



TRIBAL COUNCIL PACKET

NOVEMBER 16, 2017



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, November 16, 2017 / 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. Review and Approval of Agenda
- VII. Review and Approval of October Tribal Council Minutes & Actions
- VIII. Presentation to Volunteers for Community Service – Chairman Harvey Godwin, Jr. and Jimmy Hammonds
- IX. Community Comments
- X. Committee Reports

Health and Human Services – Jan Lowery

- **CLLR-2017-1116-01** "Early Check Project"

- XI. Tribal Administrator Report – Freda Porter
- 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 October 26, 2017 / 6:30pm

Meeting Called To Order: Speaker Bobby Oxendine

Invocation: Reginald Oxendine

Pledge of Allegiance: Jarrod Lowery

Preamble: Barbara Lowery

Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 13

Terry Hunt

Leasundri Hunt

Bobby Oxendine

Jarrold Lowery

Larry Chavis

Reginald Oxendine, Jr.

Jan Lowery

Bill Brewington

Corbin Eddings

Janet Locklear

Frank Cooper

Annie Taylor

Barbara Lowery

No quorum established

LaKishia Sweat absent due to sickness

Anita Blanks out due to sickness

Ricky Burnett out due to sickness

Jonathan Locklear out due to work

Janie McFarland out due to previous engagement

Speaker Bobby Oxendine asked for a short recess to see if any other members were attending meeting.

Speaker Bobby Oxendine called meeting back in session.

Roll Call was called again by Secretary Jan Lowery

Council Members Present at Roll Call: 14

Terry Hunt
Leasundri Hunt
Alton Locklear
Bobby Oxendine
Jarrod Lowery
Larry Chavis
Reginald Oxendine, Jr.
Jan Lowery
Bill Brewington
Corbin Eddings
Janet Locklear
Frank Cooper
Annie Taylor
Barbara Lowery

Quorum established

Lesandri Hunt made a motion to accept the agenda

Barbara Lowery 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Alton Locklear made a motion to accept the September minutes and actions

Barbara Lowery 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Presentation to Outgoing Supreme Court Members – Chairman Harvey Godwin, Jr. & Speaker Bobby Oxendine

Tina Dicke accepted plaque for 5 years of service as a Supreme Court Judge.

Willie Wendell Lowery and Von Locklear were not present

Tina Dicke gave a brief speech

Speaker Bobby Oxendine announced quorum was lost due to a member leaving (*Alton Locklear*)
Parliamentarian Lesandri Hunt stated that the council was still in parliamentary order; business proceeded with thirteen members present.

Community Comments

No Community Comments

Committee Reports

Constitution and Ordinance – Reginald Oxendine, Jr.

CLLR-2017-1021-01 "Supreme Court of the Lumbee Tribe of North Carolina Appointment"

ROLL CALL VOTE

12YES-0NO-1ABS

CARRIED

Justice Francine Chavis of the Lumbee Tribe Supreme Court administrated the oath to Ms. Mary Beth Locklear

Ms. Mary Beth Locklear gave a brief speech

Finance – Bill Brewington

CLLR-2017- 1026-02 "Continuing Resolution"

Jarro Lowery asked what the dated the Finance Committee met to decide to bring the "Continuing Resolution" out of committee.

Bill Brewington made a statement to withdraw the Resolution on the floor due to not being able to answer Jarrod Lowery question.

Jarro Lowery asked a Point of Information, when there is a veto does the committee, Tribal Council or the Speaker decides if there is a veto override?

Parliamentarian Lesaundri Hunt stated that the veto has not come before the council at this time, the entire council would have to make that decision and the veto is not on the agenda.

Jarro Lowery asked Point of Clarification for historical proposes who decides if the veto get voted on or not? Is it the Council as a whole, is it the committee or is it the speaker?

Bill Brewington stated that any member can ask for a veto override.

Jarro Lowery asked if someone could offer a substitute motion to suspend the rules to adopt the Continuing Resolution

Bill Brewington offered to put a motion on the floor for a Continuing Resolution; it wouldn't be coming from the Finance Committee directly it would be coming from the Council members.

Bill Brewington offered a motion to accept the Continuing Resolution

Terry Hunt 2nd the motion

Larry Chavis called Point of Order due to confusion on quorum

Bill Brewington stated as a Parliamentarian for many years once you establish a quorum all twelve members can get up and leave and our speaker can pass the resolution by himself. Bill Brewington stated as long as there is one body left business can be enacted, that's established Roberts Rule of Order, once you establish a quorum you don't stop business for tonight, that's a fact.

Parliamentarian Lesaundri Hunt stated that once established you could proceed but Ms. Danielle McLean have given him more information and there are questions about it.

Reginald Oxendine asked a question did the Resolution come out of a committee.

Motion on the floor to continue with the CLLR-2017-1026-02 "Continue Resolution"

ROLL CALL VOTE

13YES-0NO-0ABS

CARRIED

Tribal Administrator Report – Freda Porter

The Fall Festival and Spot Fry- Approximately 3500 individuals enjoyed spots, catfish, slaw, sweet potato fries, dessert and beverage. Our communities enjoyed the gospel singing, hay rides and free food. We hope to make this an annual event where our communities can come together and socialize.

Federal Recognition Chairman presented his testimony to the House Sub Committee on Indian, Insular and Alaska Native Affairs on Tuesday, September 26, in response to House Bill HR3650, the Lumbee Recognition Act. UPDATE: Continue to contact Congressmen.

