LUMBEE TRIBAL COUNCIL
BUSINESS MEETING
Thursday, January 21, 2016 / 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 December Tribal Council Minutes & Actions
VIII. Community Comments
IX. Committee Reports

. Finance – Janie McFarland

Mentoring Grant Native Youth Grant
  • CLLR – 2016-0121-01 “FIRST NATION OJP 2015-36603”
  • CLLR – 2016-0121-02 “HAWKEYE OJP 2015-36605”
  • CLLR – 2016-0121-03 “PEMBROKE OJP 2015-36607”
  • CLLR – 2016-0121-04 “SOUTHERN SPIRIT OJP 2015-36608”
  • CLLR – 2016-0121-05 “FOUR WINDS OJP 2015-36604”
  • CLLR – 2016-0121-06 “SCOTLAND COUNTY OJP 2015-36606”
  • CLLR – 2016-0121-07 “TWO STREAMS OJP 2015-36609”
  • Budget Amendment #6 CLLO-2015-0917-01
    “Boys & Girls Clubs of America Startup Monies Grant”
  • CLLR – 2016-0121-08 “GRANT” Dr. Rose M. Lowry - Townsend

Courtney Chavis, April Bryant
  • CLLR – 2016-0121-09 “Tribal HUD – VASH Demonstration Program”

DUTIES & DECORUM
TCRR-2011-1215-01 “STANDING RULES OF ORDER AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETINGS”

Election of Officers and Committees

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.