

LUMBEE TRIBAL COUNCIL
BUSINESS MEETING MINUTES
For Thursday, January 19, 2017 / 6:30pm

Meeting Called To Order: Speaker Bill James Brewington

Invocation: Corbin Eddings

Pledge of Allegiance: Jonathan Locklear

Preamble: Reginald Oxendine

Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 18

LaKishia Sweat

Janie McFarland

Lesaundri Hunt

Alton Locklear

Jonathan Locklear

Bobby Oxendine

Larry Chavis

Reginald Oxendine

Jan Lowery

Bill Brewington

Corbin Eddings

Anita Hammonds Blanks

Janet Locklear

Frank Cooper

Annie Taylor

Shelley Strickland

Ricky Burnett

Barbara Lowery

Alton Locklear made a motion to add CLLR-2017-0119-1 "Appointment to Southeast Region Vice President to NCAI" to the agenda

Jonathan Locklear 2nd the motion

Speaker Bill Brewington accepted item on his agenda

Item did not come out of a committee

Larry Chavis made the motion to send CLLR-2017-0119-1 back to the Finance Committee

Speaker Bill Brewington ruled Mr. Larry Chavis as being "Out Of Order"

Larry Chavis made a motion to vote by secret ballot on the Speaker

Speaker Bill Brewington ruled Mr. Larry Chavis 'Out of Order'

Speaker Bill Brewington asked for the approval of the agenda
No one 2nd the motion
VOICE VOTE
ALL IN FAVOR

Bobby Oxendine made a motion to approve the minutes and actions
Janie McFarland 2nd the motion with the correction that November changed to December.
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Honorable Francine Chavis of the Supreme Court administered the Oath to Council woman Jan Lowery

Community Comments

No Community Comments

Alton Locklear made a motion to accept the CLLR-2017-0119-1 "Appointment to Southeast Region Vice President to NCAI" as presented

(Larry Townsend's appt. will last until October 2017, resolution is only a recommendation to the Chairman, this is a non NAHASDA supported will have to come out of non-program funds, Larry is being appointed as a tribal delegate)

Jonathan Locklear 2nd the motion

ROLL CALL VOTE

10YES-8NO-0ABS

MOTION PASSED

Committee Reports

Finance Committee – Janie McFarland

CLLO-2016-1006-01 "FISCAL YEAR OCTOBER 1, 2016 – SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE" BUDGET AMENDMENT #1

ROLL CALL VOTE

18YES-0NO-0ABS

MOTION CARRIED

Item came out of committee

Housing Committee – Barbara Lowery

CLLR- 2017-0119-01 "DISTRICT 14 HOUSING"

(Anita Blanks made the recommendation to reword the last Therefore in the resolution to state that the \$250,000.00 in the budget will be used in District 14 for the purpose of building rental units)

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Item came out of committee

*** Ms. Barbara Lowery gave a brief update on foreclosures

Education Committee – Frank Cooper

Report on Scholarship was given

Additions to application - open to High School and College students, and the amount of the Scholarship (500.00)

No vote was taken just a report

DUTIES & DECORUM

TCRR-2011-1215-01 “STANDING RULES OF ORDER AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETINGS”

Larry Chavis made a motion to amend the Rules to add C. Vote secret ballot for the Speaker (page 5. Voting)

Ricky Burnett 2nd the motion

ROLL CALL VOTE

6YES-12NO-0ABS

MOTION FAILED

Janie McFarland made a motion to accept the TCRR-2011-1215-01 “STANDING RULES OF ORDER AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETINGS” as presented

