

# LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday May 21, 2020 / 6:30pm  
Via Zoom/Livestreamed

Meeting Called To Order: Speaker, Ricky Burnett  
Invocation: Reginald Oxendine  
Pledge of Allegiance: Ted Woodell  
Preamble: Sharon Hunt  
Roll Call: Secretary, Sharon Hunt  
Ethics Statement read by Speaker Ricky Burnett  
Welcome: Speaker Ricky Burnett

## **Council Members Present at Roll Call: 21**

Carvicous Barfield  
Sharon Hunt  
Gerald Goolsby  
James Hunt  
Pam Hunt  
Ted Woodell  
Wendy Moore-Graham  
Jarrod Lowery  
Larry Chavis  
Douglas Locklear  
Reginald Oxendine  
Yvonne Dial  
Alvin Mercer  
Corbin Eddings  
Dewey McNeill  
Marshil Locklear  
Frank Cooper  
Shelley Strickland  
Michael Chavis II  
Ricky Burnett  
Terry Hunt

*Quorum established*

Ted Woodell made a motion to add the North Carolina Commission of Indian Affairs Appointment to the agenda.

Wendy Moore –Graham 2<sup>nd</sup> the motion

Ted Woodell withdrew his motion to give more candidates to be brought forth

Speaker Burnett stated that item needed to go before the Constitution and Ordinance Committee  
Constitution and Ordinance Committee Chair Reginald Oxendine set a meeting for May 26, 2020 to address the appointment

Corbin Eddings made a motion to approve the agenda

Pam Hunt 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Pam Hunt made a motion to approve the April Tribal Council Minutes & Actions

Corbin Eddings 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Douglas Locklear made a motion to approve the May Special Called Minutes & Actions

Terry Hunt 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

### **Community Comments**

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**No Community Comments**

### **Committee Reports**

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Gerald Goolsby made a motion for Vice Chair Corbin Eddings to take over meeting since Speaker Ricky Burnett lost connection during the Zoom Meeting.

Wendy Moore-Graham 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

### **HEALTH – Marshil Locklear**

**CLLR-2020-0521-01 “A Resolution to Rescind CLLR-2020-0416-03 PURCHASE OF FOOD LION GIFT CARDS”**

ROLL CALL VOTE

21Y0N0ABS

CARRIED

*Item came out of committee*

*Speaker Ricky Burnett resumed with TC Business Meeting*

### **FINANCE – Pam Hunt**

**CLLO-2020-0521-01 “CARES ACT BUDGET”**

ROLL CALL VOTE

21Y0N0ABS

CARRIED

*Item came out of committee*

**CONSTITUTION AND ORDINANCE** – Reginald Oxendine

**CLLR-2020-0521-02** “RE-APPOINTMENT TO THE UNITED TRIBES BOARD (Gwendolyn Chavis)

ROLL CALL VOTE

19Y0N1ABS

CARRIED

*Item came out of committee*

*Honorable Chief Justice of the Lumbee Tribe Supreme Court Joshua Malcolm administrated the Oath to Ms. Gwendolyn Chavis, she will serve a two-year term.*

**Calendar Review**

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May 26<sup>th</sup> Constitution and Ordinance Work Session – 6:00pm.

Constitution and Ordinance Committee Meeting – 6:30pm.

Emergency Called Meeting – 7:00pm.

June 1<sup>st</sup> Finance – 6:00pm.

Economic Development – 7:00pm.

Ethics – 8:00pm.

June 2<sup>nd</sup> Agriculture Resource – 6:00pm.

Housing – 7:00pm.

June 8<sup>th</sup> Health – 6:00pm.

Federal Recognition – 7:00pm.

Pam Hunt asked Tammy Maynor to contact the Election Board and have a representative attend the June Finance Committee.

Gerald Goolsby made a motion to adjourn

Terry Hunt 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Benediction – Terry Hunt