



# LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, December 15, 2016 / 6:30pm  
Tribal Housing Complex  
Pembroke, NC 28372

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Preamble to the Tribal Constitution
- V. Roll Call
- VI. Review and Approval of Agenda
- VII. Review and Approval of November Tribal Council Minutes & Actions
- VIII. Community Comments
- IX. **Committee Reports**
  - Finance Committee – Janie McFarland**
    - “FISCAL YEAR OCTOBER 1, 2016 – SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE” CLLO-2016-1006-01 (Budget Amendment #1)
  - Housing Committee – Barbara Lowery**
    - “District 14 Housing” CLLR-2016-1215-01
    - “Housing Department Sale of Tribal Property” CLLR-2016-1215-02
  - Report from Inauguration Committee – Anita Blanks**
  - Appoint Orientation Committee**
- X. Special Recognition
- 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, November 17, 2016 / 6:30pm

Meeting Called To Order: Speaker Bill James Brewington

Invocation: William Maiden

Pledge of Allegiance: Larry Townsend

Preamble: Shelley Strickland

Roll Call: Jan Lowery - Secretary

## Council Members Present at Roll Call: 14

Lesandri Hunt

Alton Locklear

Jonathan Locklear

Bobby Oxendine

Jarrold Lowery

Larry Townsend

Jan Lowery

Bill Brewington

Anita Hammonds Blanks

Janet Locklear

Shelley Strickland

William Maiden

Barbara Lowery

Frank Cooper

\*\*\* Areatha Patterson came in after roll call (6:40)

Larry Townsend made a motion to excuse LaKishia Sweat, Terry Hunt, Janie McFarland, Douglas Locklear, Daniel Jones and Reginald Oxendine.

Jonathan Locklear 2<sup>nd</sup> the motion.

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

\*\*\*Update on Councilmen Terry Hunt health was given by Mr. Lesandri Hunt.

Speaker Bill Brewington welcomed past council member and council elect members

Speaker Bill Brewington recognized the Boys and Girls Clubs for their project on Breast Cancer Awareness, Say No to Drugs and Domestic Violence. Project was done at all Boys and Girls Clubs.

Anita Blanks made a motion to remove CLLR-2016-1117-01"TRIBAL COUNCIL TRAVEL LINE ITEM EXPENSE DETAL" and add the CLLR-2015-1117-01 "Hurricane Matthew Funds Proposal" under finance.

*Item did not come out of committee; item was presented before meeting started*

Larry Townsend made a motion to approve and adopt the agenda with changes.

Jonathan Locklear 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Anita Blanks made a motion to go into "Closed Session" after all items on the agenda were address.

Alton Locklear made a motion to approve the October minutes and actions.

Jonathan Locklear 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

### **Community Comments**

Jonathan Jacobs – Ethics Committee, Coming Home

### **Committee Reports**

#### **Finance Committee – Anita Blanks**

CLLR-2016-1117-01 "Hurricane Matthew Funds"

Anita Blanks made a motion to release the Hurricane Matthew Funds

Larry Townsend 2<sup>nd</sup> the motion

Anita Blanks withdrew her motion

Frank Cooper made amendment to Anita Blanks motion to include all Boys and Girls Clubs not just Pembroke Boys and Girls Club.

Frank Cooper's motion withdrew

Anita Blanks made a motion to authorize the release of the unrestricted funds in the amount \$68,493.28 but not to exceed that amount to be used for the Hurricane Matthew Funds.

Alton Locklear 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

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### **Calendar Review**

Finance Committee Meeting – December 1 6:30 Housing to follow.

Education Committee – November 21<sup>st</sup> 6:30 Federal Recognition to follow.

Constitution and Ordinance – November 22<sup>nd</sup> 6:30, Health and Human Services to follow.

Anita Blanks motion to go into closed session and request for Chairman Harvey Godwin, Jr and Sharon Bell to attend  
Larry Townsend 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
MOTION CARRIED

Larry Townsend motion to come out of closed session  
Jonathan Locklear 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
MOTION CARRIED

Bobby Oxendine made a motion to bring the personnel Issue back to Constitution Committee  
Anita Blanks 2<sup>nd</sup> the motion  
ROLL CALL VOTE  
6YES-9NO-0ABS  
MOTION FAILED

Adjournment – Larry Townsend made the motion  
Jonathan Locklear 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
MOITON CARRIED

Benediction: Bobby Oxendine