LUMBEE TRIBE OF NORTH CAROLINA  
6984 NC HIGHWAY 711 WEST  
PENBROKE, NORTH CAROLINA 28372  

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AUGUST 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
DOUGLAS LOCKLEAR
ROBERT CHAVIS
JAN LOWERY
BILL BREWINGTON
DANIEL JONES
ANITA HAMMONDS BLANKS
TERRY COLLINS
FRANK COOPER
AREATHA PATTERSON
SHELLEY STRICKLAND
WILLIAM MAIDEN
HOMER FIELDS
LESAUNDRI HUNT
ALTON LOCKLEAR
BOBBY OXENDINE

ALSO PRESENT

Chairman Paul Brooks
Sheila Beck
Bosco Locklear
The following proceedings were held on Thursday, August 20th, 2015 at 6:30 p.m.

MR. LESAUNDRI HUNT: We are almost ready to begin. We are ready to begin. We want to welcome you to our August council meeting. We're certainly glad to have you here, glad to have all the council that's here. If you would, stand with us. We want to begin our meeting with prayer. I ask Brother Doug Locklear if he would lead us in prayer.

(A prayer was given by Mr. Douglas Locklear.)

MR. LESAUNDRI HUNT: Amen. The Pledge of Allegiance, Mr. Jonathan Locklear.

(The Pledge of Allegiance was rendered.)

MR. LESAUNDRI HUNT: Ms. Jan Lowery will lead us in the preamble.

(The preamble to the tribal constitution was read.)

MR. LESAUNDRI HUNT: Thank you. Before we do the roll call, if you would, please put your cell phones -- make sure they're on vibrate or on silence, please -- and our rules are up on the board at the moment. Then, we'd like to ask that everyone please
remove your hat or cap. This is one of our rules also. Ms. Jan Lowery will read the roll.

MS. JAN LOWERY: Evan Davenport?
MR. EVAN DAVENPORT: Here.
MS. JAN LOWERY: Terry Hunt?
MR. TERRY HUNT: Here.
MS. JAN LOWERY: Janie McFarland?
MS. JANIE MCFARLAND: Here.
MS. JAN LOWERY: Lesaundri Hunt?
MR. LESAUNDRI HUNT: Here.
MS. JAN LOWERY: Alton Locklear?
MR. ALTON LOCKLEAR: Here.
MS. JAN LOWERY: Jonathan Locklear?
MR. JONATHAN LOCKLEAR: Here.
MS. JAN LOWERY: Bobby Oxendine?
MR. BOBBY OXENDINE: Here.
MS. JAN LOWERY: Jarrod Lowery?
MR. JARROD LOWERY: Here.
MS. JAN LOWERY: Larry Townsend?
MR. LARRY TOWNSEND: Here.
MS. JAN LOWERY: Douglas Locklear?
MR. DOUGLAS LOCKLEAR: Here.
MS. JAN LOWERY: Robert Chavis?
MR. ROBERT CHAVIS: Here.
MS. JAN LOWERY: Jan Lowery, here. Bill
Brewington?

MR. BILL BREWINGTON: Present.

MS. JAN LOWERY: Daniel Jones?

MR. DANIEL JONES: Here.

MS. JAN LOWERY: Anita Hammonds Blanks?

MS. ANITA HAMMONDS BLANKS: Here.

MS. JAN LOWERY: Terry Collins?

MR. TERRY COLLINS: Here.

MS. JAN LOWERY: Frank Cooper?

MR. FRANK COOPER: Here.

MS. JAN LOWERY: Areatha Patterson?

MS. AREATHA PATTERSON: Here.

MS. JAN LOWERY: Shelley Strickland?

MR. SHELLEY STRICKLAND: Present.

MS. JAN LOWERY: William Maiden?

MR. WILLIAM MAIDEN: Here.

MS. JAN LOWERY: Homer Fields?

MR. HOMER FIELDS: Here.

MR. LESAUNDRI HUNT: Okay. Everyone is present.

We have a quorum.

Next on our agenda is the review and approval of the agenda. Can we get a motion?

MR. WILLIAM MAIDEN: Motion.

MR. LESAUNDRI HUNT: Okay. Can we get a second?

MR. JONATHAN LOCKLEAR: Second.
MR. LESAUNDRI HUNT: Okay. We have a motion and
a second. All in favor, say aye.

(The council voted.)

MR. LESAUNDRI HUNT: Any no?

Next is the review and approval of July tribal
council minutes and actions. Can we get a motion, please?

MR. WILLIAM MAIDEN: Mr. Speaker, I'd like to
make a motion that we receive the July council
minutes and actions.

MR. JONATHAN LOCKLEAR: Second.

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

(The council voted.)

MR. LESAUNDRI HUNT: Any no? Thank you,
councilmen and council ladies.

