



TRIBAL CONSTITUTION REFORM COMMITTEE MEETING

Tuesday, October 26, 2021

6:30pm.

Tribal Complex/Zoom

AGENDA

Louise Mitchell, Vice Chair
Shelia Beck, Secretary
Larry Townsend, Parliamentaria
Patricia Freeman
Ernestine Chavis
Geno Kerns
James McGirt
Ronnie Sutton
Dr. Joanne Lowry
Iris Locklear
Loretta Smith
Heather McMillian Nakai
Brenda Jacobs
Kristy Fields
Elaine Chavis
Dana Chavis
Danita Locklear
Alt. Kenneth A Berry
Alt. Darlene Jacobs

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Approval of the agenda
- V. Approval of the September Minutes and Actions
- VI. Community Comments
- VII. Business
 - A. August 24, 2021 Minutes
 - B. Nomination to fill vacant Chairman seat
 - C. Review and clarity of the first and second "Therefore" for committee members duty and membership participation cited in **CLLO-2021-0617-02** Establishment of the Tribal Constitution Reform Committee.
 - D. Clarification of Zoom and Training committee members who need accessibility to Zoom.
 - E. Consultation and clarity by C&O Chairman Wendy Moore Graham of line 3, cited in **CLLO-2021-0819-01** Establishment of the Tribal Constitution Reform Committee Guidelines and complete review of ordinance.
 - F. Review **TCRR 2011-1215-01** Standing Rules of Order and Regulations Governing the Duties of the Tribal Council Officers and Decorum of Council Meetings.
 - G. Approval for the starting point of work in the Lumbee Constitution.
- VIII. Discussion
 - a. Next meeting
- IX. Adjourn