HUD VASH program 13 veterans housed; 16 clients; 3 clients approved and seeking housing; 1 client has an incomplete application. LTNC has \$101,160 revenue from HUD VASH program.

REHAB: FEMA/ESFRLP-DR Update:

18 approved. 4 closed out. 52 applications in process.

Non-Emergency Waiting List: 429

MHR Waiting List: 108

Non-Emergency Work In Progress: 33

MHR Work In Progress: 19

Rehab Work In Progress: 20

Lumbee Aquatic Center Update: GC has been selected for Pool and Bathhouse. Finalizing plans to submit to Environmental Health.

Cultural Center Dam Update: Beginning next phase of dam repairs - draining the lake. Reviewing easement issue at north End of Lake.

New Construction:

7 homes are 100% complete. 7 additional homes are from 80-90% complete. (New Site) Rowland District 1 property appraisal is underway. District 14 Duplex project has finalized permits and will be meeting with Commissioners to approve the project.

Dreamcatcher Communities Title VI project waiting for funding approval.

Clearing 3 lots for Autumn Chase.

Remodeling 2 homes in Cheraw Acres.

Foundation is complete for Arbor.

Down payment Assistance/Homeownership:

Funds requested for 4 down payment applications.

Homeownership: We are working with 3 families, finalizing files for construction.

Lumbee Tribe Enterprises, LLC: Contract award received from Dept. of State for \$16,586,918.40.

*** Council Discussion***

Ms. Barbara asked about a police report check on the crime rate at the Rowland cite where home were going to be built.

Bill Brewington asked what the land off of 130 could be used for. Freda Porter said one possibly for the land would be to sell it.

Speaker Bobby Oxendine asked about cutting down the stumps when the lake is drained again.

Larry Chavis commented on the Fall Festive

Speaker Bobby Oxendine allowed the community to make comments.

Calendar Review

November 4, 2017 District 8 Community Day 10-4

November 6, 2017 Health and Human Services 6:30pm. Lumbee Lodge

November 7, 2017 Education 6:30pm, Federal Recognition 7:30pm.

November 9, 2017 District 14 Community Meeting (First Nation)

Larry Chavis made the motion to adjourn

Jarrold Lowery 2nd the motion

ALL IN FAVOR

Benediction – Bill Brewington



HEALTH AND HUMAN SERVICES
NOVEMBER 16, 2017

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2017-1116-01

Date: November 16, 2017

“EARLY CHECK PROJECT”

WHEREAS, The Lumbee Tribe of North Carolina (“Lumbee Tribe”) is a recognized American Indian Tribe of the State of North Carolina, subject to the Constitution of the Lumbee Tribe of North Carolina (“Tribal Constitution”) and its inherent powers and self-government, and;

WHEREAS, Article VII, Section 1 of the Tribal Constitution delegates all legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina (“Tribal Council”), and;

WHEREAS, the Tribal Council created a Health Committee consisting of 7 Council members to promote the health and well-being of the Lumbee people; and to address the health disparities among the Lumbee people;

WHEREAS, the goal of this project is to develop the infrastructure needed to study the benefits of newborn screening for rare disorders. This project will offer expanded voluntary screening to identify children with rare health conditions before symptoms appear, and establish an evidence base if there is a benefit of doing so. The project will also conduct small semi-structured focus groups to determine what messages regarding these screenings resonates with them.

THEREFORE, be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby support and partner with RTI International’s “**Early Check Project**” funded by the National Institutes of Health, National Center for Advancing Translational Sciences (NCATS) grant.

CERTIFICATION

This CLLR-2017-1116-01 “**EARLY CHECK PROJECT**” ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE ____ MEMBERS WERE PRESENT, CONSTITUTIN’G A QUORUM, THIS 16TH DAY OF NOVEMBER, 2017 BY A VOTE OF ___ YES, ___ NO, AND ___ ABSTENSTIONS.

ATTEST: BOBBY OXENDINE

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: JAN LOWERY

Secretary, Tribal Council of the Lumbee Tribe of North Carolina



MISCELLANEOUS
NOVEMBER 16, 2017



Lumbee Tribal Council



November 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
5 Daylight Saving Time Ends 			1	2 Supreme Court Hearings 6:30pm. Emergency Called Meeting 6:30pm.	3	4 District 8 Community Day 10-4
6 Health and Human Services 6:00 pm. ACP & Farmers 6:30pm. Lumbee Lodge		7 Election Day Education- 6:30pm Federal Recognition 7:30pm.	8	9 District 14 Community Meeting 6:30pm. First Nation	10 Tribal Office closed Holiday	11 Veterans Day Veterans Flag Ceremony 9am Veterans Day Parade 10am
12	13 Constitution and Ordinance LTE Interviews 6:30pm.	14 Tribal Election Day  6:30am. – 7:30pm.	15	16 Tribal Council Business Meeting @ 6:30 pm Tribal Complex	17	18
19	20	21	22	23 Happy Thanksgiving Tribal office Closed	24 Tribal Office closed Holiday	25
26	27	28	29	30	Saddletree Powwow Nov. 10-11, 2017 Emergency Called Supreme Court Nominee Continued Resolution Veterans Flag Ceremony – Tribal Vets Office	



Lumbee Tribal Council



Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21 Tribal Council Business Meeting @ 6:30 pm Tribal Complex	22 Tribal Office Closed Holiday	23
24	25 Tribal Office Closed 	26 Tribal Office Closed Holiday	27	28	29 Tribal Office Closed Holiday New Year's Eve	30
31	***Tribal Office will reopen on January 2, 2018***					

December 2017