SEPTEMBER 2015 TRIBAL COUNCIL BUSINESS MEETING

CHAIRMAN PAUL BROOKS

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TRIBAL COUNCIL REPRESENTATIVES

EVAN DAVENPORT   TERRY HUNT
JANIE OXENDINE MCFARLAND   LESAUNDRI HUNT
JONATHAN LOCKLEAR   BOBBY OXENDINE
JARROD LOWERY   DOUGLAS LOCKLEAR
LARRY TOWNSEND   ROBERT CHAVIS
JAN LOWERY   BILL BREWINGTON
DANIEL JONES   ANITA HAMMONDS BLANKS
TERRY COLLINS   FRANK COOPER
AREATHA PATTERSON   SHELLEY STRICKLAND
WILLIAM MAIDEN   HOMER FIELDS
APPEARANCES

TRIBAL COUNCIL MEMBERS

EVAN DAVENPORT
TERRY HUNT
JANIE OXENDINE MCFARLAND
LESAUNDRI HUNT
JONATHAN LOCKLEAR
JARROD LOWERY
LARRY TOWNSEND
ROBERT CHAVIS
JAN LOWERY
BILL BREWINGTON
ANITA HAMMONDS BLANKS
TERRY COLLINS
AREATHA PATTERSON
SHELLEY STRICKLAND
HOMER FIELDS
BOBBY OXENDINE

ALSO PRESENT

Chairman Paul Brooks
Sheila Beck
Bosco Locklear
Tony Hunt
Rose Marie Townsend
The following proceedings took place on Thursday, September 17, 2015 at 6:30 p.m.

MR. LESAUNDRI HUNT: We want to call our meeting to order, our September tribal council meeting. I want to ask Mr. Evan if he would do the invocation for us.

(A prayer was given by Mr. Evan Davenport.)

MR. LESAUNDRI HUNT: Mr. Larry, would you do the Pledge of Allegiance, please?

(The Pledge of Allegiance was rendered.)

MR. LESAUNDRI HUNT: Preamble, Mr. Bill. Would you lead us in the preamble, please?

(The preamble to the constitution was read.)

MR. LESAUNDRI HUNT: Thank you. Before we do the roll call, if you have a cell phone, make sure it's on silence or vibrate, please. And if anyone has any head gear, if the men have the head gear, would you -- we'd like to ask that you remove that at this time, please.

Ms. Jan, the roll call, please.
MS. JAN LOWERY: Evan Davenport?

MR. EVAN DAVENPORT: Here.

MS. JAN LOWERY: Terry Hunt?

MR. TERRY HUNT: Here.

MS. JAN LOWERY: Janie Oxendine McFarland?

MS. JANIE MCFARLAND: Here.

MS. JAN LOWERY: Lesaundri Hunt?

MR. LESAUNDRi HUNT: Here.

MS. JAN LOWERY: Alton Locklear?

MR. LESAUNDRi HUNT: Ms. Jan, Mr. Locklear's out of town on business. He told me he would be out of town, and I'd like to excuse him. Also, William Maiden -- as of four to five, he was in the emergency room -- some kind of sickness that I'm not aware of, but I spoke to his wife.

MR. TERRY HUNT: Mr. Speaker, I would like to add Shelley Strickland to that. He's got some family issues, and that's why he's not with us tonight.

MR. JARROD LOWERY: Mr. Speaker, I'd like to add Mr. Frank Cooper tonight. He had work obligations at this time.

MR. LESAUNDRi HUNT: Okay.

MR. LARRY TOWNSEND: I move that these
members be excused.

MR. JONATHAN LOCKLEAR: Second.

MR. LESAUNDRI HUNT: Thank you, Mr. Larry.

All in favor of excusing all the members, say aye.

(The council voted.)

MS. JAN LOWERY: Jonathan Locklear?

MR. JONATHAN LOCKLEAR: Here.

MS. JAN LOWERY: Bobby Oxendine? Jarrod Lowery?

MR. JARROD LOWERY: Here.

MS. JAN LOWERY: Larry Townsend?

MR. LARRY TOWNSEND: Here.

MS. JAN LOWERY: Douglas Locklear? Robert Chavis?

MR. ROBERT CHAVIS: Here.

MS. JAN LOWERY: Jan Lowery, here. Bill Brewington?

MR. BILL BREWINGTON: Present.

MS. JAN LOWERY: Daniel Jones? Anita Hammonds Blanks?

MS. ANITA HAMMONDS BLANKS: Here.

MS. JAN LOWERY: Terry Collins?

MR. TERRY COLLINS: Here.

MS. JAN LOWERY: Areatha Patterson?
MS. AREATHA PATTERSON: Here.

MS. JAN LOWERY: And Homer Fields?

MR. HOMER FIELDS: Here.

MR. LESAUNDRHI HUNT: Okay.

MR. LARRY TOWNSEND: Mr. Speaker, add Mr. Doug Locklear, Mr. Bobby Oxendine, and Mr. Daniel Jones to those members being excused.

MR. LESAUNDRHI HUNT: Okay. All those in agreement, say aye, please.

(The council voted.)

MR. LESAUNDRHI HUNT: Okay. Any opposed? Thank you. Next on our agenda is the review and approval of the agenda. May I have a motion?

MR. LARRY TOWNSEND: Motion.

MR. JONATHAN LOCKLEAR: Second.

MR. LESAUNDRHI HUNT: We have a motion and a second. All in favor, say aye.

(The council voted.)

MR. LESAUNDRHI HUNT: Any no? Thank you. Next on the agenda is the review and approval of the August tribal council minutes and actions.

MR. LARRY TOWNSEND: Mr. Speaker, I move to have the minutes be approved as presented.
MR. JONATHAN LOCKLEAR: Second.

MR. LESAUNDRHI HUNT: Thank you, Mr. Townsend. We have a second. All in favor, say aye.

(The council voted.)

MR. LESAUNDRHI HUNT: Next on our agenda is the AT&T presentation by Mr. John Lyon. Is he here?

MR. TONY HUNT: Mr. Speaker, we had him on the agenda, but they haven't notified us that they weren't coming, so we don't know what the problem is. That's my theory on it.

MR. LESAUNDRHI HUNT: Okay. We'll move to the next item here, recognition of the boys and girls club My Heritage A-Z study. Mr. Bobby Oxendine, Terry Hunt, and Chairman Brooks. Is the Chairman present? Mr. Bobby's not. Mr. Jarrod, would you stand in for Mr. Bobby? Mr. Jarrod worked on this program. Ms. Townsend, would you like to speak to the program before we do the presentation?