Barbara Lowery 2nd the motion

ROLL CALL VOTE

18YES-0NO-0ABS

MOTION PASSED

Election of Officers – Speaker Bill Brewington

Speaker Bill Brewington opens the floor for Nominations

Janie McFarland nominated **Lesandri Hunt** for Speaker

ROLL CALL VOTE

4 Y

FAILED

Anita Blanks nominated **Bobby Oxendine** for Speaker

ROLL CALL VOTE

11 Y

CARRIED

Larry Chavis nominated **Ricky Burnette** for Speaker

ROLL CALL VOTE

3 Y

FAILED

Bobby Oxendine made the motion to close the for Speaker nominations

Anita Blanks 2nd the motion

ALL IN FAVOR

MOITON CARRIED

Speaker Bobby Oxendine opens the floor for Vice-Speaker Nominations

Jonathan Locklear nominate **Alton Locklear for Vice-Speaker**

Anita Blanks made the motion to close the floor for Vice-Speaker nominations

Barbara Lowery 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Bill Brewington made a motion to vote in by Acclamation

Barbara Lowery 2nd the motion

ALL IN FAVOR

MOTION CARRIED

Speaker Bobby Oxendine opens the floor for Secretary Nominations

Jonathan Locklear nominated **Jan Lowery** for Secretary

Frank Cooper 2nd the motion

ROLL CALL VOTE

10Y

MOTION CARRIED

Janie McFarland nominated LaKishia Sweat for Secretary

Larry Chavis 2nd the nomination

ROLL CALL VOTE

8Y

FAILED

Jonathan Locklear made the motion to close the floor for Secretary nominations

Barbara Lowery 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Speaker Bobby Oxendine opens the floor for Treasure Nominations

Janie McFarland nominated Anita Blanks for Treasure

LaKishia Sweat 2nd the nomination

Larry Chavis made the motion to close the floor for Treasure nominations

Barbara Lowery 2nd motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Bill Brewington made a motion to vote in by Acclamation

Jonathan Locklear 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Speaker Bobby Oxendine opens the floor for Parliamentary Nominations

Larry Chavis nominated **Shelley Strickland** for Parliamentarian

Alton Locklear 2nd the nomination

Ricky Burnette made the motion to close the floor for Parliamentary nominations

Jonathan Locklear 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Bill Brewington made a motion to vote in by Acclamation

Jonathan Locklear 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

ELECTION OF COMMITTEE CHAIRS

Speaker Bobby Oxendine opens the floor for Constitution and Ordinance Nominations

Constitution and Ordinance Chair

Al Locklear nominated Janie McFarland for Constitution and Ordinance Chair

Anita Blanks 2nd the nomination

7Y

ROLL CALL VOTE

FAILED

LaKishia Sweat nominated Lesaundri Hunt for Constitution and Ordinance Chair

Speaker Bobby Oxendine 2nd the nomination

3Y

ROLL CALL VOTE

FAILED

Jonathan Locklear nominated **Dr. Reginald Oxendine** for Constitution and Ordinance Chair

Corbin Eddings 2nd the nomination

8Y

ROLL CALL VOTE

CARRIED

Economic Development Chair

Speaker Bobby Oxendine opens the floor for Economic Development Nominations

Barbara Lowery nominated **Alton Locklear** for Economic Development Chair

12 Y

ROLL CALL VOTE

CARRIED

Lesaundri Hunt nominated Jonathan Locklear for Economic Development Chair

Jonathan Locklear declined nomination for Economic Development Chair

Ricky Burnette nominated Corbin Eddings for Economic Development Chair

Larry Chavis 2nd the nomination

6Y

ROLL CALL VOTE

FAILED

Larry Chavis made the motion to close the floor for Economic Development nominations

Anita Blanks 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Education Chair

Speaker Bobby Oxendine opens the floor for Education, Culture, and PR Chair Nominations

Jonathan Locklear nominated **Frank Cooper for Education, Culture, and PR Chair**

Anita Blanks 2nd the nomination

Larry Chavis nominated Dr. Reginald Oxendine for Education, Culture, and PR Chair

Dr. Reginald Oxendine declined the nomination

Larry Chavis made the motion to close the floor for Education, Culture, and PR Chair nominations

Jonathan Locklear 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Bill Brewington made a motion to vote in by Acclamation

Jonathan Locklear 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Ethics Committee Chair

