



# TRIBAL COUNCIL PACKET

OCTOBER 26, 2017



# LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, October 26, 2017 / 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 September Tribal Council Minutes & Actions
- VIII. Presentation to Outgoing Supreme Court Members – Chairman Harvey Godwin, Jr. & Speaker Bobby Oxendine
- IX. Community Comments
- X. Committee Reports

### **Constitution and Ordinance – Reginald Oxendine**

- **CLLR-2017-1021-01** "SUPREME COURT OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT" Ms. Mary Beth Locklear
- **Swearing in of the Supreme Court Justice**

### **Finance – Anita Blanks**

- **CLLR-2017- 1026-02** "Continuing Resolution"

- XI. Tribal Administrator Report – Freda Porter
- 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 September 21, 2017 / 6:30pm

Meeting Called To Order: Vice Speaker Janie McFarland

Invocation: Bill Brewington

Pledge of Allegiance: Jarrod Lowery

Preamble: Anita Blanks

Roll Call: Jan Lowery - Secretary

## **Council Members Present at Roll Call: 18**

LaKishia Sweat

Janie Oxendine McFarland

Lesaudri Hunt

Jonathan Locklear

Jarrold Lowery

Larry Chavis

Douglas Locklear

Reginald Oxendine, Jr.

Jan Lowery

Bill Brewington

Corbin Eddings

Anita Hammonds Blanks

Janet Locklear

Frank Cooper

Annie Taylor

Shelley Strickland

Ricky Burnett

Barbara Lowery

\*\*\*Speaker Bobby Oxendine came in after roll call\*\*\*

Jan Lowery read the Ethics Conflict of Interest Statement

Lesaudri Hunt made a motion to accept the agenda

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

VOICE VOTE

ALL IN FAVOR

CARRIED

Lesaudri Hunt made a motion to accept the August minutes and actions

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

VOICE VOTE

ALL IN FAVOR

CARRIED

## Community Comments

Brenda Jacobs District 8 – Monthly agenda

## Committee Reports

### **Federal Recognition – Jarrod Lowery**

#### **CLLR-2017-0921-01 “JOINT RESOLUTION SEEKING THE RENAMING OF THE LUMBEE RIVER”**

**Ms. Anita Blanks made a motion to approve the resolution with the caveat that other local governments in 4 counties would receive a copy of the resolution**

**Corbin Eddings 2<sup>nd</sup>**

ROLL CALL VOTE

15YES-3NO-1ABS

CARRIED

*Jarrod Lowery stated that if passed he would mail out copies of CLLR-2017-0921-01 “JOINT RESOLUTION SEEKING THE RENAMING OF THE LUMBEE RIVER” notifying the local government in all four counties*

#### **CLLR-2017-0921-01 “JOINT RESOLUTION SEEKING THE RENAMING OF THE LUMBEE RIVER”**

ROLL CALL VOTE

15YES-3NO-1ABS

CARRIED

*Item came out of committee*

Jarrod Lowery gave an update on Federal Recognition (Subcommittee on Indian Affairs upcoming Hearing on the Lumbee Recognition Act 2017) Hearing date September 26, 2017 at 2:00pm.

Speaker Bobby Oxendine stated that there needed to be better communication between council and administration.

## Tribal Administrator Report

The support on Lumbee Days

New budget year Oct. 1<sup>st</sup>

Federal Recognition – The Chairman will be presenting his testimony on Sept. 26, 2017

ACP meeting will be held on Oct. 2<sup>nd</sup> 6:00pm.

Programs

Hud Vash - (11 veterans housed, 3 remaining ones have been approved, 1 incomplete)

Rehab single family residence loan program – 14 clients have been approved; new applications are now being opened.