MS. ROSE MARIE TOWNSEND: Thank you, Mr. Speaker. Good evening. We're glad to be here tonight for many reasons. First of all, I want to say that we completed a very successful
summer program this summer, and on behalf of the staff, I want you to know that because of the success of our summer program, we have enrolled over 20 additional students when school kicked off this year, and that was students that have not ever been a part of the boys and girls club. But because they came to this summer and had a meaningful and worthwhile experience, they chose to come back and become a part of our academic year program. But this evening, we want to recognize some students who did an exceptional job with the project that we launched this summer that had never been done. It was a project that allowed our members to explore and talk about being uniquely Lumbee. Who are the Lumbee people? What is it that makes them so unique? Part of that was to comprise a notebook -- we call it our A-Z notebook, and we talked with the students about the government, we talked with them about important individuals in our history, important places in our history, and important events in our history. They took that conversation that came from research that our staff had done and letters of the alphabet, and they took each of
those letters, and they defined a word. For example, we talked about the fact that we are the Lumbee nation, and as a nation, we have citizens. We do not have members, we have citizens. The citizen could be the c-word. We also talked about the fact that as a government, which was a g-word. We have a constitution, so that was another c-word, and from that we talked about our three branches of government, and we talked about the tribal council -- the legislative branch making laws, the executive side doing the day-to-day operations, the fact that we have a chairman and not a chief. And our youngest member tonight -- as we talked about it, he was the one that could tell us -- he was the first one to say who our chairman was, so we then talked about our judicial branch of government and the two pieces.

So the notebooks are on display over to my left, so if you have an opportunity, we will leave those there. At the conclusion of the council meeting, go through and see some of those that the kids came up with as it related to our alphabet, A-Z, and how some of those
things tied into us as Lumbee people.

So what we did to keep kids motivated --
there's a lot. You can do two things -- and
it's not only kids, but it's adults too. You
can feed folks and you can give them money.
And so, at the beginning of this process, we
told the kids that we would judge the notebooks
on a criteria, and that we would make a
presentation of savings bonds to them -- to
acquaint them with that term. Well, guess
what? You can't buy them no longer as of
January 2012. We went from trying to get them
online from the National Treasury. We could
not do that as a tribe or just them as a
business. You cannot even purchase them, so we
went to talking about a savings account, which
we could not do without parents, so we are
giving them a check tonight. The check is
being presented to them by the council because
the council agreed that they would make their
monetary donation to them, and then we are
going to give them a plaque.

There were two processes in this. They
were first judged at their own club, and we had
winners from the club -- from the clubs here
with us tonight, all four clubs -- and then we
took those winners, and we got totally
different judges, and we ended up with an
elementary and middle school and high school
winner. They came from the club winners, and
they will get additional money tonight. But we
are recognizing those -- if you would, we have
all of those individuals, please stand. We
have one young lady that's not with us tonight,
but her father is here, and he will be
accepting that on behalf of her because she is
sick. So at this time, we're going to begin
with our elementary winners.

Our first elementary person is Daulen
Elliott. Our next elementary person is Daelen
Jarry. Our next elementary person is Ariana
Bunce, and her father will accept on her
behalf.

In the middle school category, our first
winner is Alicia, Alicia Hunt. Our next middle
school person is Destiny Wydra. Our next
middle school person is Dylan Hammonds.

In our high school category, our first
person is Elijah Hunt. Our next person in the
high school level is Ventina Jacobs. Our next
high school person is Taylor Mullin.

So, as we said, we have three individuals that got to double their money, and they get an additional plaque with recognition. At the elementary level, we have Daelen Elliott. Now, they did not know about this. We held the top surprises till the end. I think there are two folks, the one writing the check, and -- it's important that they know that they had to come to get the first prize, but they didn't know about the second one. That's his sister, she wanted to sit beside him (indicating). There you go. The winner in the middle school level was Dylan Hammonds. And the winner at the high school level is Ventina Jacobs.

Okay. I want to thank all of the staff for their hard work with helping put that together because, as I said, it was a new experience for everyone. Without the staff and some of the kids, -- if you look at their books, they acknowledged the staff for their hard work and helping them put that together. But Mr. Mark said he would like to have a group shot now.

(Pause.)
MR. ROBERT CHAVIS: Now, we want you to get a picture. This is something that needs to go in the Robesonian. This is something good because it's positive.

MR. BILL BREWINGTON: They need to read about this tomorrow. The ones that worked with them, they need to get in this group.

(Pause.)

MS. ROSE MARIE TOWNSEND: One more thing, Mr. Speaker, if we could. There are some parents here tonight. If we could have the parents please stand. We want to thank you for all your support and all your time and your support that you give to the boys and girls club.

MR. LESAUNDRI HUNT: Amen. Thank you. Also, Ms. Townsend, for your work, along with the staff in recognizing these children. A lot of times in the church, we make a mistake of saying our children are the church of tomorrow, and I correct that now, folks. Our children are part of the church today, not tomorrow. Amen. So our children are part of the tribe today and not the future. Amen. They're more a part of it today and in the future than I am.
Amen. Because I'm not as young as they are. They're going to be around a lot longer than I'm going to be around. Mr. Bobby?

MR. BOBBY OXENDINE: Thank you, Mr. Speaker. I'd like to apologize for my tardiness, but I'm just getting back from Chapel Hill from a doctor's appointment. And I would like to personally put my name beside this. Mr. John -- Jarrod over there was a lead person on this from the council, and I'd like to thank the other members because some of you personally gave donations for the scholarships or the awards to the students. So thank you, council members, for your dedication and hard work. Thank you, young boys and girls, for your hard work and the boys and girls club, and we'd like to see you continue your work and be rewarded many more times. Thank you.

MR. LESAUNDR HUNT: Thank you, Mr. Bobby.

Next on our agenda is community comments. Mr. Byron Brooks?

MR. BYRON BROOKS: Good evening, council members. First, I'd just like to say thank you for letting me come here and speak with you today. First, I'd like to pass out some
information to you just for a moment. All right. Why am I here today? It's very simple. We have a very crucial and time-sensitive issue right now. Right now, the current tribal constitution states that anyone can be enrolled into the Lumbee Tribe no matter how much Lumbee descent they have. All that it requires is that you show descent. You can be literally one sixteenth or one one-hundredth, it doesn't matter how much. I used to work in the enrollment office. I saw it, it has happened. I don't think that's how we identify on a day-to-day basis, so I came up with the idea this past summer that why don't we do a constitutional amendment to change our current tribal enrollment requirements. Okay. I had tried to go around and get some signatures. There's two options that -- basically to get the tribal constitution amendment done. You can get enough signatures, five percent of the eligible voters, and it would go straight to the ballot box. The election board would be forced to put it on the ballot box, or you could go to the council. Y'all can get a two-thirds vote, and you can propose an
amendment. That's all you will be doing is proposing an amendment, and it would still go again, to the ballot box. The election board would be forced to put it in for the people's vote, and the people could vote yes or no. A simple majority by the people would decide whether it's adopted or not -- so y'all would just be doing a proposed amendment. So why we're here tonight -- we're here tonight to try to get this put on the agenda.

