

**LUMBEE TRIBAL COUNCIL  
BUSINESS MEETING MINUTES**

For Thursday May 16, 2019 / 6:30pm

Meeting Called To Order: Speaker Ricky Burnett

Invocation: Terry Hunt

Pledge of Allegiance: Ted Woodell

Preamble: Dewey McNeill

Roll Call: Secretary, Wendy Moore-Graham

**Council Members Present at Roll Call: 17**

Carvicous Barfield

Sharon Hunt

James Hunt

Ted Woodell

Wendy Moore-Graham

Larry Chavis

Douglas Locklear

Reginald Oxendine

Jan Lowery

Alvin Mercer

Corbin Eddings

Dewey J. McNeill

Marshil Locklear

Frank Cooper

Annie Taylor

Ricky Burnett

Terry Hunt

*Quorum established*

*No absent members were excused from meeting*

Speaker Ricky Burnett acknowledged and welcomed Tribal Chairman Harvey Godwin Jr. and formal 2013 Senior Miss Mable Moses.

Corbin Eddings made a motion to approve the agenda May

Dewey McNeill 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

Corbin Eddings made a motion to approve the April Tribal Council Minutes and Actions

Dewey McNeill 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

Corbin Eddings made a motion to approve the April Special Called Minutes and Actions

Dewey McNeill 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

### **Community Comments**

Tribal Administrator Freda Porter gave updates on upcoming events. Such as the opening and hours of the Aquatic Center, Memorial Day event, Gala and Hard Pill To Swallow (OPIOID Grant). Chairman Harvey Godwin, Jr. spoke about the Council and the great work have been doing especially with the Catawba Resolution they recently passed. Chairman also spoke and read a letter out loud from Chief Bill Harris of the Catawba Nations in reference to the support of Federal Recognition for the Lumbee people, they also passed a resolution in support. Chairman Godwin also spoke about Senator Richard Burr introducing Bill for full Federal Recognition for the Lumbee people.

### **Committee Reports**

**Constitution and Ordinance – Reginald Oxendine**

**CLLO-2010-0121-01 “AN ACT TO PROVIDE TRIBAL ENROLLMENT” Amendment #2**

*Item came out of committee*

ROLL CALL VOTE

10Y7N00ABS

CARRIED

### **Calendar Review**

May 20<sup>th</sup> – Scholarship Committee 6:00pm.

May 21<sup>st</sup> - Scholarship Committee 6:00pm.

June 4<sup>th</sup> - Economic Development 6:30pm.

Federal Recognition 7:30pm.

Education 8:30pm.

Finance 9:30pm.

May 7<sup>th</sup> – Constitution and Ordinance 6:30pm

Housing 7:30pm.

May 9<sup>th</sup> - District 6 Community Meeting PBG Club

Larry Chavis made a motion to adjourn

Frank Cooper 2<sup>nd</sup> the motion

Benediction – Terry Hunt