



# LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, February 18, 2016 / 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 January Tribal Council Minutes & Actions
- VIII. Community Comments
- IX. **Committee Reports**
  - . **Finance – Janie McFarland**
    - CLLO-2015-0917-01 BUDGET AMENDMENT #7
      - “NON-PROGRAM BUDGET AMENDMENT FUNDS”
    - CLLO-2015-0917-01 BUDGET AMENDMENT #8
      - NAHASDA BUDGET
- X. Tribal Administrator Report
- XI. Chairman’s Comments
- 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, January 21, 2016 / 6:30pm

Meeting Called To Order: Speaker Lesaundri Hunt

Invocation: Bobby Oxendine

Pledge of Allegiance: Larry Townsend

Preamble: Jan Lowery

Roll Call: Jan Lowery - Secretary

## Council Members Present at Roll Call: 21

LaKishia Sweat  
Terry Hunt  
Janie Oxendine McFarland  
Lesaundri Hunt  
Alton Locklear  
Jonathan Locklear  
Bobby Oxendine  
Jarrod Lowery  
Larry Townsend  
Douglas Locklear  
Reginald Oxendine  
Jan Lowery  
Bill Brewington  
Daniel Jones  
Anita Hammonds Blanks  
Janet Locklear  
Frank Cooper  
Areatha Patterson  
Shelley Strickland  
William Maiden  
Barbara Lowery

Items added to the agenda by Speaker Lesaundri Hunt; Swearing in of Anita Blanks after the Committee Comments and Inauguration Budget/Invoices at the end of Finance report.

William Maiden made a motion to accept the approval of the January agenda.

Homer Fields 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Bobby Oxendine made a motion to accept approval of the December minutes and actions.

Larry Townsend 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

## Community Comments

Ann Taylor – POW WOW

Jonathan Mark Jacobs – Information on our people

Added Item – Swearing in of Ms. Anita Blanks

Justice Matthew Scott gave Anita Blanks the Oath. Her term will expire January 20, 2018.

## Committee Reports

### Finance

Janie McFarland – Voting on Passing and agreement of the listed Resolutions for the Mentoring Grant Native Youth Grant:

CLLR – 2016-0121-01 "FIRST NATION OJP 2015-36603"

CLLR – 2016-0121-02 "HAWKEYE OJP 2015-36605"

CLLR – 2016-0121-03 "PEMBROKE OJP 2015-36607"

CLLR – 2016-0121-04 "SOUTHERN SPIRIT OJP 2015-36608"

CLLR – 2016-0121-05 "FOUR WINDS OJP 2015-36604"

CLLR – 2016-0121-06 "SCOTLAND COUNTY OJP 2015-36606"

CLLR – 2016-0121-07 "TWO STREAMS OJP 2015-36609"

ROLL CALL VOTE

21-YES0-NO-0ABS

MOTION CARRIED

Budget Amendment #6 CLLO-2015-0917-01"Boys & Girls Clubs of America Startup Monies Grant"

*Item came out of committee*

ROLL CALL VOTE

20-YES0-NO-0ABS-1RECUSE

MOTION CARRIED

*Larry Townsend recused himself from voting on this item.*

CLLR-2016-0121-08 "Able to pursue the writing of a grant" (**Coordinated Tribal Assistance Program for Tribal Youth**)

ROLL CALL VOTE

21-YES0-NO-0ABS

MOTION CARRIED

CLLR-2016-0121-08 "Tribal HUD – VASH Demonstration Program"

*Tammy Maynor gave a brief overview on grant*

*Item came out of committee*

ROLL CALL VOTE

21-YES0-NO-0ABS

MOTION CARRIED

Alton Locklear made a motion to suspend the rules for payment of Inauguration Invoices only.

Larry Townsend 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Speaker Lesaundri Hunt made a motion pay the Inauguration Invoices in the amount of \$3,328.88 out of the Education and Economic Development monies and that the monies to be replaced back into line items taken from in February with Non-Program Service monies.