First and foremost, and if you could, please, just vote to add this to the agenda, and then we can discuss exactly what that tribal amendment is, first and foremost, and then you can ask any questions you have. Y'all can end up debating and changing some language all you want to, but y'all again would just be doing a proposal. You are not doing a legislative law or bill where you have to go to a committee and go in that committee and then go to the Chairman. No, you're just doing a proposal. If we're trying to do a constitutional amendment, you need two-thirds vote to pass that, but, first and foremost, please, vote to add this to the agenda tonight.
Again, I'm ready to answer any questions you have. I'm sure you will do your due diligence and ask me any question you have. I used to work in enrollment, like I said, and I'm more than equipped to answer any questions you have -- but I would ask that somebody nominate this to put it before the committee tonight to be able to talk about it.

MR. TERRY COLLINS: I make a motion to add it to the agenda.

MR. ROBERT CHAVIS: Second.

MR. LESAUNDRI HUNT: We've already approved the agenda.

MR. TERRY COLLINS: How long would it take, Mr. Byron?

MR. BYRON BROOKS: As many question as you have. It could be five minutes or ten minutes, but the proposal's point blank and simple. It would literally be a key addition to what we currently have, and in that, you would see they must demonstrate the descent from sourced documents. That's what we call our base roles -- in 1900-1910. I would add in there you must be at least one-quarter American Indian. I want one-quarter American Indian and not
one-quarter Lumbee because I don't want to hurt
or disencourage emergence with other tribes.
You can end up having somebody that is an
eighth of a whole bunch of different tribes,
and they wouldn't be eligible one day. I would
keep what we have. Again, I'm not disrupting
what we have. I'm just adding the one-quarter
American Indian blood requirement. It's a very
typical standard amount. There's over
twenty-some tribes that do that, and then
there's some tribes that do half the
requirement. There's even a tribe that does a
five-eighth blood requirement. The Federal
Government requires to get any assistance to
the people, whether it's for health care, or
whether it's for education or something like
that. For scholarships, it's required that you
be one-quarter anyway. We already have a
system in place to determine -- we print out
CIBs everyday in the enrollment office already.

MR. LESAUNDRi HUNT: Wait a minute. Mr.
Robert, I'm sort of at a loss on how to do
this.

MR. EVAN DAVENPORT: Question, Mr.
Speaker. What, if you don't mind, what's the
recommendation for the motion? Was it to add to the agenda to discuss, or was it to --

MR. BYRON BROOKS: I first need to get it on the agenda.

MR. EVAN DAVENPORT: -- to discuss? Was that the whole intent, why you're here tonight?

MR. BYRON BROOKS: Yes. Then y'all can decide if the pass is yea or nay, that's up to y'all. But I'd love to be able to answer more questions, but he's going to put me on the clock if I don't get it on the agenda.

MR. EVAN DAVENPORT: So make sure I'm clear, your purpose is to put it on the agenda for discussion?

MR. BYRON BROOKS: Yes.

MR. EVAN DAVENPORT: Is it to vote tonight?

MR. BYRON BROOKS: I would love for you to do a vote tonight because, again, I would love to see this sometime done in November. If we could do it with the regular election for the chairman and the council. If they determine that they can't have a separate election, and then that's for them to decide, but first and foremost, for y'all to propose this as an
MR. EVAN DAVENPORT: Thank you, sir.

MR. LESAUNDRI HUNT: I spoke with Mr. Byron, he called me, and I tried to understand the situation. I told him, normally, anything that's on our agenda, we try to have a -- well, not try, but according to our rules, there's a five-day notice so the council can read over it and understand it before we vote on it.

MR. TERRY COLLINS: Mr. Byron, what's the latest this thing needs --

MR. BYRON BROOKS: She said she would like to have it passed in the September meeting, and she was going to try to do it in November, part of that election. That's why again I was trying to do the signature route, then once I realized it was becoming more and more time-sensitive, I decided to just go to y'all. So if nothing else, again, please just allow us to put this on the agenda, and we can discuss it. If you end up not passing it, you want to table it, and then we end up having an election in January or February for this, fine. But try at least to do this tonight, just try. I mean I would like to see what the discussion is
amongst y'all and whether or not you're for or against it, striking some language, adding some language -- but at least adding it to the agenda if nothing else, making an effort. There's a lot of people from the community that I've talked to that think it's already a requirement in itself.

MR. LESAUNDRI HUNT: And Mr. -- I spoke with Mr. Byron also, and normally, this would need to come out in committee first before it's presented to the council. I don't want -- I want to try to be as fair as I can. Any council -- we can't have an open dialogue back and forth, we're not supposed to with community comments, Mr. Brooks, but we'll allow a few comments from the council.

MS. JAN LOWERY: I have some. So there's a sense of urgency because of the upcoming election is what you're saying?

MR. BYRON BROOKS: Yes. Because I would prefer if we had as large a turnout as possible when they vote for this, and everyone knows there's a bigger turnout when there's a chairman versus if we end up doing this next year when there's nothing else going on but
maybe just a council election or something. So I want the will of the people to truly be represented. It would be best to do it at a larger election like we're having in November.

MS. JAN LOWERY: Well, my opinion is -- I'm very hesitant. Not because I don't believe what you're saying is a good change, but whenever we start changing or do anything to the constitution, we all have to be comfortable with it, and words mean a lot,--

MR. BYRON BROOKS: Yes, ma'am.

MS. JAN LOWERY: -- so we have to look at it word-for-word, line-for-line and digest it and be comfortable with it. I would have to be before I'd move forward with that. I would feel more comfortable if the committee that we've designed to look at this request would be a part that decision as well. So that's just my opinion.

MR. LESAUNDR HUNT: Mr. Jarrod?

MR. JARROD LOWERY: Mr. Speaker, I have one other question. And this is for Ms. Beck, if I can ask her. How many days is it until election day?

MS. SHEILA BECK: Election is November
17th, so what's that? Sixty-nine? Something like that.

MR. JARROD LOWERY: Because my thought is we have to, you know -- just when we propose amendments -- you know the tribal council has to vote on the ten days. The tribal election board would have to post it, and within 60 days after posting it, it would have to be -- there would have to be an election and vote on the amendment. So as long as we are not within ten days of the election, we can still have this on election day, so we can go through our whole process of having it through committee, voting on it next month, and it still being on the calendar.

