

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday June 21, 2018 / 6:30pm

Meeting Called To Order: Speaker Anita Blanks

Invocation: Ricky Burnett

Pledge of Allegiance: Corbin Eddings

Preamble: Janie McFarland

Roll Call: Jan Lowery – Secretary

Council Members Present at Roll Call: 18

LaKishia Sweat

Sharon Hunt

Janie McFarland

James B. Hunt

Jonathan Locklear

Bobby Oxendine

Jarrold Lowery

Larry Chavis

Douglas Locklear

Jan Lowery

Alvin Mercer

Corbin Eddings

Anita Blanks

Janet Locklear

Frank Cooper

Annie Taylor

Ricky Burnett

Barbara Lowery

Quorum established

Janet Locklear asked that Reginald Oxendine be excused Corbin Eddings asked that Michael Chavis be excused due to work related, Anita Blanks asked that Alton Locklear be excused also due to work related..

There were no objections

Speaker Anita Blanks read the Ethics Statement

Speaker Anita Blanks asked that there be no recording of any kind during meeting.

Frank Cooper asked that there be an honor song added to the agenda after the Scholarships have been awarded.

Sharon Hunt made the motion to add the Honor Song after the awarding of the Scholarships and to accept the agenda.

Jonathan Locklear 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Janie McFarland made a motion to approve the May Tribal Council minutes and actions

Barbara Lowery 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Chancellor Cummings gave overview and update on UNCP

Chairman Harvey Godwin, Jr. and Speaker Anita Blanks presented the Heritage Groups with a \$600.00 check

Chair of the Education Committee Frank Cooper and Speaker Anita Blanks presented the Scholarship awards in the amount of \$500.00 to 25 recipients. Each recipient announced where they would be attending college.

Kaya Littleturtle sung and honor song

Community Comments

Heather McMillian NaKai – District 6 Closed sessions, Constitution, ACP, Council members communication.

Donna Chavis – District 7 Discussed the letter to the Gov. Cooper inviting him to join the interfaith community along with the environmental and justice organizations in North Carolina in making a comment to 100% carbon free renewable energy.

Tom Clark – District 13 ACP.

Stephanie Russell – *Was not allowed to speak due to name was not on community comments list.*

Jonathan Jacobs – District 4 ACP/Filing petition., court date.

Vibrina Coronado – District 7 Tribal Council, Civil Behavior, ACP, position that the Tribal Council. took on the Resolution dealing with the ACP and contract.

Angelia Collins – ACP, land and the environment issues, Impact as a leader.

Jorden Revels – District 5 ACP/Filing and impact of decision making.

Bobby Farley – District Magnolia, ACP, decision making and respect.

Robie Goins – District 4, ACP, "Don't give up" people willing to work together.

JoAnn C. Lowery – District 6, ACP

Barbara Lowery spoke on the voting and communication in reference to the ACP.

Speaker Anita Blanks spoke on the issue (ACP) of not moving forward with dialog offered by the company due to the Executive Branch not being in agreement.

Committee Reports

Finance Committee – Janie McFarland

CLLO-2017-1221-01 "FISCAL YEAR OCTOBER 1, 2017-SEPTEMBER 30. 2018 LUMBEE TRIBAL BUDGET ORDINANCE" Amendment #2

ROLL CALL VOTE

15YES-0NO-1ABS

CARRIED

Item came out of committee

CLLR-2018-0621-01 "UNRESTRICTED FUNDS"
ROLL CALL VOTE
15YES-0NO-0ABS
CARRIED

Item came out of committee

Tribal Administrator Report

Lumbee Aquatic Center grand opening
Dam update
New policy for Rehab
New construction update
Enrollment speaker on July 3 Dr. David Wilkins
BATTLE OF HAYES POND unveiling
Prayer Service, State of the Tribe Address
Increased NAHASDA grant
New Maintenance Building status

Calendar Review

June 23, 2018 – C&O Work Session 9:00am.

June 25, 2018 – Finance 6:30pm.

Possible Emergency Called 7:30pm.

(address item out of Finance)

July 10, 2018 – Health 6:30pm.

Housing 7:30pm.

Education 8:30pm.

Sharon Hunt made a motion to adjourn

Corbin Eddings 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Benediction – Bobby Oxendine