

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday March 15, 2018 / 6:30pm

Meeting Called To Order: Vice Chair Bobby Oxendine

Invocation: Douglas Locklear

Pledge of Allegiance: Alvin Mercer

Preamble: Barbara Lowery

Roll Call: Jan Lowery – Secretary

Council Members Present at Roll Call: 19

LaKishia Sweat

Sharon Hunt

Janie McFarland

James B. Hunt

Alton Locklear

Jonathan Locklear

Bobby Oxendine

Jarrold Lowery

Larry Chavis

Douglas Locklear

Reginald Oxendine, Jr.

Jan Lowery

Alvin Mercer

Corbin Eddings

Janet Locklear

Frank Cooper

Annie Taylor

Ricky Burnett

Barbara Lowery

Quorum established

Vice Chair Bobby Oxendine welcomed guest that included Sheila Beck (Lumbee Tribe Election Board), Mr. Grady Hunt representative for State Highway Commission, and Tribal Staff.

Vice Chair Bobby Oxendine read the Ethics Statement.

Janie McFarland asked that Speaker Anita Blanks be excused due to sickness.

There were no objections.

Jan Lowery inquired about two items on the agenda: CLLR-2018-0315-01 "Road Improvement on Deep Branch Road to Preston Rd." the council received after the packet went out and when was it voted out of committee and CLLR-2018-0315-02 "Organization of Community Meetings on the Benefits of Federal Recognition" when was the committee meeting and when did it come out of committee. Resolutions or Ordinances need to be completed at the committee meetings when being voted on.

Janie McFarland stated that items weren't turned in a timely manner and one of the numbers was incorrect.

Jarrold Lowery stated that his item came out in Feb. 2018 Federal Recognition Committee Meeting and presented to the Speaker Anita Blanks before the deadline.

Vice Chair recommended a motion to suspend the rules for the two items mentioned.

Parliamentarian Alton Locklear made a suggestion to take a 2/3 vote to add the two items to the agenda.

Roll call vote on both items CLLR-2018-0315-01 "Road Improvement on Deep Branch Road to Preston Rd." and CLLR-2018-0315-02 "Organization of Community Meetings on the Benefits of Federal Recognition"

ROLL CALL VOTE

14YES-5NO-0ABS

CARRIED

Parliamentarian Alton Locklear called point of order, stated that both items could not be voted on together due to they are separate items.

Vice Chair stated that the items were voted together.

Vote stands

Parliamentarian Alton Locklear made a motion to accept the agenda

Corbin Eddings 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Reginald Oxendine made a motion to approve the February Tribal Council minutes and actions

Jonathan Locklear 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Community Comments

Alice Wright District 12- Issues with electricity in the home.

John Oxendine – Gave update on the upcoming POWWOW

Derek Oxendine, Raft Swamp District - Spoke on a Student Nicholas Prez a student at Georgia Tech University wanting to do his dissertation on Native American Retention of Freshman Students tracking them throughout their first year. He would like to study students at UNCP and another tribe at the University of Montana. Mr. Derek also spoke on seeking information on tribal website in reference to the IRB and it's members.

Vice Chair Bobby Oxendine directed Mr. Derek to Ms. Jan Lowery (Health Committee Chair) and Mr. Frank Cooper (Education Committee).

Committee Reports

Housing – Annie Taylor

CLLO-2018-0315-01 “Housing Department Reporting Requirements”

ROLL CALL VOTE

19YES-0NO-0ABS

CARRIED

Constitution and Ordinance – Reginald Oxendine

CLLR-2018-0315-01 “Safety Improvements for Deep Branch Rd”

Mr. Grady Hunt spoke on road projects

ROLL CALL VOTE

16YES-3NO-0ABS

CARRIED

Federal Recognition – Jarrod Lowery

CLLR-2018-0315-02 “Organization of Community Meetings on the Benefits of Federal Recognition”

Jarrod Lowery made a motion to amend the resolution to change all benefits to Implications throughout the resolution and also change in the last Therefore calls to call

Frank Cooper 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Vote with changes

ROLL CALL VOTE

16YES-3NO-0ABS

CARRIED

Calendar Review

March 20, 2018 Constitution and Ordinance - 6:30pm
Education - 7:30pm.

April 3, 2018 Finance – 6:30pm.
Housing – 7:30pm

April 5, 2018 Federal Recognition – 6:30pm
Economic Development – 7:30pm.

April 9, 2018 Community Meeting District 13
Cape Fear Baptist Center 6:30pm

April 12, 2018 Community Meeting First Nation – 6:30pm.

Reginald Oxendine asked for a date for all ordinance and resolutions to be turned in for the next month's packet. Vice Chair Bobby Oxendine stated that all Ordinances and Resolutions should be turned in on Wednesday before the monthly packet deadline which falls on a Friday.

Vice Chair Bobby Oxendine adjourned the meeting

Benediction – Ricky Burnett