

**LUMBEE TRIBAL COUNCIL
SPECIAL CALLED MEETING MINUTES**

For Thursday January 30, 2020 / 6:00pm

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Gerald Goolsby

Pledge of Allegiance: Terry Hunt

Preamble: Yvonne Dial

Roll Call: Secretary, Sharon Hunt

Ethics Statement read by Speaker, Ricky Burnett

Council Members Present at Roll Call: 15

Carvicous Barfield

Sharon Hunt

Gerald Goolsby

James Hunt

Pam Hunt

Ted Woodell

Wendy Moore-Graham

Reginald Oxendine

Yvonne Dial

Corbin Eddings

Marshil Locklear

Frank Cooper

Shelley Strickland

Ricky Burnett

Terry Hunt

Quorum established

Corbin Eddings made a motion to excuse Larry Chavis from meeting due to a death in family

Terry Hunt 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Terry Hunt asked that the Speaker recognize Dewey McNeill (*absent at roll call*)

Speaker Ricky Burnett welcomed and recognized Chairman Harvey Godwin, Jr. Tammy Maynor, Tribal Administrator Dr. Freda Porter, Sharon Bell and Danielle McLean

Community Comments

Dr. Lynn Jacobs - Culture

Committee Reports

CLLR-2020-0130-01 "THE LUMBEE TRIBE CULTURAL CENTER FEMA DAM PROJECT"

ROLL CALL VOTE

16Y0NO0ABS

CARRIED

Item came out of committee

Corbin Eddings made a motion to adjourn

Gerald Goolsby 2nd the motion

Benediction – Reginald Oxendine