

**LUMBEE TRIBAL COUNCIL
BUSINESS MEETING MINUTES**

For Thursday February 27, 2020 / 6:30pm

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Douglas Locklear

Pledge of Allegiance: Carvicous Barfield

Preamble: Frank Cooper

Roll Call: Secretary, Sharon Hunt

Ethics Statement read by Speaker Ricky Burnett

Welcome: Speaker, Ricky Burnett recognized, Chairman Harvey Godwin

Council Members Present at Roll Call: 15

Carvicous Barfield

Sharon Hunt

Gerald Goolsby

Pam Hunt

Wendy Moore-Graham

Jarrold Lowery

Larry Chavis

Douglas Locklear

Reginald Oxendine

Alvin Mercer

Corbin Eddings

Frank Cooper

Shelley Strickland

Ricky Burnett

Terry Hunt

Quorum established

Larry Chavis made a motion that Dewey McNeill be excused due to tribal business.

Corbin Eddings 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Corbin Eddings made a motion to approve the agenda

Larry Chavis 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Corbin Eddings made a motion to approve the January Tribal Council Minutes & Actions
Terry Hunt 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Corbin Eddings made a motion to approve the January Special Called Minutes & Actions
Larry Chavis 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Larry Chavis made a motion to approve the February Emergency Called Minutes & Actions
Corbin Eddings 2nd the motion
VOICE VOTE
14 IN FAVOR
1 AGAINST
CARRIED
Wendy Moore-Graham voted against

Community Comments

Chairman Harvey Godwin Jr.- Jessie Bell Jones passing, thanked the council for purchasing tickets for her blanket. Thanked the Finance Chair Pam Hunt and council for the passing of the budget. Chairman also recognized LIHEAP Director Patrick Strickland who is well known across the nation in Indian Country for his work in LIHEAP and the Community Development Block Grant.

Alvin Mercer asked that Ms. Yvonne Dial be recognized for attendance 6:38pm.

Committee Reports

FINANCE – Pam Hunt

Mentoring Native Youth Grant

CLLR-2020-0227-01 "PEMBROKE OJP 2019-47497"

CLLR-2020-0227-02 "HAWKEYE OJP 2019-47498"

CLLR-2020-0227-03 "SOUTHERN SPIRIT OJP 2019-47499 "

CLLR-2020-0227-04 "TWO STREAMS OJP 201-47500"

CLLR-2020-0227-05 "SCOTLAND COUNTY OJP 2019-47501"

CLLR-2020-0227-06 "FOUR WINDS OJP 2019-47502"

CLLR-2020-0227-07 "FIRST NATION OJP 2019-47503"

Jarrod Lowery made a motion to blanket the seven resolutions for the Mentoring Native Youth Grant

Larry Chavis 2nd the motion

ROLL CALL VOTE

19Y0N0ABS

CARRIED

Item came out of committee

EDUCATION – Frank Cooper

CLLR-2020-0227-08 “ESTABLISHMENT OF THE KERNICE LEE LOCKLEAR EDUCATIONAL SCHOLARSHIP”

ROLL CALL VOTE

16Y0N0ABS

CARRIED

Item came out of committee

CLLO-2020-0227-01 “TO ESTABLISH SWEAT LODGE CEREMONIES AT THE LUMBEE TRIBAL CULTURAL CENTER”

ROLL CALL VOTE

16Y0N0ABS

CARRIED

Item came out of committee

HEALTH AND HUMAN SERVICES – Marshil Locklear

CLLR-2020-0227-09 “FLORIDA STATE UNIVERSITY BEHAVIORAL RISK FACTOR SURVEILLANCE SYSTEM SURVEY PROJECT”

ROLL CALL VOTE

17Y0N0ABS

CARRIED

Item came out of committee

Pam Hunt ask that James B. Hunt be recognized (came in at 6:52pm)

CLLR-2020-0227-10 “UNIVERSITY OF NC AT CHAPEL HILL RESEARCH ON ENVIROMENTAL EXPOSURES AND CARDIOVASCULAR HEALTH IN AMERICAN INDIAN MEN (RE-CLAIM) PROJECT”

ROLL CALL VOTE

17Y0N0ABS

CARRIED

Item came out of committee

CONSTITUTION AND ORDINANCE – Reginald Oxendine

CLLO-2020-0227-02 “AGRICULTURE/NATURAL RESOURCES SUBCOMMITTEE”

ROLL CALL VOTE

15Y1N0ABS

CARRIED

Item came out of committee

Pam Hunt stepped out

No chairs of other committees opposed the form of the Agriculture/Natural Resources Subcommittee.

Terry Hunt made a motion to send item back to committee to get further information on what the committee is being formed for.

Alvin Mercer 2nd the motion

ROLL CALL VOTE

14Y2N0ABS

CARRIED

Pam Hunt stepped out

Reginald Oxendine stated that the committee would be set up like all other Tribal Council Committees with a chair, vice and other volunteers.

Calendar Review

Eco. Development Committee March 3, 2020 @ 6:30pm.

Housing March 3, 2020 @ 7:30pm.

Finance March 3, 2020 @ 8:30pm.

Constitution and Ordinance March 5, 2020 @ 6:30pm.

Ethics 7:30pm. March 5, 2020 @ 7:30pm.

Health March 24, 2020 @6:30pm.

Healing Walk Roundtable March 10, 2020 @ 6:00pm.

Larry Chavis made a motion to adjourn

Corbin Eddings 2nd the motion

Benediction – Larry Chavis