

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday April 18, 2019 / 6:30pm

Meeting Called To Order: Vice Chair Corbin Eddings

Invocation: Reginald Oxendine

Pledge of Allegiance: Ted Woodell

Preamble: Frank Cooper

Roll Call: Secretary, Wendy Moore-Graham

Council Members Present at Roll Call: 18

Carvicous Barfield

Sharon Hunt

Janie McFarland

Ted Woodell

Wendy Moore-Graham

Jerrold Lowery

Larry Chavis

Douglas Locklear

Reginald Oxendine

Jan Lowery

Alvin Mercer

Corbin Eddings

Dewey J. McNeill

Marshil Locklear

Frank Cooper

Annie Taylor

Michael Chavis

Terry Hunt

Quorum established

Vice Chair Corbin Eddings announced and asked that Speaker Ricky Burnett be excused due to prior engagement with the Baptist Association and Councilmen James Hunt was unable to attend due to wife being in the hospital.

Larry Chavis 2nd

Vice Chair Corbin Eddings stated that April's Tribal Council Business Meeting will be live streamed.

Vice Chair Corbin Eddings acknowledged and welcomed Tribal Chairman Harvey Godwin Jr. and first lady Sheila Godwin, Administrative Court Justice Rodney Nichols, Supreme Court Chief Justice Joshua Malcolm, formal Senior Ms. Mable Moses and Tribal Administrator Freda Porter.

Vice Chair Corbin Eddings read the Ethics Statement

Janie McFarland made a motion to add to the agenda, vetoed item CLLO-2019-0321-01 "LUMBEE TRIBE HOLDINGS INC: FINANCIAL QUARTERLY REPORTING REQUIREMENTS"

Jan Lowery 2nd the motion

ROLL CALL VOTE

14Y4N0ABS

CARRIED

Item was added after the Health and Human Services resolution CLLR-2019-0418-01 "North Carolina Partners Engaged in Implementation (NC-PEIRs): Disparities Elimination through Coordinated Interventions to Prevent and Control Heart and Lung Disease Risk (DECIPHER)"

Janie McFarland made a motion to approve the March Tribal Council Minutes & Actions

Douglas Locklear 2nd the motion

ROLL CALL VOTE

18Y0N0ABS

CARRIED

Presentation

Bret Healy with Four Directions gave a presentation on equal voting for Native American Indians and getting them out to vote.

Wendy Moore-Graham made a motion to refer Four Direction information to the Constitution and Ordinance Committee

Janie McFarland 2nd the motion

ROLL CALL VOTE

18Y0N0ABS

CARRIED

Community Comments

Kaya Littleturtle and Erica Locklear spoke on the upcoming Spring Pow Wow

Brenda Jacobs District 8 – Spoke about the Live Feed, thanked Tribal Council for all their hard work. Chairman Harvey Godwin, Jr spoke on upcoming events.

Committee Reports

Finance – Sharon Hunt

CLLO-2018-1018-01 "FISCAL YEAR OCTOBER 1, 2018-SEPTEMBER 30, 2019 LUMBEE TRIBAL BUDGET ORDINANCE" Amendment # 3

Item came out of committee

ROLL CALL VOTE

17Y0N01ABS

CARRIED

Health and Human Services – Marshil Locklear

CLLR-2019-0418-01 “North Carolina Partners Engaged in Implementation (NC-PEIRs): Disparities Elimination through Coordinated Interventions to Prevent and Control Heart and Lung Disease Risk (DECIPHER)”

ROLL CALL VOTE

18Y0N00ABS

CARRIED

Economic Development – Jarrod Lowery

CLLO-2019-0321-01 “LUMBEE TRIBE HOLDINGS INC: FINANCIAL QUARTERLY REPORTING REQUIREMENTS” Veto Override

ROLL CALL VOTE

10Y7N0ABS

FAILED

Frank Cooper made a motion to carry **CLLO-2019-0321-01** “LUMBEE TRIBE HOLDINGS INC: FINANCIAL QUARTERLY REPORTING REQUIREMENTS” back to the Economic Development Committee

Terry Hunt 2nd the motion

ROLL CALL VOTE

11Y7N0ABS

CARRIED

Calendar Review

April 23th – Education 6:30pm.
Economic Development 7:30pm.

May 7th – Constitution and Ordinance 6:30pm
Housing 7:30pm.

May 9th - District 6 Community Meeting PBG Club

Larry Chavis made a motion to adjourn

Frank Cooper 2nd the motion

Benediction – Terry Hunt