MR. BYRON BROOKS: Well, the only issue that is on paper that would hurt -- in working principle, but in real theory and in real life, she has to have time to basically print this off --

MR. BILL BREWINGTON: Mr. Speaker?

THE REPORTER: Excuse me. Excuse me. I need everyone to speak one at a time, please.

MR. BILL BREWINGTON: Mr. Speaker? I'd like to call a point of order. We need to
comment for three minutes. Those three minutes are up. Unless we get a two-thirds vote to extend this time in addition to that, I agree that this must go before the constitutional committee because this is a constitution issue, and I don't think we have the right to override our committee. So my point of order -- you're just going to have to -- you're just going to have to stay there unless the Speaker gives you authorization to speak on it.

MS. ANITA HAMMONDS BLANKS: Mr. Speaker, the bottom line is, he's asking to have it put on the agenda. It takes 14 votes to get it on the agenda. Let's just vote and see if we want to put it on there or not.

MR. LESAUNDRI HUNT: Okay. Is the council comfortable with that?

MR. LARRY TOWNSEND: Mr. Speaker?

MR. LESAUNDRI HUNT: Mr. Larry?

MR. LARRY TOWNSEND: Folks, you must understand the constitution is not something you just -- it's not a swinging door. Ideas come and go. An issue of this importance, an issue of this significance needs to be thoroughly vetted before the committee or
before the council. This is not the proper place for this, and the urgency of this is come on. There's been time and time and time for this to have been done, and the urgency of this does not require, does not necessitate that we meet on this at this point in time and put this on the ballot because our people are going to be totally confused, and there will be people who don't understand. And if the council doesn't understand, the public is not going to understand either. There's a process that this can go to. Words mean something, and rules mean something, and we have rules. And to come -- this is the first time, to my knowledge, anything has ever come to this council in community minutes -- in community comments that someone has tried to push this issue or any other issues -- and the urgency of this does not necessitate in my mind sight that the council take this up at this time. Send it to a committee at best, but there's no need for a vote on this.

MS. AREATHA PATTERSON: I second that.

MR. HOMER FIELDS: Mr. Speaker?

MR. LESAUNDRI HUNT: Mr. Homer?
MR. HOMER FIELDS: I offer a motion that we take this up at the next constitution meeting.

MR. JONATHAN LOCKLEAR: Second.

MR. LESAUNDRI HUNT: Okay. We have a motion and a second to take this up at the next meeting.

MR. HOMER FIELDS: Constitution meeting.

MR. LESAUNDRI HUNT: All in favor, say aye.

(The council voted.)

MR. LESAUNDRI HUNT: Any no? Okay. Thank you, Mr. Brooks.

MR. BYRON BROOKS: Appreciate your time.

MR. LESAUNDRI HUNT: Next on our agenda is the community -- committee reports. Council, we've got a couple of problems that has arose dealing with the budget and certain personnel. In my opinion,-- I have spoken to the parliamentarian, and he advised we could go into closed session at this time to discuss these issues and come back out and in our public meeting and let it be known. Okay. If I could get a second.

MR. BOBBY OXENDINE: Second.
MR. LESAUNDRI HUNT: All in favor of going closed, say aye.

(The council voted.)

MR. LESAUNDRI HUNT: Any no?

MR. LARRY TOWNSEND: No. Mr. Speaker?

MR. LESAUNDRI HUNT: Thank you, council.

MR. LARRY TOWNSEND: Mr. Speaker? Point of information. The constitution said we go into closed session for personnel matters. This does not reach that level.

MR. LESAUNDRI HUNT: In my opinion, Mr. Larry, it will. The budget does involve personnel.

MR. LARRY TOWNSEND: Everything we do involves personnel, Mr. Speaker.

MR. LESAUNDRI HUNT: We have a vote. We're going into closed session.

(The council went into closed session at 7:10 p.m.)

(The proceedings resumed at 7:23 p.m.)

MR. LESAUNDRI HUNT: Can we get a motion and a second to come out of closed session?

Okay. Next on our agenda is committee is committee reports. Ms. Janie McFarland, the
chair of finance.

MS. JANIE MCFARLAND: Everyone should have a copy of the ordinance for the fiscal year budget, Lumbee Tribe of North Carolina, CLLO 2015-0917-01, dated September 17, 2015, Fiscal Year October 1, 2015-September 30, 2016 Lumbee Tribal Budget Ordinance.

Whereas, The Lumbee Tribe of North Carolina, a recognized American Indian Tribe of the State of North Carolina, subject to the Constitution of the Lumbee Tribe of North Carolina and its inherent powers of self-government; and.

Whereas, Article VII, Section 1 of the Constitution of the Lumbee Tribe of North Carolina delegates all legislative authority to the Tribal Council; and

Whereas, The Tribal Council of the Lumbee Tribe of North Carolina has the authority to approve, adopt, and amend the annual fiscal year budget and budget process; and

Whereas, The Tribal Council is responsible for overseeing, reviewing, and approving actual expenditures and budget variances throughout the fiscal year; and
Whereas, The Tribal Council of the Lumbee Tribe of North Carolina reserves the right to amend the budget as deemed appropriate to maintain a balanced budget (see below/attachment), and the budget is attached.

Therefore, it is -- Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be adopted and cited as "Fiscal Year October 1, 2015-September 30, 2016 Lumbee Tribal Budget Ordinance.

And the budget is attached to the ordinance along with -- the term is the proposed operating current year 2015-2016. The first two sheets is NAHASDA, and the last two sheets is the things that fall with the tribal council, the Lumbee Tribe services. Is there any questions on the budget?

MR. LESAUNDRIC HUNT: And coming from the committee, it doesn't need a second. Mr. Davenport?

MR. EVAN DAVENPORT: Are we open for a few questions, comments? For clarity purposes, I see 8202 to 8214 is your upkeep of districts?

Two, three, four, six, seven, eight, nine,
eleven, fourteen. That being said, I think I was informed that this was going to be taken out?

MS. JANIE MCFARLAND: No. The money should've been in the whole budget. So what you're asking --

MR. EVAN DAVENPORT: Is it still there?

MS. JANIE MCFARLAND: Yes.

MR. EVAN DAVENPORT: Thank you.

MR. LESAUNDRI HUNT: And I would like to thank Ms. Janie and her committee for their -- and the other council members that were involved in the budget. In several meetings, the little discussions Ms. Janie had in getting -- so I would like to thank her for working on the budget, and, like I said, the council members not on the committee for being there also. Anything further?

MS. ANITA HAMMONDS BLANKS: Mr. Speaker?

MR. LESAUNDRI HUNT: Ms. Anita?