First on our agenda is recognition of our election
board member, Mr. Crowley Locklear -- and I'm not going to
say a whole lot on that because the chairperson, Ms.
Sheila Beck, the head of the election board, is going to
come and present him a plaque, and we'd like to ask the
council members that's in those districts -- District 5, 7, and 11. Council members, if you would like to, come up
and join her.

MS. SHEILA BECK: Well, it sure is good to be on
this side of the ground this afternoon, and we serve
a merciful God, and we're thankful for Mr. Crowley. Mr. Crowley's probably the epitome of those words -- that we serve a merciful God -- and he has spread that kind of love toward us on the election board, and we would like to just recognize him tonight. And this plaque says:

Crowley Locklear, presented on August 20, 2015, in appreciation for your six years of hard work and dedication on the election board for the Lumbee Tribe of North Carolina.

MS. SHEILA BECK: Y'all listen to that. Six years of service, six years. Thank you, Mr. Crowley. (Applause.)

MR. LESAUNDRI HUNT: Can we get a portrait of all the election board?

MS. SHEILA BECK: Election board? Mr. Lesaundri, the speaker, would like for you to come up.

MR. LESAUNDRI HUNT: We want to get a portrait of all the election board. (Applause.)

MR. LESAUNDRI HUNT: We want to thank Mr. Crowley for six years of service on the election board. It's a very hard-working board, so he
deserves special recognition.

Okay. We will give Ms. Anita a moment.

(Pause.)

MR. LESAUNDRI HUNT: Okay. We had no one sign
up for community comments, so the next thing on our
agenda is committee reports. Our ethics committee --
the only one on our -- is our ethics committee. Ms.
Areatha Patterson?

(A discussion was held off the record.)

MR. LESAUNDRI HUNT: I have a request to go into
closed session.

MS. ANITA HAMMONDS BLANKS: Is there a reason?

MR. LESAUNDRI HUNT: Can we have a second?

MR. JONATHAN LOCKLEAR: Second.

MR. LESAUNDRI HUNT: Okay. We're going to have
a closed session. Ms. Areatha said for about ten
minutes. If you would, please, give us about ten
minutes.

(A discussion was held off the record in a
closed session.)

(On the record at 6:52 p.m.)

MR. LESAUNDRI HUNT: Okay. We need a motion to
come from a closed second.

MR. ALTON LOCKLEAR: Second.

MR. WILLIAM MAIDEN: I make a motion that we
come from closed session.

MR. LESAUNDRRI HUNT: A motion has been made my
Mr. William Maiden and a second by Mr. Alton
Locklear. Ms. Areatha is the chairperson of the
ethics committee. Do you have any further
information?

MS. AREATHA PATTERSON: (Nonverbal response.)

MR. LESAUNDRRI HUNT: Okay. We're ready to vote.

MS. JAN LOWERY: The motion?

MR. LESAUNDRRI HUNT: State the motion.

MS. JAN LOWERY: Restate the motion.

MS. AREATHA PATTERSON: I make a --

THE REPORTER: I'm sorry. I can't hear you, Ms.

Areatha.

MS. AREATHA PATTERSON: I make a motion to lift
the sanctions of Mr. Larry Townsend for a limited
time.

MR. LESAUNDRRI HUNT: Okay. The vote is from --
and we don't need a second from the committee -- to
lift the sanctions on Councilman Townsend, Mr. Larry
Townsend. We'll do a roll call vote, please. Ms.

Jan?

MS. JAN LOWERY: Evan Davenport?

MR. EVAN DAVENPORT: No.

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

MS. JAN LOWERY: Janie Oxendine McFarland?

MS. JANIE MCFARLAND: No.

MS. JAN LOWERY: Lesaundri Hunt?

MR. LESAUNDRI HUNT: No.

MS. JAN LOWERY: Alton Locklear?

MR. ALTON LOCKLEAR: No.

MS. JAN LOWERY: Jonathan Locklear?

MR. JONATHAN LOCKLEAR: Yes.

MS. JAN LOWERY: Bobby Oxendine?

MR. BOBBY OXENDINE: No.

MS. JAN LOWERY: Jarrod Lowery?

MR. JARROD LOWERY: Yes.

MS. JAN LOWERY: Larry Townsend?

MR. LARRY TOWNSEND: Yes.

MR. ALTON LOCKLEAR: Point of order.

MS. JAN LOWERY: He voted the last time.

MR. ALTON LOCKLEAR: That was a mistake. Point of order. Parliamentarian?

MR. BILL BREWINGTON: Mr. Speaker, I looked it over, and I looked at the minutes, and you allowed him to vote on the sanction before, so I -- this is a subject from before, --

MR. LESAUNDRI HUNT: I think we --

MS. ANITA HAMMONDS BLANKS: Mr. Speaker, the
board is addressing a conflict of interest. He
cannot vote. We've been over this 50 times before.
The laws say he cannot vote.

