

**LUMBEE TRIBAL COUNCIL
SPECIAL CALLED MEETING MINUTES**

For Thursday October 3, 2019 / 6:30pm

Meeting Called To Order: Speaker Ricky Burnett

Invocation: Reginald Oxendine

Pledge of Allegiance: Dewey McNeill

Preamble: Terry Hunt

Roll Call: Secretary, Wendy Moore-Graham

Ethics Statement read by Speaker, Ricky Burnett

Council Members Present at Roll Call: 14

Carvicous Barfield

Sharon Hunt

Janie McFarland

James Hunt

Wendy Moore-Graham

Reginald Oxendine

Jan Lowery

Alvin Mercer

Dewey J. McNeill

Marshil Locklear

Annie Taylor

Michael Chavis

Ricky Burnett

Terry Hunt

Quorum established

No absent members were excused from meeting

Douglas Locklear was recognized by the Speaker as being in attendance

Community Comments

None

Committee Reports

Finance – Sharon Hunt

CLLR-2019-1003-01 “Stauffer & Associates, PLLC Audit Firm”

ROLL CALL VOTE

15Y0NO0ABS

CARRIED

Item came out of committee

CLLR-2019-1003-02 "COHN REZNIC LLP TAX CREDIT AUDIT FIRM"

ROLL CALL VOTE

15Y0NO0ABS

CARRIED

Item came out of committee

Change and correction noted on certification section "Stauffer & Associates, PLLC Audit Firm" to "COHN REZNIC LLP TAX CREDIT AUDIT FIRM"

CLLR-2019-1003-03 "CULTURE CENTER LOAN"

ROLL CALL VOTE

14Y0NO1ABS

CARRIED

Item came out of committee

Benediction – Douglas Locklear

Meeting was adjourned by Speaker Ricky Burnett.