MS. ANITA HAMMONDS BLANKS: I would like to offer that we take from item line number 8031, maintenance development, and that we give the executive branch the authority to get insurance for the employees and get them a
better package than the current one they have.

MR. LESAUNDRI HUNT: Okay.

MR. BILL BREWINGTON: What's the number?

MS. ANITA HAMMONDS BLANKS: 8031.


MS. ANITA HAMMONDS BLANKS: I would like to offer an amendment to this budget that the funds be taken from line item 8031, maintenance development, and added to the insurance line item, which would be -- was that under fringe? Put that under fringe that they find a better insurance package for the employees.

MR. LESAUNDRI HUNT: Okay. Do we have a second?

MR. TONY HUNT: Mr. Speaker, we can go ahead and --

MS. ANITA HAMMONDS BLANKS: Excuse me.

MR. ROBERT CHAVIS: I second that.

MR. LESAUNDRI HUNT: Okay. We have a motion and a second to amend line item 8031.

MR. TONY HUNT: Before you vote on that, I'd just like to say we appreciate the suggestion, Ms. Blanks, but we would rather -- if we needed to take any money from any other
line item in doing the insurance, we would
rather take that from 8030 because that's where
we put a lot of the money from that we carry
over and things like that. We would rather
take it from that than take it from line item
8031.

MS. ANITA HAMMONDS BLANKS: Mr. Speaker,
my logic there is the line item that they use
to do a new road, which on these roads, they
told us that they could put 15 houses. And
since we have proved that last year -- unless
they put 15 houses in there, this is overkill.

MR. TONY HUNT: Mr. Speaker, I'd like to
let Mr. Bosco, our director of our housing,
speak to that issue if you wouldn't mind.

MR. LESAUNDRI HUNT: Okay. For
clarification, Mr. Bosco Locklear.

MR. BOSCO LOCKLEAR: That money that's put
there is not in the road. The road is in the
current budget that you amended. The new road
is not in that proposed budget. That $400,000
there is used for keeping up all these
developments, cutting grass. It does most of
the home repairs when we repossess. Even
though we show repossession as asset
management, that is not nearly enough. I think there might be $75,000 in asset management for repossession. Well, normally, those houses running you run -- repossessed ones running you 15, $18,000 refurbished. So most of the repossession money that's spent when we take homes back, it comes out of money that's in development. But the new street, it's in the current budget. There's not a street in the proposed budget.

MS. ANITA HAMMONDS BLANKS: Mr. Speaker?

MR. LESAUNDRU HUNT: Okay.

MS. ANITA HAMMONDS BLANKS: Unless I'm misunderstood, basically what you're saying is this is a line item that's being used pretty much anywhere.

MR. BOSCO LOCKLEAR: No. It's used for -- it's used for street cleaning, maintenance, and development.

MS. ANITA HAMMONDS BLANKS: Okay.

MR. BOSCO LOCKLEAR: It's used nothing but for nothing but bricks and mortar and to -- I mean, we have in all the developments -- I mean, we're cutting probably 70 acres of grass. I mean, we spend an enormous amount of money on
cutting grass in the developments. Our
maintenance guys don't have anything to do with
cutting grass in the developments except their
own. When I say home ownership developments,
those guys don't have anything to do with any
of that money that's in upkeep and cutting
grass and budgets -- like Arrowpoint, Cheraw
Acres, Autumn Chase, and I'll give you another
good example. Probably three months ago, we
had to spend -- right back here (indicating)
where we had a washout at Arrowpoint, we had to
spend $15,000 to correct it. They said you're
going to do it this way, or we're gonna fine
you $50,000, and you got 30 days to do it. So
-- and right now, they've came in at Cheraw
Acres. Right now, we're putting out for bids
because they came in, and they don't like the
way that the slant is on the ditch even though
they approved it when it was put in. Now
they're saying that too much is washed out, and
our slant's off, so we got to go back in there
and revamp the ditches up there. We -- if you
look at the -- I'm not sure what the financial
cost balance is, but the majority of that money
pretty well be spent, that $400,000. Last
year, I think we probably spent out of the $400,000 line item, we probably spent maybe $370,000, so there was like $30,000 left. So I mean, if you want to talk about ten or $15,000 -- if you're talking about putting insurance back out -- putting RFP back out for NAHASDA insurance -- I mean it's going to go up. It's going to go up. I mean, you know where it was at last year, and you know how it was put in there -- and I totally agree with you, and I sincerely thank you. We'd love to give you a big hug because our insurance we have right now stinks, so I'm with you.

MS. ANITA HAMMONDS BLANKS: Okay. So you're saying that is not for a road?

MR. BOSCO LOCKLEAR: No.

MS. ANITA HAMMONDS BLANKS: Okay, okay. But that was the line item where it was before, wasn't it?

MR. BOSCO LOCKLEAR: There was two of them before, and one of them was.

MS. ANITA HAMMONDS BLANKS: Okay, okay. In that case, I stand corrected, and I agree then to go to line 8030 under home ownership which is $2.3 million and take funds from there
and see if we can't get them, not back where they were originally, but a better plan than what they've got.

MR. JONATHAN LOCKLEAR: Second.

MR. LESAUNDRI HUNT: Okay. Ms. Anita has changed -- the only thing she changed is the line item. Can we have a second to that?

MR. HOMER FIELDS: Second.

MR. LESAUNDRI HUNT: Any other discussion on that? Okay. I ask Ms. Jan to do a roll call vote on that, please.

MS. JAN LOWERY: On the budget?

MR. LESAUNDRI HUNT: No. Just on that one item. Ms. Anita, will you state your motion again?

MS. ANITA HAMMONDS BLANKS: I'm sorry?

MR. LESAUNDRI HUNT: Will you state your motion that we're going to vote on?

MS. ANITA HAMMONDS BLANKS: I make a motion to amend this budget to use line item 8030 construction/purchase of homes for -- to allow the executive branch to take funds from that line item to get a better insurance package for the employees.

MR. LESAUNDRI HUNT: Okay. We'll do a 
roll call vote.

MS. JAN LOWERY: Evan Davenport?
MR. EVAN DAVENPORT: Yes.

MS. JAN LOWERY: Terry Hunt?
MR. TERRY HUNT: Yes.

MS. JAN LOWERY: Janie Oxendine McFarland?
MS. JANIE MCFARLAND: Yes.

MS. JAN LOWERY: Lesaundri Hunt?
MR. LESAUNDRI HUNT: Yes.

MS. JAN LOWERY: Alton Locklear, absent.

Jonathan Locklear?
MR. JONATHAN LOCKLEAR: Yes.

MS. JAN LOWERY: Bobby Oxendine?
MR. BOBBY OXENDINE: Yes.

