



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, October 18, 2018 / 6:30pm

Pembroke Boys and Girls Club

Pembroke, NC 28372

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Preamble to the Tribal Constitution
- V. Roll Call
- VI. Ethics Statement
- VII. Review and Approval of Agenda
- VIII. Review and Approval of September Tribal Council Minutes & Actions
- IX. Community Comments
- X. Committee Reports

Vetoed Ordinance – Speaker Anita Blanks

- CLLR-2018-0927-01 “COUNCIL APPROVAL OF TRIBAL POLICY”
- CLLR-2018-0927-02 “EXECUTIVE ORDERS”

Education Committee – Frank Cooper

- CLLR-2018-1018-03 “LETTER OF SUPPORT”

Constitution & Ordinance – Reginald Oxendine

- CLLR-2018-1018-04 “COUNCIL MEMBER RESIGNATION”

Finance Committee – Janie McFarland

- CLLO- 2018-1018-01 “ FISCAL YEAR OCTOBER 1, 2018-SEPTEMBER 30, 2019 LUMBEE TRIBAL BUDGET ORDINANCE”
- CLLR-2018-1018-01 “CONTINUING RESOLUTION”
- CLLR-2018-1018-02 “APPROVAL OF STAUFFER & ASSOCIATES PLLC AUDIT FIRM”

- XI. Calendar Review
- XII. 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 27, 2018 / 6:30pm

Meeting Called To Order: Speaker Anita Blanks

Invocation: Corbin Eddings

Pledge of Allegiance: Janie McFarland

Preamble: Reginald Oxendine

Roll Call: Jan Lowery – Secretary

Council Members Present at Roll Call: 15

Janie McFarland

James B. Hunt

Jonathan Locklear

Bobby Oxendine

Douglas Locklear

Reginald Oxendine

Jan Lowery

Alvin Mercer

Corbin Eddings

Anita Blanks

Janet Locklear

Annie Taylor

Michael Chavis

Ricky Burnett

Barbara Lowery

Quorum established

Ricky Burnett acknowledge that Jarrod Lowery was in attendance (arrived at 6:45pm)

Corbin Eddings asked that Sharon Hunt be excused due to working with disaster relief

Speaker Anita Blanks asked that Alton Locklear be excused due to being out of town for work

Janie McFarland asked that Frank Cooper be excused due to being out of town for work

Corbin Eddings made the motion that members be excused

Jonathan Locklear 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Speaker Anita Blanks read the Ethics Statement
Corbin Eddings made a motion to accept the September agenda.
Ricky Burnett 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Janie McFarland made a motion to approve the August Tribal Council minutes and actions
Annie Taylor 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Presentations

Chairman Harvey Godwin Jr. gave an update on Hurricane Florence relief and introduced the newly hired Housing Director Bradley Locklear
Representative Charles Graham acknowledged Chairman Harvey Godwin, Jr. for all that has done for the hurricane relief efforts. Representative Charles Graham spoke on topics such as; drainage systems, flooding of Lumber River, teachers and bus drivers returning back to work and getting paid while out, monies for controlling mosquitoes and Native American Agriculture Fund (NAAF).

Community Comments

Peggy Jacobs (District 13) spoke on her district receiving disaster relief supplies and another term for Tribal Chairman Harvey Godwin, Jr.
Jonathan Jacobs – Spoke on affordable housing and his experience with working with the tribe during the hurricane disaster relief.

Committee Reports

Finance Committee – Janie McFarland

CLLR-2018-0920-01 “UNRESTRICTED FUNDS”

Corbin Eddings made a motion to take out the “is” and replace it with “are” in the last WHEREAS
Janie McFarland 2nd the motion
ROLL CALL VOTE
16YES-0NO-0ABS
CARRIED

CLLR-2018-0920-01 “UNRESTRICTED FUNDS”

Barbara Lowery made a motion to approve with changes
Jonathan Lowery 2nd the motion
ROLL CALL VOTE
16YES-0NO-0ABS
CARRIED

CLLR-2018-0927-02 "CONTINUING RESOLUTION"

Corbin Eddings made a motion to change in the THEREFORE #2 "October 31" to "November 30" and to correct the spelling in the date from "SEPTERBER" to "SEPTEMBER"

Ricky Burnett 2nd the motion

ROLL CALL VOTE

16YES-0NO-0ABS

CARRIED

CLLR-2018-0927-02 "CONTINUING RESOLUTION"

Barbara Lowery made a motion to approve with changes

Jonathan Locklear 2nd the motion

ROLL CALL VOTE

15YES-0NO-0ABS

CARRIED

Douglas Locklear recused

Calendar Review

October 1 – Constitution and Ordinance Work Session 6:30pm.

Constitution and Ordinance 7:30pm.

October 2 – Finance Work Session 6:30pm.

October 4 – Finance Committee Meeting

October 8 – Federal Recognition 6:30pm.

Economic Development 7:30pm.

Housing 8:30pm.

October 9 – First Nation District 14 Community Meeting 6:30pm.

Tribal Administrator Freda Porter gave an update on the repairs to the Tribal Complex; meetings will take place at the Pembroke Boys and Girls Club

Speaker Anita Blanks gave Council Members time to speak on and about their districts in relations to the storm

Speaker Anita Blanks announced that she agreed Chairman Harvey Godwin, Jr. should have another three year term.

Jan Lowery expressed her concern that the holidays were coming up would like to know the needs of the communities that were affected by the hurricane

Corbin Eddings made a motion to adjourn

Benediction – Ricky Burnett