

# LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday January 16, 2020 / 6:30pm

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Gerald Goolsby

Pledge of Allegiance: Shelley Strickland

Preamble: Frank Cooper

Roll Call: Secretary Wendy Moore-Graham

Ethics Statement read by Speaker Ricky Burnett

Welcome: Speaker, Ricky Burnett recognized 2013 Senior Ms. Mable Moses, Chairman Harvey Godwin, Jr. and wife Shelia Godwin, Tribal Administrator Freda Porter, Tammy Maynor and Housing Director

## **Council Members Present at Roll Call: 19**

Carvicous Barfield

Sharon Hunt

Gerald Goolsby

James Hunt

Pam Hunt

Ted Woodell

Wendy Moore-Graham

Larry Chavis

Douglas Locklear

Reginald Oxendine

Yvonne Dial

Alvin Mercer

Corbin Eddings

Dewey J. McNeill

Marshil Locklear

Frank Cooper

Shelley Strickland

Ricky Burnett

Terry Hunt

*Quorum established*

*No absent members were excused from meeting*

Corbin Eddings made a motion to add two items to the agenda presentation from Ms. Keela Rayas on the US Census and **CLLR-2020-0116-01** "2020 REGULAR BUSINESS MEETING SCHEDULE"  
Larry Chavis 2<sup>nd</sup> the motion

Gerald Goolsby made a motion to approve the agenda with added items  
Larry Chavis 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
CARRIED

Dewey McNeill made a motion to approve the December Tribal Council Minutes & Actions  
Terry Hunt 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
CARRIED

Corbin Eddings made a motion to approve the December Emergency Called Minutes & Actions  
Larry Chavis 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
CARRIED

Keela Rayas gave a brief presentation on the 2020 US Census

### **Community Comments**

---

Kaya Littleturtle – Fort Fisher, show casing our history

### **Committee Reports**

---

#### **CLLR-2020-0116-01 "2020 REGULAR BUSINESS MEETING SCHEDULE"**

Corbin Eddings made a motion to accept  
Terry Hunt 2<sup>nd</sup> the motion  
ROLL CALL VOTE  
19Y0N0ABS  
CARRIED

#### **Wendy Moore-Graham made a motion to add TCRR-2011-1215-01 "STANDING RULES OF ORDER AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETING"**

Shelley Strickland 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
CARRIED

Wendy Moore-Graham made a motion to accept **TCRR-2011-1215-01** "STANDING RULES OF ORDER AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETING" with changes

Pg. 3 Section 2 Title change to add Business before Meetings

Pg. 6 #23 add a. and b. A vote of a simple majority of the present council members is required to approve an excused absence.

Section 3: #2. Add scheduled in place of consecutive before meetings.

Pg. 7 Definitions of Present Council and Sitting Council was added.

Terry Hunt 2<sup>nd</sup> the motion

ROLL CALL VOTE

19Y0N0ABS

CARRIED

### **ELECTION OF OFFICERS**

---

Shelley Strickland made a motion to nominate Ricky Burnett for Speaker

Gerald Goolsby 2<sup>nd</sup> the motion

Gerald Goolsby made a motion all nominations come to a close

Shelley Strickland 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Ricky Burnett Speaker by Acclamation

Terry Hunt made a motion to nominate Corbin Eddings for Vice-Chair

Dewey McNeill 2<sup>nd</sup> the motion

Gerald Goolsby made a motion all nominations come to a close

Shelley Strickland 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Corbin Eddings Vice-Chair by Acclamation

Gerald Goolsby made a motion to nominate Larry Chavis for Parliamentarian

Dewey McNeill 2<sup>nd</sup> the motion

Corbin Eddings made a motion all nominations come to a close

VOICE VOTE

ALL IN FAVOR

CARRIED

Larry Chavis Parliamentarian by Acclamation

Wendy Moore-Graham made a motion to nominate Sharon Hunt for Secretary

Gerald Goolsby 2<sup>nd</sup> the motion

Larry Chavis made a motion that all nominations come to a close

VOICE VOTE

ALL IN FAVOR

CARRIED

Sharon Hunt Secretary by Acclamation

Gerald Goolsby made a motion to nominate Pam Hunt for Treasure  
Dewey McNeill 2<sup>nd</sup> the motion  
Larry Chavis made a motion that all nominations come to a close  
Terry Hunt 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
CARRIED  
Pam Hunt Treasure by Acclamation