MS. JAN LOWERY: Jarrod Lowery?
MR. JARROD LOWERY: Yes.

MS. JAN LOWERY: Doug's not here. Robert Chavis?
MR. ROBERT CHAVIS: Yes.

MS. JAN LOWERY: Jan Lowery, yes. Bill Brewington?
MR. BILL BREWINGTON: Yes.

MS. JAN LOWERY: Is Daniel here? No?

Anita Hammonds Blanks?
MS. ANITA HAMMONDS BLANKS: Yes.
MS. JAN LOWERY: Terry Collins?
MR. TERRY COLLINS: Yes.
MS. JAN LOWERY: Areatha Patterson?
MS. AREATHA PATTERSON: Pass.
MS. JAN LOWERY: He's not here. Homer Fields?
MR. HOMER FIELDS: Yes.
MS. JAN LOWERY: Areatha, we're back to you. You said pass.
MS. AREATHA PATTERSON: Yes.
MR. LESAUNDRI HUNT: And the motion carries. We're back to the main motion which is the budget. Are we ready to vote? Okay. Roll call vote, please.
MS. JAN LOWERY: This is for the budget of fiscal year 2015-2016. Evan Davenport?
MR. EVAN DAVENPORT: No.
MS. JAN LOWERY: Terry Hunt?
MR. TERRY HUNT: Yes.
MS. JAN LOWERY: Janie Oxendine McFarland?
MS. JANIE MCFARLAND: Yes.
MS. JAN LOWERY: Lesaundri Hunt?
MR. LESAUNDRI HUNT: Yes.
MS. JAN LOWERY: Jonathan Locklear?
MR. JONATHAN LOCKLEAR: Yes.
MS. JAN LOWERY:  Bobby Oxendine?

MR. BOBBY OXENDINE: Yes.

MS. JAN LOWERY: Jarrod Lowery?

MR. JARROD LOWERY: Yes.

MS. JAN LOWERY: Robert Chavis?

MR. ROBERT CHAVIS: Yes.

MS. JAN LOWERY: Jan Lowery, yes. Bill Brewington?

MR. BILL BREWINGTON: No.

MS. JAN LOWERY: Anita Hammonds Blanks?

MS. ANITA HAMMONDS BLANKS: Yes.

MS. JAN LOWERY: Terry Collins?

MR. TERRY COLLINS: Yes.

MS. JAN LOWERY: Areatha Patterson?

MS. AREATHA PATTERSON: Yes.

MS. JAN LOWERY: Homer Fields?

MR. HOMER FIELDS: Yes.

MR. LESAUNDRID HUNT: Okay. Did the motion carry?

MS. JAN LOWERY: (Nonverbal.)

MR. LESAUNDRID HUNT: Okay. Ms. Janie?

MS. JANIE MCFARLAND: Attached also is Continuing Resolution -- this did not come out of the committee.

MR. LESAUNDRID HUNT: The continuing
resolution was a request by the administrator, and we discussed it coming out of committee or not coming out of committee, which I mentioned at the committee -- and his observation is trying to save time. If you notice the budget would not take in effect until October 1, which it will -- if the clerk tomorrow posts -- get it signed and posts it, it will take 30 days before the budget would come into action or law. So we're going to have an elapse of 18 to 19 days in there, so the request was as to -- so we could continue to operate in that space -- say to the max 19 days. I have spoken to the administrator since then. If it's passed, and he understands, that it would be on a time frame. That time frame is not listed in this resolution. It would have to be put in this resolution. That is if that is the desires of the council.

MR. BILL BREWINGTON: Mr. Speaker?

MR. LESAUNDRI HUNT: Mr. Bill?

MR. BILL BREWINGTON: So it didn't come from the committee?

MR. LESAUNDRI HUNT: It would need someone to speak to it and someone to second it. Okay.
MS. ANITA HAMMONDS BLANKS: Mr. Speaker?

MR. LESAUNDRI HUNT: Ms. Anita?

MS. ANITA HAMMONDS BLANKS: I make a motion that we send the continuing resolution back to the constitution committee and that we schedule a meeting for Tuesday night.

MR. EVAN DAVENPORT: Second.

MR. LESAUNDRI HUNT: We have a motion. Who seconds?

MR. BILL BREWINGTON: Mr. Davenport.

MR. LESAUNDRI HUNT: Okay. We have a motion to send it to committee Tuesday night and work on it from there.

MR. HOMER FIELDS: Any discussion?

MR. LESAUNDRI HUNT: Okay. It's open for discussion. Any discussion? We have a motion and a second.

MR. HOMER FIELDS: If we do that, would the administration have time? Could we get this back some way or another that we won't be operating without a budget or without a continuing budget, I mean? Do we have time to do all this and keep them operating in a proper way is my question?

MR. LESAUNDRI HUNT: I would think so for
that time period. Mister Administrator? Mr. Homer is questioning -- restate your question, Mr. Homer.

MR. HOMER FIELDS: We're offering a motion to take this to committee Tuesday night. Our budget ends last day of September, first day of October, one day or the other. Anyway, October 1, the new one begins. My question is if we take this back,-- we got a budget here. If we take this back to committee, can we get something out of this and get it back to where our tribe can continue to operate with something until we get this budget approved for the 30 days to post and all that stuff? What we need to know is whether we can operate normally while we're doing this. You know, the ones that weren't on the budget -- we want this time to run out -- to decide that we're going to vote on it. I mean, my main concern is to make sure that they continue to operate normally. You see what I'm saying?

MR. LESAUNDRI HUNT: Yes. Mister Administration [sic],--

MS. ANITA HAMMONDS BLANKS: Mr. Speaker?

MR. TONY HUNT: I think Ms. Anita's going
MS. ANITA HAMMONDS BLANKS: If we have our meeting on the 22nd which is next Tuesday, you can then call a special meeting -- say, on the 29th for the council to vote on the continuing resolution, and that will be fine within rules.

MR. EVAN DAVENPORT: So then to answer your question, we have time. Does that answer your question?

MR. HOMER FIELDS: Yes.

MR. LESAUNDRI HUNT: We could have a meeting and have time to get something done to where they can continue to operate. Okay. Any other questions? Are we ready to vote? Roll call vote, please.

MS. JAN LOWERY: Evan Davenport?

MR. EVAN DAVENPORT: Yes.

MS. JAN LOWERY: Terry Hunt?

MR. TERRY HUNT: Yes.

MS. JAN LOWERY: Janie McFarland Oxendine -- Janie Oxendine McFarland?

MS. JANIE MCFARLAND: Yes.

MS. JAN LOWERY: Sorry. Did you say yes?

MS. JANIE MCFARLAND: Yes.

MS. JAN LOWERY: Lesaudri Hunt?
MR. LESAUNDRI HUNT: Yes.

