



TRIBAL COUNCIL PACKET

NOVEMBER 19, 2015



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, November 19, 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 October Tribal Council Minutes & Actions
- VIII. Administrative Court nominee and reappointment – Gary Deese, Alton Hagans
- IX. Community Comments
- X. **Committee Reports**
 - . **Finance – Janie McFarland**
 - **Budget Amendment #1 CLLO-2015-0917-01**
“TEXT CHANGE”
 - **Budget Amendment #2 CLLO-2015-0917-01**
“VETERANS SERVICES”
“DUKE ENERGY HELPING HOME FUND”
“PROJECT ACCESS BUDGET GRANT”
- XI. Tribal Administrator Report
- 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, October 15, 2015 / 6:30pm

Meeting Called To Order: Speaker Lesaundri Hunt
Invocation: William Maiden
Pledge of Allegiance: Jarrod Lowery
Preamble: Jan Lowery
Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 15

Terry Hunt
Janie Oxendine McFarland
Jonathan Locklear
Lesaundri Hunt
Jonathan Locklear
Jarrod Lowery
Larry Townsend
Jan Lowery
Bill Brewington
Anita Hammonds Blanks
Frank Cooper
Areatha Patterson
Shelley Strickland
William Maiden
Homer Fields

*****Douglas Locklear came in late was not present for roll call (6:40pm.)*

Larry Townsend moved to excuse all that were not in attendance
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Anita Blanks made a motion to accept the October agenda
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Larry Townsend made a motion to accept the September minutes and actions
with the spelling correction of Dr. Rose Marie **Lowry**-Townsend instead of Dr.
Rose Marie **Lowery** Townsend
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

AT&T Check Presentation by Mr. John Lyon to the Lumbee Tribe of North Carolina Back to School Supply Program. (check was in the amount of 2000.00) Representative Charles Graham presented the Boys and Girls Club with Back Packs from Office Depot's "Back Pack Foundation" for incentives or as a reward . *Back pack contained school supplies.*

Representative Garland E. Pierce gave a brief speech of gratitude and thanks recognizing Rep. Charles Graham and Mr. Lyon and AT&T for their continued support.

Bobby Oxendine Chair of the Education Committee presented a plaque of gratitude and appreciation on behalf of the Lumbee Tribe and Tribal Council to Mr. John Lyon, representative of AT&T.

Community Comments

None

Committee Reports

Health and Human Services – Jan Lowery asked for approval for an memorandum of understanding on the Colorectal Cancer Project

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Came out of Committee

Jan Lowery asked for approval for an memorandum of understanding for the Alcohol Access to Treatment and Recovery Project

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Came out of Committee

Tribal Administrative Report – Tony Hunt

Access Grant – American Indian Students to start thinking about and getting College and Career ready. Will schedule an official press release with the Tribal Council Chairman once more information is given on the grant.

LIHEAP – Number of Applicants - 500

ENROLLMENT – Number new enrollees – 300, 458 Updates, 95 Descendants cards under their parents.

Phone calls that are placed to and from the tribe – 30,000 for the months of June and July

General Discussion

Bill Brewington - Mobile Home Replacement Bids were opened, Terry Pate was awarded the contract for the 32, should have a timeline by the next Tribal Council Meeting of when the first homes will be delivered.

Anita Blanks – Who is in charged for the bid process, Kent Locklear

Larry Townsend – Reported on an appreciation letter that was received in reference to a family (Jan) that received Rehab Services from the Lumbee Tribe. Suggested that things of this nature be included in the “Ledger”.

Bill Brewington – Questioned travel polices

Larry Townsend on Voting at NCAI on his nomination for position of Vice President of NCAI

Speaker Lesaundri Hunt – Vacancies on the Administrative Court

Calendar Review

November 26-27 Tribal Office will be closed

Larry Townsend made a motion to adjourn

Jonathan Locklear 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Benediction: Bobby Oxendine



FINANCE
NOVEMBER 19, 2015



HOUSING
AUGUST 20, 2015



MISCELLANEOUS
NOVEMBER 19, 2015



**EDUCATION, CULTURE & PR
AUGUST 20, 2015**