VOICE VOTE  
ALL IN FAVOR  
MOTION CARRIED

Duties and Decorum

Reginald Oxendine made a motion to accept the rules without any changes  
Jonathan Locklear 2<sup>nd</sup> the motion

Alton Locklear made a Substitute Motion to revert back to Lumbee customs and it will take a simple majority to change the rules at the first Council meeting as stated in the constitution and that it will take a 2/3 majority to suspend the rules at any given Council meeting.

Anita Blanks 2<sup>nd</sup> motion

ROLL CALL VOTE  
12-YES9-NO-0ABS  
MOTION CARRIED

## **Section 2.**

5. Add the following to include the Executive Branch

The Tribal Chairman and the Executive Branch requesting to be added to the monthly council business meeting agenda with items presented for discussion and/or or action, must provide copies to each council member postmarked/emailed within five (5) business days in advance of the meeting.

ROLL CALL VOTE  
21-YES0-NO-0ABS  
MOTION CARRIED

## **Section 3.**

2. Chairpersons of all committees shall be elected annually by secret ballot vote of the Lumbee Tribal Council. The Chairman of each committee shall be elected at the first meeting of the Lumbee Tribal Council annually. The chairperson of said committee shall call a meeting within fifteen (15) days for committee organization. All interested Lumbee Tribal Council members should attend. Committee members will be chosen on a volunteer bases. If there are not enough of volunteers then nominations will be chosen by the chairperson.

ROLL CALL VOTE  
10-YES11-NO-0ABS  
MOTION FAILED

Bill Brewington made a motion to accept the Duties & Decorum as presented at that time

Motion 2<sup>nd</sup> by Larry Townsend

Due to one vote passing Bill Brewington withdrew his motion

Larry Townsend withdrew his 2<sup>nd</sup>

Reginald Oxendine asked for a correction on Section 3. # 2. Line 11 that the with be changed to within

**Section 1.**

2. Elections for such officers will be held annually by secret ballot within fifteen (15) days, following the swearing in of any newly elected Tribal Council member(s), unless otherwise determined by a simple majority vote of the Council

ROLL CALL VOTE  
10-YES11-NO-0ABS  
MOTION FAILED

**Section 3.**

4. If necessary, each committee shall report to the full Council at the next scheduled Council business meeting.

VOICE VOTE  
20-YES1-NO-0ABS  
MOTION CARRIES

Bill Brewington made the motion to adopt the entire document with changes (*Standing Rules & Decorum*)

2<sup>nd</sup> by Larry Townsend  
ROLL CALL VOTE  
11-YES10-NO-0ABS  
MOTION CARRIES

**Election of Officers**

**Speaker Lesaundri Hunt opens the floor for Nominations**

Alton Locklear made the motion to nominate William Maiden for Speaker

Anita Blanks 2<sup>nd</sup> the motion

VOICE VOTE  
10 Y  
FAILED

Areatha Patterson made the motion to nominate **Bill Brewington for Speaker**

Jonathan Locklear 2<sup>nd</sup> the motion

VOICE VOTE  
11 Y

**CARRIED**

Bobby Oxendine made the motion for the nominations to close for Speaker

Jonathan Locklear 2<sup>nd</sup> the motion

ALL IN FAVOR  
MOTION CARRIED

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**Speaker Bill Brewington opens the floor for Vice-Speaker Nominations**

Jarrold Lowery made the motion to nominate **Terry Hunt for Vice-Speaker**

Jonathan Locklear 2<sup>nd</sup> the motion

11 Y

VOICE VOTE

**CARRIED**

Shelly Strickland nominated Bobby Oxendine for Vice-Speaker

Alton Locklear 2<sup>nd</sup> motion

10Y

VOICE VOTE

FAILED

Jonathan Locklear made the motion to close the floor for Vice-Speaker nominations