Speaker Bobby Oxendine opens the floor for Ethics Chair Nominations

Bill Brewington nominated Lesaundri Hunt for Ethics Committee Chair

Jonathan Locklear 2nd the nomination

Lesaundri Hunt declined the nomination

Reginald Oxendine nominated Larry Chavis for Ethics Committee Chair

Larry Chavis declined the nomination

Corbin Eddings nominated **Ricky Burnett for Ethics Committee Chair**

Larry Chavis 2nd the nomination

Jonathan Locklear made the motion to close the floor for Ethics Committee Chair nominations

Barbara Lowery 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Bill Brewington made a motion to vote in by Acclamation

Barbara Lowery 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Federal Recognition Chair

Speaker Bobby Oxendine opens the floor for Federal Recognition Nominations

Jonathan Locklear nominated **Jarrold Lowery for Federal Recognition Chair**

Frank Cooper 2nd the nomination

11Y

ROLL CALL VOTE

CARRIED

Larry Chavis nominated Lesaundri Hunt for Federal Recognition Chair

Alton Locklear 2nd the nomination

7Y

ROLL CALL VOTE

Jonathan Locklear made the motion to close the floor for Federal Recognition Chair nominations

Barbara Lowery 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Finance Chair

Anita Blanks Elected Chair of the Finance

Health and Human Services

Speaker Bobby Oxendine opens the floor for Health and Human Services Nominations

Jonathan Locklear nominated **Jan Lowery for Health and Human Services Chair**

Frank Cooper 2nd the nomination

Alton Locklear made the motion to close the floor for Health and Human Services Chair nominations

Reginald Oxendine 2nd the motion

Bill Brewington made a motion to vote in by Acclamation

Barbara Lowery 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Housing

Speaker Bobby Oxendine opens the floor for Housing Nominations

Frank Cooper nominated Barbara Lowery for Housing Chair

LaKishia Sweat 2nd the nomination

Alton Locklear made the motion to close the floor for Housing Chair nominations

Janie McFarland 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Bill Brewington made a motion to vote in by Acclamation

Jonathan Locklear 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

LNTP

Speaker Bobby Oxendine opens the floor for LNTP Nominations

Janie McFarland nominated **Lesaudri Hunt** for LNTP Chair

Alton Locklear 2nd the nomination

Ricky Burnette made the motion to close the floor for LNTP Chair nominations

Jonathan Locklear 2nd the motion

Bill Brewington made a motion to vote in by Acclamation

Corbin Eddings 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Lesaudri Hunt – Mr. William Maiden asked that he still be able to assist in the sale of the property on Union Chapel Rd.

Alton Locklear made a motion that William Maiden work in conjunction with LNTP Chair Lesaudri Hunt on the sale of the property on Union Chapel Rd.

Barbara Lowery 2nd the motion

Alton Locklear rescinded his motion

Council agreed to let William Maiden continue to serve in the same capacity just the dealings specifically with the transfer of the sale on Union Chapel Rd.

Calendar

Larry Chavis made a motion to set meetings in the four counties

Motion was not voted on due to rule in Decorum

Health Committee – Jan. 31st 6:30pm

LNTP Jan. 31st 7:30pm

Finance Committee – Feb. 2nd 6:30pm

Constitution Committee – Feb. 2nd 7:30pm

Education Committee – Feb 7th Education 6:30pm

Economic Development Committee - 7:30pm

Housing Committee – 8:30pm

Alton Locklear asked that everyone come to the Education and Economic Committee meeting for discussion on the Pipeline, Mr. Robie Goings will be in attendance.

Reginald Oxendine asked for clarification on the 15 days verses business days to set up Committees.

Speaker Bobby Oxendine asked parliamentarian Shelley Strickland to clarify rule 15 days verses 15 business days.

Jan Lowery on Unity Conference coming up and the selection of attendees

Frank Cooper on Hoke Community Powwow

Alton Locklear on UNCP tuition reduction

Reginald Oxendine disaster relief looking for a Tribal presence on Tuesdays

Dr. Freda Porter spoke on Reginald Oxendine's comment that the Tribal representative is attending disaster relief meetings.

Adjournment – Frank Cooper made the motion
Alton Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOITON CARRIED

Benediction: Lesaundri Hunt