LUMBEE TRIBAL COUNCIL
BUSINESS MEETING

Thursday, December 17, 2015 / 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. Review and Approval of Agenda

VII. Review and Approval of November Tribal Council Minutes & Actions

VIII. Community Comments

IX. **Committee Reports**

. **Finance – Janie McFarland**

- **Budget Amendment #3 CLLO-2015-0917-01 "DUKE ENERGY HELPING HOME FUND"**
- **Budget Amendment #4 CLLO-2015-0917-01 "PROJECT ACCESS BUDGET GRANT"**
- **Budget Amendment #5 CLLO-2015-0917-01 "VETERANS SERVICES"**

Ethics – Areatha Patterson

- **CLLR-2014-1216-01 "SANCTIONS ON LARRY TOWNSEND"**

Constitution and Ordinance – Anita Blanks

- **CLLR-2015-1217-01 "UNRESTRICTED"**

X. Tribal Administrator Report

XI. 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 DECEMBER 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 Constitution and Ordinance 6:30 Housing 7:30 Education 8:30 Tribal Complex	2	3 Ethics Committee Meeting @ 6:30 pm Tribal Complex	4	5
6	7	8	9	10	11	12
13	14	15	16	17 Tribal Council Business Meeting @ 6:30 pm Tribal Complex	18 Tribal Council Christmas Social 6:00 @ Holiday Inn Pembroke Report on Health	19
20	**21**	**22**	23	24 **Tribal Office Closed** **Holiday**	25 **Tribal Office Closed** Merry Christmas	26
27	28 **Tribal Office Closed** **Holiday**	29	30	31 **Tribal Office Closed** **New Years Eve** **Holiday**		

Lumbee Tribal Council JANUARY 2016

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1 **Tribal Office Closed New Years Day**	2
3	4	5	6	7 **Swearing In of the Tribal Chairman and Council Members TBA**	8	9
10	11	12	13	14	15	16
17	18 **Tribal Office Closed Martin Luther King Holiday**	19	20	21 **Tribal Council Business Meeting @ 6:30 pm Tribal Complex**	22	23
24	25	26	27	28	29	30
31						