Non- Emergency List 447

Mobile Home waiting list 115

Non – Emergency work in progress 35

Mobile Home replacement 18

Rehab work in progress 16

RFP is out on the swimming pool due on Sept. 27<sup>th</sup>

Cultural Center Dam surveys are complete mapping is being prepared the design is the next step

Rowland District 1 property selection close to the ball field

District 14 duplex permitting phase

Dream catcher title VI project in the permitting phase

Autumn Chase 3 lots being cleared

Lumbee Tribe Enterprise a contract has been awarded for over 1 million

Community Fish Fry

\*\*\* Council Discussion\*\*\*

Speaker Bobby Oxendine spoke on the cleanup at Maxton Pond  
LNTP needs to come up with restrictions for entrance at the Maxton Pond  
IHP a hand out will be given out  
Appointment for the LTE Board  
NCAI appointments (Delegate, Alternate, and VP)

**Calendar Review**

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September 25 Ethics 6:30pm, Constitution 7:30pm.

September 26 Budget work session 6:30pm.

September 28 Finance 6:30pm, Special Called 7:30pm.

October 2 Health and Human Services (ACP meeting) 6:00pm,

October 9 Education/Culture 6:30pm, Federal Recognition 7:30pm, Housing 8:30pm.

Tribal Council Monthly Business Meeting set for October 26, 2017 @ 6:30pm. due to NCAI Conference

Reginald Oxendine made the motion to adjourn

Benediction – Corbin Eddings



CONSTITUTION AND ORDINANCE  
OCTOBER 26, 2017

# LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2017-1026-01

DATE: OCTOBER 26, 2017

## “SUPREME COURT OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT”

**WHEREAS**, The Lumbee Tribe of North Carolina (“Lumbee Tribe”) is a recognized American Indian Tribe of the State of North Carolina, subject to the Constitution of the Lumbee Tribe of North Carolina (“Tribal Constitution”) and its inherent powers and self-government, and;

**WHEREAS**, Article VII, Section 1 of the Tribal Constitution delegates all legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina (“Tribal Council”), and;

**WHEREAS**, The Constitution of the Lumbee Tribe of North Carolina authorizes the Tribal Chairperson and Tribal Council to make nominations and appointments to the Supreme Court of the Lumbee Tribe of North Carolina, and;

**WHEREAS**, The Constitution of the Lumbee Tribe of North Carolina authorizes the Tribal Council of the Lumbee Tribe of North Carolina to appoint the nominee, and;

**THEREFORE**, be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby confirm the nominee Ms. Mary Beth Locklear to the Supreme Court of the Lumbee Tribe of North Carolina.

**THEREFORE**, be it even further resolved, upon swearing-in Ms. Mary Beth Locklear will serve a five year term on the Supreme Court of the Lumbee Tribe of North Carolina.

## CERTIFICATION

THIS “**SUPREME COURT OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT**” CLLR-2017-1026-01, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE \_\_\_\_\_ MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 26TH DAY OF OCTOBER, 2017 BY A VOTE OF \_\_\_\_ YES, \_\_\_\_ NO, AND \_\_\_\_ ABSTENTION(S).

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ATTEST: BOBBY OXENDINE

Speaker, Tribal Council of the Lumbee Tribe of North Carolina

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ATTEST: JAN LOWERY

Secretary, Tribal Council of the Lumbee Tribe of North Carolina

**Mary Beth Locklear**  
12681 Fawn Circle, Laurinburg, NC  
(910) 258-4697  
marybethlocklear@gmail.com

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**OBJECTIVE:** To serve on the Supreme Court of the Lumbee Tribe of North Carolina

**EDUCATION:**

August 2010 – December 2012

*The University of North Carolina at Pembroke* - Master's in Public Administration      Pembroke, NC

August 1999 - May 2003

*The University of North Carolina at Pembroke* - Bachelor's in Mass Communications      Pembroke, NC

