



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, September 27, 2018 / 6:30pm

Tribal Housing Complex

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 August Tribal Council Minutes & Actions
- IX. Presentation – Chairman Harvey Godwin, Jr – Hurricane update
Representative Charles Graham
- X. Community Comments
- XI. Committee Reports
Finance Committee – Janie McFarland
 - **CLLR-2018-0920-01 “UNRESTRICTED FUNDS”**
 - **CLLR-2018-0920-02 “CONTINUING RESOLUTION”**
- XII. Calendar Review
- XIII. 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 August 16, 2018 / 6:30pm

Meeting Called To Order: Speaker Anita Blanks

Invocation: Ricky Burnett

Pledge of Allegiance: Corbin Eddings

Preamble: Jarrod Lowery

Roll Call: Jan Lowery – Secretary

Council Members Present at Roll Call: 16

Sharon Hunt

Jonathan Locklear

Bobby Oxendine

Jarrold Lowery

Larry Chavis

Douglas Locklear

Reginald Oxendine

Jan Lowery

Alvin Mercer

Corbin Eddings

Anita Blanks

Janet Locklear

Frank Cooper

Annie Taylor

Ricky Burnett

Barbara Lowery

Quorum established

Corbin Eddings acknowledge that Mr. James Hunt was in attendance (arrived at 7:00pm)

Corbin Eddings made a motion that Michael Chavis be excused due to work

Ricky Burnett 2nd the Motion

Barbara Lowery made a motion that Janie McFarland be excused due to illness

Jonathan Locklear 2nd the motion

Reginald Oxendine asked that Alton Locklear be excused due to a business trip

Barbara Lowery 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Speaker Anita Blanks read the Ethics Statement
Barbara Lowery made a motion to accept the August agenda.
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Barbara Lowery made a motion to approve the July Tribal Council minutes and actions
Annie Taylor 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Presentations

Chairman Harvey Godwin Jr. presented a Proclamation to the Pembroke Belles Baseball team. *(Reading of the Proclamation was done by Danielle McLean)* Speaker Anita Blanks and Tribal Council members pinned each team member with a Tribal Lapel pin. The Tribal Flag that flew over the teams dug out at each game was presented back to the Lumbee Tribe.
Pictures were taken

Chairman Harvey Godwin Jr. and Speaker Anita Blanks recognized the Honorable Brooke Locklear Clarke as the first American Indian woman District Court Judge. Chairman Harvey Godwin Jr. presented the Honorable Brooke Locklear Clarke with a Proclamation *(read by Danielle McLean)* and also a Tribal Lapel pin.
Pictures were taken

Community Comments

Robie Goins District 4 – Invite to EcoRobeson meeting Aug. 23, 2018. Meeting will be about LNG Plants. Plant will be in the area of Wakulla, it is a processing facility that will bring more pollution into the county and it is stemming from the ACP. Asking for a plan of action from the tribe on the ACP issue.

Committee Reports

Constitution and Ordinance – Reginald Oxendine

CLLR-2018-0816-01 “Election Board of the Lumbee Tribe of North Carolina Nomination”

ROLL CALL VOTE
17YES-0NO-0ABS
CARRIED

Item came out of committee

CLLO-2018-0816-01 "Council Approval of Tribal Policy"

ROLL CALL VOTE

10YES-7NO-0ABS

CARRIED

Item came out of committee

Supporting document used for this Ordinance Lumbee Tribe of North Carolina Final Monitoring Review, September 23, 2017 pg.3, pg.4, pg.6,pg.7, pg.9

Speaker Anita Blanks stated that making sure that policy is in line with the Ordinances and Laws that are put in place and giving Oversight and responsibility to council

CLLO-2018-0816-02 "EXECUTIVE ORDERS"

ROLL CALL VOTE

17YES-0NO-0ABS

CARRIED

Item came out of committee

Frank Cooper ask that a correction in the last whereas be made from Executives to Executive

No one objected

All Executive Orders should be posted on the Tribal Website

Health and Human Services – Jan Lowery

CLLR-2018-0816-02 "Request for a "Plan of Action" from the Tribe's Executive Branch Addressing the Atlantic Coast Pipeline" with amendments

ROLL CALL VOTE

17YES-0NO-0ABS

CARRIED

Item came out of committee

Jan Lowery requested that an amendment to THEREFORE read after the "Plan of Action", to address the impact and issues of the Atlantic Coast Pipeline on tribal communities

Sharon Hunt requested in the THEREFORE take out the other members of

Frank Cooper asked if it was or was not unconstitutional to bring back a resolution back once it was voted on, Speaker Anita Blanks stated "no it's not unconstitutional"

Bobby Oxendine asked to make a friendly amendment to add the committee EcoRobeson to the resolution

Barbara Lowery 2nd the motion

Bobby Oxendine withdrew the motion

Corbin Eddings made the motion to support the resolution with the fore mention changes with the exception of not to include the EcoRobeson

Barbara Lowery 2nd the motion

Speaker Anita Blanks made an amendment to replace in the last THEREFORE Tribal Council Executive Committee to Tribal Council Officers Committee

Calendar Review

Aug. 21 – LNTP Board Meeting

Aug.25- Constitution and Ordinance Work Session 9:30am.

Sept. 4 – Housing - 6:30pm

Ethics – 7:30pm

Education – 8:30pm.

Sept. 10 - Constitution and Ordinance - 6:30pm.

Economic Development – 7:30pm.

Federal Recognition – 8:30pm.

Frank Cooper made a motion to adjourn

Benediction – Reginald Oxendine