



# LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, October 21, 2021 / 6:30pm

Lumbee Tribal Complex

Livestream

## AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Preamble to the Tribal Constitution
- V. Roll Call
- VI. Ethics Statement
- VII. Welcome
- VIII. Review and Approval of Agenda
- IX. Review and Approval of September Tribal Council Minutes & Actions
- X. Community Comments
- XI. Committee Reports

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### **ECONOMIC DEVELOPMENT – GERALD GOOLSBY**

- **CLLR-2021-1021-01** "ESTABLISHMENT OF THE LUMBEE TRIBAL STORE"

### **HEALTH AND HUMAN SERVICES – MARSHIL LOCKLEAR**

- **CLLR-2021-1021-02** "FLOODING AND OTHER DISASTERS: RISK AND RESILIENCE IN RURAL NORTH CAROLINA"
- **CLLR-2021-1021-03** "IMPACT OF COVID-19 PANDEMIC ON CULTURAL CONNECTEDNESS & MENTAL HEALTH OUTCOMES AMONG LUMBEE ADOLESCENTS"

### **EDUCATION – YVONNE DIAL**

- **CLLR-2021-1021-04** "TWO \$500.00 LUMBEE TRIBE OF NORTH CAROLINA EDUCATIONAL SCHOLARSHIPS TO BE AWARDED"

### **CONSTITUTION AND ORDINANCE – WENDY MOORE**

- **CLLO-2021-0819-01** "ESTABLISHMENT OF THE LUMBEE TRIBAL CONSTITUTION REFORM COMMITTEE GUIDELINES" AMENDMENT #1
- Supreme Court Nominations Letter

### **HOUSING – TERRY HUNT**

- **CLLO-2021-1021-01** "LIHEAP Weatherization Program Reporting Requirements"

### **FINANCE – PAM HUNT**

- **CLLO-2021-1021-02** "HUD VASH EXPANSION BUDGET"
- **CLLO-2021-0628-02** "LOW INCOME HOME WATER ASSISTANCE BUDGET (CONSOLIDATED APPROPRIATION ACT)" Amendment #1

### **ETHICS – CORBIN EDDINGS**

- **CLLO-2010-0312-02** "PROPOSED AMENDMENT FOR ETHICS AND CONFLICT OF INTEREST ORDINANCE"

- XII. Calendar Review
- XIII. Adjournment
- XIV. 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.