**EXPERIENCE:**

*April 2014 – Present*      **Director**      Pembroke, NC

*The University of North Carolina at Pembroke, Office for Regional Initiatives*

- Responsible for the direction, policy, resource management, evaluation, and overall operations and activities of the Office for Regional Initiatives
- Develops strategic alliances with businesses, chambers of commerce, community partners, and government entities
- Initiates collaboration between business and industry and the University and its academic departments and faculty
- Manages federal grant funds for groups within the university including Healthy Start CORPS and Youth Start
- Researches, designs, and implements various professional development programs, continuing education programs
- Coordinated, promoted, and managed operations of University youth camps
- Planned monthly Chamber of Commerce networking event
- Lead event planning such as annual Women's Conference and assisted with annual Business Visions Awards
- Organized paid internship program through state funded agency

*March 2013 – March 2014*      **Communications Specialist**

Raleigh, NC

*North Carolina Department of Health and Human Services*

- Managed communications department for Center for Disease Control and Prevention (CDC) awarded Grant
- Provided statewide healthy living consumer education, public awareness campaigns and technical assistance regarding health communication intervention programs addressing chronic disease such as diabetes, obesity and cardiovascular health
- Used media advocacy and social marketing techniques to plan public education strategies
- Developed and updated content for consumer and professional websites and monthly eNewsletters sent to media and health professionals
- Responsible for conducting print and TV news media interviews
- Lead the development of the Community and Clinical Connections for Prevention and Health Branch's website
- Developed the content and layout of the Health Impact Assessment webpage:  
[www.eatsmartmovemorenc.com/HealthImpactAssessments/HealthImpactAssessments.html](http://www.eatsmartmovemorenc.com/HealthImpactAssessments/HealthImpactAssessments.html)
- Collaborated with Diabetes Branch Manager to create Diabetes North Carolina website

# Locklear

## Resume Continued

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August 2010 – December 2011     **MPA Graduate Assistant**

Pembroke, NC

The University of North Carolina at Pembroke

- Selected among several graduate level applicants to be one of four Graduate Assistants program
- Conducted academic/professional qualitative and quantitative research assigned by professors and advisors in a timely manner
- Instructed undergraduate courses in public policy, leadership and management skills, and S.W.O.T. Analysis
- Collaborated with small town economic development centers to address community improvement needs
- Participated and advised in local focus groups as a means for gathering community-based research
- Contributed to the University community as a whole through local and academic involvement

April 2008 – August 2010     **Admissions/Marketing Director**

Pinehurst, NC

Pinehurst Healthcare and Rehabilitation Center

- Managed the long term care admission process including examining an average of 20 new inquiries daily in an eight county territory (Moore, Richmond, Montgomery, Chatham, Lee, Cumberland, Hoke, and Scotland)
- Maintained an average census of 90 patients in an acute rehabilitation as well as a long-term care setting
- Conducted informational tours for family members as well as community representatives
- Acted as the primary liaison between the community and regional hospital case managers
- Presented to primary care, internal medicine, and orthopedic physicians the value of skilled nursing care
- Confirmed that all insurance benefits coverage met standards of admission as dictated by policy regulated by Medicare, Medicaid, and private insurances
- Developed facility marketing plan; maintained current information on overall product trends and procedures
- Organized semi-annual fundraising plate sales for Activities Department, raising \$2,000 each year
- Prepared daily written reports and spreadsheets utilizing MS Word and Excel

August 2007 – April 2008     **Marketing/Sales Consultant**

Wilmington, NC

Tarheel Diabetic and Medical Supply

- Responsible for educating physicians and other medical providers within territory encompassing four counties (New Hanover, Pender, Brunswick, and Columbus)
- Established and maintained 30 new referral sources in above stated territory
- Coordinated and executed marketing plan and developed weekly reports
- Gained a working knowledge of diabetic and other durable medical equipment and supplies
- Informed medical providers of Medicare and Medicaid reimbursement as well as private insurances
- Communicated with customers through follow-up visits after provider prescribed supplies

