

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday October 17, 2019 / 6:30pm

Meeting Called To Order: Vice Chair Corbin Eddings

Invocation: Reginald Oxendine

Pledge of Allegiance: Ted Woodell

Preamble: Dewey McNeill

Roll Call: Designee Secretary, Jan Lowery

Ethics Statement read by Vice Chair, Corbin Eddings

Council Members Present at Roll Call: 15

Carvicous Barfield

Janie McFarland

James Hunt

Ted Woodell

Jarrold Lowery

Larry Chavis

Douglas Locklear

Reginald Oxendine

Jan Lowery

Alvin Mercer

Corbin Eddings

Dewey J. McNeill

Marshil Locklear

Annie Taylor

Terry Hunt

Quorum established

No absent members were excused from meeting

Larry Chavis made a motion to accept Jan Lowery as designee secretary

Ted Woodell 2nd the motion

ROLL CALL VOTE

15Y0NO0ABS

CARRIED

Vice Chair, Corbin Eddings read the Ethics Statement

Vice Chair, Corbin Eddings welcomed fellow Council members, soccer team, Chairman Harvey Godwin, Jr and staff and military/veterans.

Janie McFarland made a motion to approve the agenda

Terry Hunt 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Dewey McNeill made a motion to approve the September Tribal Council Minutes & Actions

Annie Taylor 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Jarrod Lowery made motion to approve the October Special Called Minutes & Actions

Terry Hunt 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Presentation was given by Chairman Harvey Godwin, Jr. to the PSA United 06 (Pembroke Soccer Association)

A proclamation was presented to the team along with a gift to each team member.

The team presented the Chairman with a team picture.

Photos were taken

Community Comments

No community comments given

Committee Reports

Constitution and Ordinance – Reginald Oxendine

CLLR-2019-1017-01 “Election Board Alternate Appointment For Districts 1, 2, And 12” (Kenny Berry)

ROLL CALL VOTE

8Y6N1ABS

CARRIED

Item came out of committee

CLLR-2019-1017-02 “Election Board Alternate Appointment For Districts, 6, 8 And 9” (Tommy Cox)

ROLL CALL VOTE

11Y4N0ABS

CARRIED

Item came out of committee

CLLR-2019-1017-03 "Administrative Court Appointment For Districts, 4, 10, 11 and 13"

(Christopher Locklear)

ROLL CALL VOTE

15Y0N0ABS

CARRIED

Item came out of committee

Term will expire October 17, 2024 (5-year term)

Chief Supreme Court Justice Joshua Malcolm administered the oath

Economic Development – Jarrod Lowery

CLLR-2019-1017-04 "Resolution Authorizing Lumbee Tribal Holdings To Create Two Corporations"

(Construction 236220 and Facilities Management 561210)

Item came out of committee

Terry Hunt made a motion send item back to committee

Janie McFarland 2nd the motion

ROLL CALL VOTE

15Y0N0ABS

CARRIED

Calendar Review

October 21st 6:30pm. Finance Committee Meeting

October 21st 7:30pm. LNTP

October 28th 6:30pm. C&O Work Session

October 28th 7:30pm. C&O Committee Meeting

November 4th 6:30pm. Health

November 4th 7:30pm. Housing

November 7th 6:30pm. Finance Work Session

November 14th 6:30pm. Finance Work Session

Larry Chavis made a motion to adjourn

Janie McFarland 2nd the motion

Benediction – Douglas Locklear