Jan Lowery 2<sup>nd</sup> the motion

ALL IN FAVOR

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**Speaker Bill Brewington opens the floor for Treasure/Finance nominations**

Reginald Oxendine nominated **Janie McFarland for Treasure/Finance**

Alton Locklear made the motion to close the floor for Treasure/Finance

Jonathan Locklear 2<sup>nd</sup> the motion

ALL IN FAVOR

Alton Locklear made a motion to vote in by Acclamation

ALL IN FAVOR

**CARRIED**

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**Speaker Bill Brewington opens the floor for Secretary nominations**

Jonathan Locklear made the motion to nominate **Jan Lowery for Secretary**

Areatha Patterson 2<sup>nd</sup> the motion

VOICE VOTE

11 Y

**CARRIED**

Alton Locklear made a motion to nominate LaKishia Sweat for Secretary

Anita Blanks 2<sup>nd</sup> the motion

Frank Cooper made a motion to close the floor for Secretary

VOICE VOTE

10 Y

ALL IN FAVOR

FAILED

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**Speaker Bill Brewington opens the floor for Parliamentarian nominations**

Douglas Locklear made the motion to nominate **Jarrold Lowery for Parliamentarian**

Frank Cooper 2<sup>nd</sup> the motion

Speaker Bill Brewington made the motion for nominations come to a close

Douglas Locklear moved to close the nominations

VOICE VOTE

VOTED BY ACCLAMATION

ALL IN FAVOR

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**ELECTION OF COMMITTEE CHAIRS**

**Speaker Bill Brewington opens the floor for nominations**

Frank Cooper nominated **Barbara Lowery for Housing Chair**

21 Y

VOICE VOTE

ALL IN FAVOR

CARRIED - No Opposition

**Finance Chair**

Janie McFarland Elected **Chair of the Finance**

**Constitution and Ordinance Chair**

Terry Hunt nominated **Larry Townsend for Constitution and Ordinance Chair**

11 Y

VOICE VOTE

ALL IN FAVOR

CARRIED

Alton Locklear nominated Anita Blanks for Constitution and Ordinances Chair

10 Y

VOICE VOTE

FAILED

**Economic Development Chair**

Bobby Oxendine nominated **Alton Locklear for Economic Development Chair**

11 Y

VOICE VOTE

**CARRIED**

Jonathan Locklear nominated Terry Hunt for Economic Development Chair

7 Y

VOICE VOTE

FAILED

**Education Chair**

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

11 Y

VOICE VOTE

**CARRIED**

Terry Hunt nominated Reginald Oxendine for Education, Culture, and PR Chair

10 Y

VOICE VOTE

FAILED

**Federal Recognition Chair**

Frank Cooper nominated **Jarrod Lowery for Federal Recognition Chair**

VOTED IN BY ACCLAMATION

VOICE VOTE

**CARRIED**

**Ethics Committee Chair**

Janet Locklear nominated **Jonathan Locklear for Ethics Committee Chair**

11 Y

VOICE VOTE

**CARRIED**

Alton Locklear nominated Bobby Oxendine for Ethics Committee Chair

10 Y

VOICE VOTE

FAILED

**Tribal Administrative Report**

Dock Locklear and Bobby Oxendine spoke on the Hayes Pond event.

Dock Locklear and Jarrod Lowery spoke about the group of American Indians Studies Leadership Program.

**Calendar Review**

Speaker Bill Brewington made the motion that all Tribal Council Meeting be held on every third Thursday of each month at 6:30 pm. at the Tribal Complex.

Jonathan Locklear 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Bobby Oxendine made a motion to do Dock Locklear's interview on January 25, 2016 then set a Special Called meeting on February 1, 2016 to discuss to "Confirmation".

Jonathan Locklear 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Speaker Bill Brewington stated to council to make sure all committees meet within the 15 days as stated in the rules, to form their committees

Alton Locklear made a motion to adjourn

Jonathan Locklear 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Benediction: Homer Fields