August 2005 – May 2007     **Outreach Coordinator**

Lumberton, NC

Advantage Hospice and Home Care

- Responsible for securing referrals through education and marketing to the medical community in a four county territory (Robeson, Scotland, Hoke, and Moore)
- Achieved census goals and increased patient admissions by identifying and cultivating new referral relationships
- Marketed the value of Hospice care which included but not limited to physicians, hospitals, Long-Term Care facilities and community organizations
- Articulated communication effectively with clients, team members and management
- Maintained close relationships with all groups that interface with the company as well as Medicare and Medicaid policies and procedures
- Planned annual Memorial Service for families who received our service throughout the year
- Implemented inter-organizational marketing strategies to all disciplines to provide staff appreciation and employment empowerment



FINANCE  
OCTOBER 26, 2017

# LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2017-1026-02

Date: October 26, 2017

## “CONTINUING RESOLUTION”

**WHEREAS**, the Lumbee Tribe of North Carolina (“Lumbee Tribe”) is a recognized American Indian Tribe of the State of North Carolina, subject to the Constitution of the Lumbee Tribe of North Carolina (“Tribal Constitution”) and its inherent powers and self-government, and;

**WHEREAS**, Article VII, Section 1 of the Tribal Constitution delegates legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina (“Tribal Council”), and;

**WHEREAS**, the Lumbee Tribal Council has budget oversight power, and;

**WHEREAS**, the Lumbee Tribal Council has the power to enact legislation to appropriate funds for operation of the tribal government, and;

**WHEREAS**, the fiscal year of operation of the Lumbee Tribe of North Carolina is October 1, thru September 30, and;

**WHEREAS**, the Annual Tribal Budget enacted by the Tribal Council will not be effective and binding until signed by the Tribal Speaker and posted for thirty (30) calendar days from September 29, 2017, and;

**THEREFORE**, be it Resolved, the Tribal Council of the Lumbee Tribe of North Carolina votes to approve this “ Continuing Resolution”, of the FY 2016-2017 Budget with the following provisions:

1. Effective October 1, 2017 all expenditures incurred will be attributed to the FY 2017-2018 budget when implemented.
2. This Resolution is effective November 1, 2017 thru November 30, 2017.

**CERTIFICATION**

THIS **CLLR-2017-1026-02 "Continuing Resolution"** ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE \_\_\_\_ MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 26<sup>TH</sup> DAY OF OCTOBER, 2017 BY A VOTE OF \_\_\_\_ YES \_\_\_\_ NO, AND \_\_\_\_ ABSTENTION(S).

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ATTEST: BOBBY OXENDINE  
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

DATE

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ATTEST: JAN LOWERY  
Secretary, Tribal Council of the Lumbee Tribe of North Carolina

DATE



MISCELLANEOUS  
OCTOBER 26, 2017



# Lumbee Tribal Council



Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 Health Committee ACP Meeting 6:00pm	3	4	5 Health Committee ACP Meeting 6:30pm	6	7
8	9 Meeting with Chairman 6:30pm. Housing - 7:30pm	10	11	12 Constitution & Ordinance 5:30pm.	13	14 NCAI
15 NCAI	16 NCAI	17 NCAI	18 NCAI	19 NCAI	20 NCAI	21 NCAI Community Day Fish Fry 10:00-4:00pm. Cultural Center
22	23 Constitution & Ordinance 6:30pm. Supreme Court & LTE interviewing	24	25	26 Tribal Council Business Meeting @ 6:30 pm Tribal Complex	27	28
29	30	31 Halloween 	<b>October 2017</b>			



# Lumbee Tribal Council



November 2017						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
5 Daylight Saving Time Ends 	6 Health and Human Services 6:30 pm. Lumbee Lodge **ACP & Farmers**	7 Election Day	8	9	10 Tribal Office closed Holiday	11 Veterans Day 
12	13	14 Tribal Election Day  6:30am. - 7:30pm.	15	16 Tribal Council Business Meeting @ 6:30 pm Tribal Complex	17	18
19	20	21	22	23 Tribal office Closed	24 Tribal Office closed Holiday	25
26	27	28	29	30		