

*No one second the motion and no vote was taken*

Speaker Anita Blanks read the Ethics Statement

Speaker Anita Blanks asked that there be no recording of any kind during meeting and that all remove their hats.

Alvin Mercer made a motion to add the ball team group to the agenda under the Finance Committee as item number one.

Jan Lowery made a motion to add Dr. Chery Beasley and Dr. Mark Moss to the agenda under the Health Committee to speak two to three mins. on the Healthy Families Project.

Corbin Eddings made the motion to accept the agenda with the additions made which included the Softball Team and Dr. Cherry Beasley and Dr. Moss.

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

VOICE VOTE

ALL IN FAVOR

CARRIED

Janie McFarland made a motion to approve the June Tribal Council minutes and actions

Ricky Burnett 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

### **Community Comments**

Jonathan Jacobs, District 4- Requested information, Resolution on public recording meetings, gave thanks to Krya Lowery, Danielle McLean and Mr. Alec Locklear with answering questions, and making hard copies of information.

Angelita Hunt, District 2 – Personal thank you for being allowed to attend the Gathering of the nations (*Formal Senior Miss Lumbee*)

**Donna Chavis** – District 7 (Hand out was given) Spoke about common interest and responsibilities as citizens and legislators of the Lumbee Nation. (*working together*)

**Ryan Locklear** – Presented to the Council 2018 Dixie Youth Bells Softball Team (15 members) awarded the North Carolina State Champions. Requested financial support from the Council

### **Committee Reports**

#### **Finance Committee – Janie McFarland**

Financial Support for the Dixie Youth Bells Softball Team was referred to the LNTP Committee

CLLO-2017-1221-01 "FISCAL YEAR OCTOBER 1, 2017-SEPTEMBER 30, 2018 LUMBEE TRIBAL BUDGET ORDINANCE" Amendment #3

ROLL CALL VOTE

18YES-0NO-0ABS

CARRIED

*Item came out of committee*

CLLR-2018-0719-03 "REQUEST FOR TEMPORARY FUNDING SOURCE"

ROLL CALL VOTE

16YES-2NO-0ABS

CARRIED

*Item came out of committee*

*Jan Lowery ask if the funds could be paid back out of NAHASDA funds*

*Anita Blanks stated that she had sent Mary White (HUD) an email inquiring if the funds could be repaid from NAHASDA funds, no response was giving*

*Tammy Maynor stated that what's being repaid is an eligible activity therefore it would be allowable*

**Housing Committee – Annie Taylor**

**CLLR-2018-0719-04** "TRIBAL HUD-VASH DEMONSTRATION PROGRAM"

ROLL CALL VOTE

18YES-0NO-0ABS

CARRIED

*Item came out of committee*

Speaker Anita Blanks made a motion to approve with the amendment that as soon as the information is received (August) that the council will receive an updated document to show the actual amounts put in each line item

Barbara Lowery 2<sup>nd</sup>

ROLL CALL VOTE

18YES-0NO-0ABS

CARRIED

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**Health and Human Services – Jan Lowery**

**CLLR-2018-0719-01** "Request for a "Plan of Action" from the Lumbee Tribe's Executive Branch Addressing the Atlantic Coast Pipeline"

ROLL CALL VOTE

7YES-10NO-1ABS

FAILED

*Item came out of committee*

Discussion on the floor was that some words of the resolution ok while others were not and that the administration be involved therefore a motion was made by Reginald Oxendine to table the resolution until the council could hear from the administration in a Health Committee Meeting and then if not satisfied the council come back next month.

Speaker Anita Blanks asked Danielle McLean if the Administration was currently in any talks with Dominion, Dr. Freda Porter stated that they were not in any communications with Dominion Frank Cooper 2<sup>nd</sup> the motion to table the item.

ROLL CALL VOTE

7YES-11NO-0ABS

FAILED

**CLLR-2018-0719-02** "Healthy Families: Healthy Smiles in the Lumbee Community Project Partnership with ECU School of Dentistry and UNC Pembroke Department of Nursing"

ROLL CALL VOTE

18YES-0NO-0ABS

CARRIED

*Item came out of committee*

**Calendar Review**

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July 24, 2018 – Finance (Interview Department Heads) – 6:30pm.

July 26, 2018 – Finance 6:30pm.

July 30, 2018 – Constitution and Ordinance 6:30pm.

July 31, 2018 – Audit Report Presentation 6:30pm.

August 2, 2018 – Compensation Training 6:30pm.

August 6, 2018 – Education 6:30pm.

Ethics - 7:30pm

Housing – 8:30pm

Speaker Anita Blanks announced that an LNTP meeting would be held immediately following the Tribal Council Business Meeting.

Benediction – Bobby Oxendine

*No motion to adjourn*