### **ELECTION OF COMMITTEE CHAIR**

Larry Chavis made a motion to nominate Alvin Mercer for Housing Chair  
Gerald Goolsby 2<sup>nd</sup> the motion  
ROLL CALL VOTE  
11Y0N0ABS  
CARRIED

Wendy Moore-Graham made a motion to nominate Ted Woodell for Housing Chair  
Carvicous Barfield 2<sup>nd</sup> the motion  
ROLL CALL VOTE  
8Y0N0ABS  
FAILED

Gerald Goolsby made a motion that all nominations come to a close  
Larry Chavis 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
CARRIED

Larry Chavis made a motion to nominate Reginald Oxendine for Constitution and Ordinance Chair  
Gerald Goolsby 2<sup>nd</sup> the motion  
Carvicous Barfield made a motion to nominate Wendy Moore-Graham for Constitution and Ordinance Chair  
Ted Woodell 2<sup>nd</sup> the motion  
Wendy Moore-Graham declined  
Gerald Goolsby made a motion that all nominations come to a close  
Reginald Oxendine Constitution & Ordinance Chair by Acclamation

Terry Hunt made a motion to nominate Corbin Eddings for Economic Development Chair  
Gerald Goolsby 2<sup>nd</sup> the motion  
Larry Chavis made a motion that all nominations come to a close  
Shelley Strickland 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
CARRIED  
Corbin Eddings Economic Development Chair by Acclamation

Larry Chavis made a motion to nominate Dewey McNeill for Federal Recognition Chair  
Terry Hunt 2<sup>nd</sup> the motion  
Gerald Goolsby made a motion that all nominations come to a close  
Terry Hunt 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
CARRIED  
Dewey McNeill Federal Recognition Chair by Acclamation

Wendy Moore-Graham made a motion to nominate Marshil Locklear for Health and Human Services Chair  
Gerald Goolsby 2<sup>nd</sup> the motion  
Larry Chavis made a motion that all nominations come to a close  
Dewey McNeill 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
CARRIED  
Marshil Locklear Health and Human Services Chair by Acclamation

Ted Woodell made a motion to nominate Frank Cooper for Education Chair  
Terry Hunt 2<sup>nd</sup> the motion  
Larry Chavis made a motion that all nominations come to a close  
VOICE VOTE  
ALL IN FAVOR  
CARRIED  
Frank Cooper Education Chair by Acclamation

Corbin Eddings made a motion to nominate Gerald Goolsby for Ethics Chair  
Larry Chavis 2<sup>nd</sup> the motion  
Corbin Eddings made a motion that all nominations come to a close  
Douglas Locklear 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
CARRIED  
Gerald Goolsby Ethics Chair by Acclamation

### **Calendar Review**

---

Federal Recognition January 28, 2020 @ 6:30pm  
Health January 28, 2020 @ 7:00pm.  
Finance January 28, 2020 @ 7:30pm.  
Finance Work Session January 28, 2020 @ 8:00pm.  
Economic Development January 30, 2020 @ 6:30pm.  
Constitution and Ordinance January 30, 2020 @ 7:00pm.  
Education January 30, 2020 @ 7:30pm.  
Housing January 30, 2020 @ 8:00pm.  
Ethics January 30, 2020 @ 8:30pm.  
Federal Recognition Feb. 3, 2020 @ 6:30pm.  
Health and Human Services Feb. 3, 2020 @ 7:30pm.

Constitution and Ordinance Feb. 3, 2020 @ 8:30pm.

Budget Work Session Feb. 4, 2020 @ 6:30pm.

Budget Work Session Feb. 6, 2020 @ 6:30pm.

Ethics Feb. 6, 2020 @ 8:30pm.

Economic Development Feb. 11, 2020 @ 6:30pm.

Education Feb. 11, 2020 @ 7:30pm.

Housing Feb. 11, 2020 @ 8:30pm.

Corbin Eddings made a motion to adjourn

Frank Cooper 2<sup>nd</sup> the motion

Benediction – Douglas Locklear