MS. JAN LOWERY: Jonathan Locklear?

MR. JONATHAN LOCKLEAR: Yes.

MS. JAN LOWERY: Bobby Oxendine?

MR. BOBBY OXENDINE: Yes.

MS. JAN LOWERY: Jarrod Lowery?

MR. JARROD LOWERY: Yes.

MS. JAN LOWERY: Robert Chavis?

MR. ROBERT CHAVIS: Yes.

MS. JAN LOWERY: Jan Lowery, yes. Bill Brewington?

MR. BILL BREWINGTON: Yes.

MS. JAN LOWERY: Anita Hammonds Blanks?

MS. ANITA HAMMONDS BLANKS: Yes.

MS. JAN LOWERY: Terry Collins?

MR. TERRY COLLINS: Yes.

MS. JAN LOWERY: Areatha Patterson?

MS. AREATHA PATTERTSON: Yes.

MS. JAN LOWERY: Shelley Strickland, not here. William, not. Homer Fields?

MR. HOMER FIELDS: Yes.

MR. BILL BREWINGTON: Mr. Speaker, can I ask a question?

MR. LESAUNDRI HUNT: Just a moment. Okay.

The motion carried. Mr.--
MR. BILL BREWINGTON: My question to --
Mr. Speaker, how long can the tribe operate on
a continuing resolution?

MR. TONY HUNT: Well, you know, if the
continuing resolution -- I mean as long as it's
in effect until the budget's passed. I mean,
we can work on that.

MR. BILL BREWINGTON: So my question is,
if the Chairman doesn't sign the budget that's
proposed by the council, then you just continue
on and on the resolution?

MR. TONY HUNT: Yes, sir.

MR. HOMER FIELDS: I got a question now.

MR. LESAUNDRRI HUNT: Unless there's a date
put on it -- we spoke about the time frame.
There's enough days just until the budget comes
in effect.

MR. HOMER FIELDS: Right. We can put a
specific date on the continuing resolution that
will end at this point?

MR. LESAUNDRRI HUNT: Yes. Yeah.

MR. TONY HUNT: Why don't we just put a
wording in there to say that it's going to be
in effect until the budget takes place?

MR. LESAUNDRRI HUNT: Well, we voted to
take it back to committee, and I think this is
-- if you would, it would be corrected in the
constitution -- at the ordinance meeting on
Tuesday night. Okay. Okay.

Next on our agenda is the tribal
administrator report.

MR. TONY HUNT: Mr. Speaker, I'm going to
try to speak loud. Some of us are having some
trouble with some mics all of a sudden. Just a
couple of quick things just for your
information. Enrollment will close on October
the 16th for anyone seeking to get a new
enrollment card. They need to come in before
October the 16th. The polls will continue to
be open for those folks that are updating a
card. They can continue to come in and update
their cards. So enrollment will be open for
folks coming in after the 16th to update their
cards, and they'll still be able to do that.

The Prospect Community Building -- we're
hoping to be finished with it by the first of
October -- maybe the second week of October,
and we are planning an open house, and we'll be
getting you something just as soon as we see
how the progress is going to be out there with
the parking lot and everything, and we'll be getting you an invitation for that event that will take place.

Pembroke Senior Village -- they had their walk-through with the last nine buildings today. There was no major problems, just some minor landscaping that has to be done, and I think one door needed to be replaced, so we'll be totally, completely finished with Pembroke Senior Village, and we continue to move residents in out at Pembroke Senior Village.

The last thing that I would like to talk to you about is the LIHEAP application that's on the table -- and I'm going to pass this sheet around, and it gives you pacific [sic] dates for the different groups to come for that. We have applications for the winter fuel, it's October 5-23. If an applicant's a veteran or 65 years of age or older, October 26-30. Applicants receiving disability assistance or falling five years of age or younger, it's November 2-13. The site will be closed on November 11th during that time because it's Veterans Day. But any applicant who may be eligible for assistance can come in
during November 2-13. I have a little sheet for you so you can take it with you, and that way if some of your constituents call, you can give them the right dates for you -- their age or disabilities or whatever they need. If you have any other questions or comments about that, you can call me or Mr. Patrick Strickland and/or Tammy Maynor. We can probably answer those questions for you. Other than that, Mr. Speaker, that's all I have.

MR. LESAUNDRI HUNT: Okay. Thank you, Mr. Tony.

MR. LARRY TOWNSEND: Question. Mr. Hunt, you say from October 16 for -- people can get their cards renewed?

MR. TONY HUNT: From October the 16th forward, they can continue to update their cards. Here's what will happen, Mr. Larry. Once the board of elections asks for the printout from enrollment, we'll do that printout. If anyone updates after that date -- normally what happens when they go to a polling site, they're going to end up voting on a provisional ballot is what will happen. We will continue to update the whole time, yes,
sir. And we'll wait on Ms. Sheila to ask for
them, and when she asks for the roll after the
16th, I will produce that for her -- but we
will continue to do updates.

MR. LARRY TOWNSEND: Thank you.

MR. LESAUNDRI HUNT: Okay. I have up here
the three different open houses. Did everyone
get that information?

MR. HOMER FIELDS: No.

MR. LESAUNDRI HUNT: Okay. The first one
-- and these may not be in an order. Open
house, September 18th, which is tomorrow, 4-6,
This is a new home, three bedroom, two bath,
1,217 square feet. The next one's September
19th. It's an open house on 42 North Falling
Leaf Lane in Lumberton, North Carolina. This
is in Autumn Chase subdivision just east of
Lumberton off highway -- off 7th Street -- road
rather. The next one is September the 19th
also. Of course, that is Saturday from 10-12,
67 Pine Cone Court, Pembroke, North Carolina,
and this is located in Arrowpoint Acres.

MR. TONY HUNT: Mr. Speaker, I think that
first one you read is in Cheraw Acres, I think.
MR. LESAUNDRI HUNT: Okay.

MS. ANITA HAMMONDS BLANKS: Mr. Speaker, can I ask a question? Now are these houses that people have already purchased, or what's the status of these?

MR. TONY HUNT: Yes. We already have people for these houses.

MS. ANITA HAMMONDS BLANKS: I mean, are these purchased homes for these people? Somebody's buying them?

MR. TONY HUNT: Yes. They're buying them.

MS. ANITA HAMMONDS BLANKS: Yeah. Okay.

MR. LESAUNDRI HUNT: Okay. If anyone needs these dates, they'll be right here for a few moments. They're in the boxes. Just go by and check your mail, they're in your mailboxes.

Next on the agenda is our calendar review. Ms. Anita is already set next Tuesday, the 22nd.