MR. LESAUNDRI HUNT: I think that question was
asked before why was he allowed to vote at that time,
and it was a decision that, that was on oversight if
my memory serves me correctly. Okay.

MS. JAN LOWERY: Doug Locklear?
MR. DOUGLAS LOCKLEAR: Yes.
MS. JAN LOWERY: Robert Chavis?
MR. ROBERT CHAVIS: No.
MS. JAN LOWERY: Jan Lowery, yes. Bill
Brewington?
MR. BILL BREWINGTON: Yes.
MS. JAN LOWERY: Daniel Jones?
MR. DANIEL JONES: Yes.
MS. JAN LOWERY: Anita Hammonds Blanks?
MS. ANITA HAMMONDS BLANKS: No.
MS. JAN LOWERY: Terry Collins?
MR. TERRY COLLINS: No.
MS. JAN LOWERY: Frank Cooper?
MR. FRANK COOPER: No.
MS. JAN LOWERY: Areatha Patterson?
MS. AREATHA PATTERSON: Yes.
MS. JAN LOWERY: Shelley Strickland?
MR. SHELLEY STRICKLAND: Yes.

MS. JAN LOWERY: William Maiden?

MR. WILLIAM MAIDEN: No.

MS. JAN LOWERY: Homer Fields?

MR. HOMER FIELDS: Yes.

MR. LESAUNDRI HUNT: We're waiting for a tally from our secretary.

MS. JAN LOWERY: I have 11, yes and ten, no.

Wait a minute. So it's ten to ten.

MR. BILL BREWINGTON: Motion ties.

MR. LESAUNDRI HUNT: We have a tie. The motion was denied, it did not carry.

Next on our agenda is our tribal administrator's report. Do we have an administrator's report? Mr. Alton?

MR. ALTON LOCKLEAR: We haven't heard a report from economic development in quite some time. I want to ask the chairperson if you could schedule a meeting maybe next week or --

MR. TERRY HUNT: Let me -- let me -- Mr. Speaker?

MR. LESAUNDRI HUNT: Mr. Alton Locklear [sic]?

MR. TERRY HUNT: I've talked with the economic board and stuff, and I think we're talking about the 26th. To my knowledge, that's what we're talking about -- the 26th when everybody else will be here.
MR. LESAUNDRI HUNT: Okay. Mr. Jarrod, excuse me -- I know your the head of the -- and you can do it at another time -- the sales committee for the T-shirts. Would you like to speak to that?

MR. JARROD LOWERY: Mr. Speaker, thank you. I actually met with the education committee for the meeting this month. I had that information. We need a number?

MR. LESAUNDRI HUNT: Yes.

MR. JARROD LOWERY: About 60 or 70. But I'll have the exact number at our next committee meeting.

MR. LESAUNDRI HUNT: Okay. Thank you. And excuse me for putting you on the spot.

Next on the agenda is the calendar review.

MR. WILLIAM MAIDEN: Mr. Speaker?

MR. LESAUNDRI HUNT: Mr. Maiden?

MR. WILLIAM MAIDEN: May I ask a question, please?

MR. LESAUNDRI HUNT: What's that?

MR. WILLIAM MAIDEN: In our minutes from the last meeting, we approved in those minutes -- Ms. Blanks made a request to the tribal administrator. The council requested the names of those receiving the 32 mobile homes when the ordinance was cleared and the amounts we would be spending. Also, we asked
the administration for a updated mobile home list and
information on the land exchange, and I don't know if
anyone can give us an update on that.

MR. LESAUNDRI HUNT: Okay. Is anyone from
housing, administration want to speak to that? Can
we answer that question for Mr. Maiden?

MR. BOSCO LOCKLEAR: What was the question?

MR. WILLIAM MAIDEN: Mr. Bosco, in our minutes
from the last meeting, it was stated that the council
is requesting a list of names of those who will be
receiving the 32 mobile homes when the ordinance is
cleared. The council is asking the administration
for a updated waiting list and information on the
land exchange.

MR. BOSCO LOCKLEAR: We can get you a updated
waiting list. You want to know the mobile home list?

MR. WILLIAM MAIDEN: Yes. That's what we're
requesting.

MR. BOSCO LOCKLEAR: Okay. That's not a
problem. We can put that out tomorrow. The list for
those that's going to receive services -- you will
receive that list as you always do, when the services
and contracts have been done. We don't provide a
list prior to contracts. We've never did that, and
we're not going to do it now. Now the land -- an
update on the land. What were you wanting to see as far as that goes?