MR. BILL BREWINGTON: Mr. Speaker? Ms. Anita, would you consider moving that to the 24th? I'll be out of town on the -- Wednesday night rather. We can have the council meeting on the 29th. Do it on the 24th.
MS. ANITA HAMMONDS BLANKS: On the 24th?

Okay. Yeah. I don't mind if the rest of the committee doesn't.

MR. LESAUNDRI HUNT: So Ms. Anita's constitution on the 24th.

MR. BILL BREWINGTON: Thank you.

MS. JAN LOWERY: I need to schedule a health committee meeting. Is there anyone else who wants to schedule a meeting in conjunction with mine? Either September or October, it doesn't matter. Probably September.

MR. ROBERT CHAVIS: We need you to speak a little louder, Ms. Jan.

MS. ANITA HAMMONDS BLANKS: We might need to get our September stuff. So what we're saying is we're going to have the constitution meeting on the 24th at 6:30, correct? Is everybody with me? And then Mr. Speaker's going to call a special meeting for the 29th; is that correct? It's got to be.

MR. LESAUNDRI HUNT: Yes.

MS. ANITA HAMMONDS BLANKS: And that's at 6:30?

MR. LESAUNDRI HUNT: Six-thirty also.

MS. ANITA HAMMONDS BLANKS: Okay.
MS. JAN LOWERY: So on October 6th --

Jarrod, what's your number?

MR. JARROD LOWERY: I can do 6:30.

MS. JAN LOWERY: You want to do federal recognition? I've got a group that wants to do a research study, so I've got to meet just to give a small, short presentation. So you want to do it after your constitution?

MS. ANITA HAMMONDS BLANKS: You mean next Thursday?

MR. LESAUNDRI HUNT: Okay. What's the date, Ms. Jan?

MS. JAN LOWERY: For what?

MR. LESAUNDRI HUNT: For your meeting.

MS. JAN LOWERY: What about the 5th? I'll take the 5th.

MR. LESAUNDRI HUNT: Mr. Jarrod, she has chosen the 5th of October for her meeting.

MR. JONATHAN LOCKLEAR: Six-thirty too?

MR. LESAUNDRI HUNT: Yeah.

MS. JAN LOWERY: Dr. Ronnie Bell wants to do a research project. I need you guys to hear what he wants to do.

MR. JARROD LOWERY: You said 6:30 on the 5th?
MR. TERRY HUNT: I'd also like to add an economic development meeting for the 5th.

MR. LESAUNDRI HUNT: Following the health meeting? The health will be on that night at 6:30. Economic development following health.

MR. TERRY COLLINS: I'd like to add a housing meeting on the same night.

MS. JAN LOWERY: Which night?

MR. TERRY COLLINS: Y'all moved from the 6th to the 5th? That will be fine.

MR. LESAUNDRI HUNT: Housing on the 5th.

Okay. Is there anyone else?

MR. JARROD LOWERY: I'll take the 13th at 6:30. I know that's only two days before the regular scheduled meeting.

MR. ROBERT CHAVIS: You said October 13th at 6:30?

MR. JARROD LOWERY: Yes, sir. At 6:30.

MR. TERRY HUNT: I'd like to change mine to the 13th also to give me a little more time to open it up.

MR. BILL BREWINGTON: When?

MR. TERRY HUNT: The 13th.

MS. JANIE MCFARLAND: We can't have one on the 13th because that's seven days before our
council.

MR. LESAUNDRI HUNT: Our rules say if at all possible refrain from having meetings that close to council.

MR. JARROD LOWERY: Federal recognition I'd like to do on the 5th as well. It will be a quick update.

MS. JAN LOWERY: So we have health, economic development, housing, and federal recognition.

MR. LESAUNDRI HUNT: Everything is on the 5th except constitution and ordinance. Okay. Mr. Tony, we're going to need some nabs, some tobacco nabs.

MR. HOMER FIELDS: Mr. Speaker.

MR. LESAUNDRI HUNT: Mr. Homer?

MR. HOMER FIELDS: I've got this -- I don't know. We've passed the budget tonight, did we not?

MR. LESAUNDRI HUNT: Yes.

MR. HOMER FIELDS: We said that we can't start it on October 1st?

MR. LESAUNDRI HUNT: No. It's going to have to be posted for 30 days. Now if we do an ordinance on the 29th, does it not have to be
posted for 30 days also?

MS. ANITA HAMMONDS BLANKS: No. That's a resolution, it's not an ordinance.

MR. HOMER FIELDS: Okay. I just wanted to make sure that we're covered, and these people can get paid and have their insurance. I don't want them missing out.

MR. LESAUNDRI HUNT: Okay. Mr. Larry had a question.

MR. LARRY TOWNSEND: Have the panels been put together for the hearing in here, for the acoustics?

MR. TONY HUNT: I'm not sure, Mr. Larry, but it shouldn't be much longer before we are able to lower them. I know they've been working on it, so it shouldn't be much longer.

MR. LARRY TOWNSEND: There's not panels available already?

MR. TONY HUNT: I couldn't answer that. I would have to let Mr. Bosco, but I think he stepped out. They're handling that over in the new construction -- but I can find out for you and get a message to you.

MR. LESAUNDRI HUNT: Anything further for Mr. Hunt?
MR. TERRY COLLINS: Yeah. Council's been asking for a list of the 32 mobile home replacements, the list of the actual people that's been getting the replacements. Can y'all get us that?

MR. TONY HUNT: I thought Mr. Bosco addressed that in the housing meeting?

MR. TERRY COLLINS: Yeah. He said no. We don't see where the problem's at, but the council just wants to know -- make sure that all districts are being treated the same.

MR. TONY HUNT: Well, it's not done geographically anyways. It's done by date of application, so it's not geographic. We divide them up and put one in every district. It didn't come that way on the list. The list came out by date of application.

MR. TERRY COLLINS: So you'll come with a list -- a updated list?

MR. TONY HUNT: And now, they're doing compliance with the list you've got there. Now, if somebody goes to compliance and they don't -- maybe they've got some other type of dwelling or something, and they may come off that list, but that would go to the very next
person on that list. But it's coming from the
list that you got.

MR. TERRY HUNT: Okay. So when would you
know who the 32 are?

MR. TONY HUNT: I think the last I heard
was that they had about 20 or 21 of them done.

MR. TERRY COLLINS: Okay. Maybe by the
5th they'll have -- okay.

MR. LESAUNDR HUNT: Okay. If nothing
else, we'll entertain a motion to adjourn.

MR. HOMER FIELDS: Offer a motion to
adjourn.

MR. JONATHAN LOCKLEAR: Second.

MR. LESAUNDR HUNT: Meeting's adjourned.

(End of proceedings.)