MS. ANITA HAMMONDS BLANKS: We have been given information that you all are receiving a land swap -- those 100 acres that the tribe owned that had been -- there was a -- that was going to the owner -- the land that was being purchased in Candy Park. Except when we were given the appraisal, it had the total lot -- I think it was 88-something acres -- but we've been told that because the money apparently didn't add up to what they wanted it to, that now we're giving up about that whole parcel because we're being cut out; is that correct?

MR. BOSCO LOCKLEAR: The one we got was the land appraised for $11,900 and something, and the amount of money that the land appraisal for Raynham -- we took the appraisal for Raynham and subtract it from the appraisal of this property -- from the whole 88 acres that was appraised. Then you subtract the 704 that you approved, then, there was like 96,000 short. So then the 96,000 divided by whatever the appraised was and whatever came out to be, seven point some acres -- that's the amount we didn't get. That's correct.

MS. ANITA HAMMONDS BLANKS: So has that taken
place already?

MR. BOSCO LOCKLEAR: Yes. The land swap and the purchase has been completed. There was -- there was -- if you go to that property and go to the other end of that property, which I think is the Jaycee Hut Road, there's 100 foot of that property that was put into the purchase, and then from that 100 foot back to the Deep Branch side of that property, then it comes up -- it came up about 400 foot. That's what amounted to the seven point some acres that we didn't get -- which all of it's wooded land, so we didn't lose. We purchased all the road frontage, though. The seven acres and something we didn't get was at the other end of the property, and it was woodland, which all of that whole end across that property is woodland.

MS. ANITA HAMMONDS BLANKS: Well, you know, I voted against that to start with,--

MR. BOSCO LOCKLEAR: Correct.

MS. ANITA HAMMONDS BLANKS: -- but it's my understanding that this council actually, those that voted for it, voted to approve the whole lot, so help me out here. Couldn't y'all do what was necessary to at least keep us informed?

MR. BOSCO LOCKLEAR: Well, I can tell you what
you voted on. If you look at the minutes, you'll see what you voted on. If you look at the motion, what you voted on -- you did a budget amendment.

MS. ANITA HAMMONDS BLANKS: Right.

MR. BOSCO LOCKLEAR: You approved the budget amendment. The motion never stated how many acres it was going to be for that -- and you voted for a budget amendment, and that's what you did, so that's what we did.

MS. ANITA HAMMONDS BLANKS: The amendment was based on the appraisal that was put before the council that night to include 88 acres. You know, that sounds like some backdoor deals going on. I mean, you all could have put that before this council.

MR. LESAUNDRI HUNT: Okay. Anyone else?

MR. BOBBY OXENDINE: Mr. Speaker, is it possible to get the appraised value for the land for 100 --

MR. BOSCO LOCKLEAR: For Raynham? Mr. Bill, you may remember -- I think it was like 28 or 3,200. I think it was somewhere around 20 --

MR. BILL BREWINGTON: It was 30-something --

MR. BOSCO LOCKLEAR: It was 30-something, but I'm forgot.

MR. BILL BREWINGTON: I believe it was 3,700.
May not have been now.

MR. BOSCO LOCKLEAR: No. It weren't 37. I'll shoot an e-mail out to everyone tomorrow with that price.

MR. BOBBY OXENDINE: Mr. Bosco, how many acres was that?

MR. BOSCO LOCKLEAR: In Raynham? It's 100 acres.

MR. BOBBY OXENDINE: Thank you.

MR. BOSCO LOCKLEAR: I'll shoot an e-mail tomorrow with an appraised value on both tracts.

MR. LESAUNDRI HUNT: And that's the same one that we got before; is that correct?

MR. BOSCO LOCKLEAR: That's correct.

MR. LESAUNDRI HUNT: Okay. All right. Thank you.

MR. BOSCO LOCKLEAR: And we'll send out through e-mails -- probably some time tomorrow an updated waiting list.

MR. LESAUNDRI HUNT: Okay. By way of information to the council, the court case involved in the ethics ordinance has been dismissed. The Chairman withdrew that case. I have a letter in my hand. That court case has been dismissed.

If we go to the calendar please, Ms. -- that hearing
on the 25th can be crossed out. On the 25th, though, there is the court case of the Chairman and the election board. The Chairman's requesting to be able to run again in the election. So that's in the newspaper, that's not brand new news or anything. That's in the newspaper.

And before we do go any further, yesterday, it was mentioned in the newspaper -- I thank Mr. Bobby for that article about the young man receiving a wheel chair. I don't know if he wrote that, but anyway. There was a article in there about a man at the college -- that's going to college that needed a wheel chair, and the vocational rehab did the paperwork and was hoping to get him a new wheel chair, a motorized wheel chair to get him to his classes. Before that, his uncle had died, and his friends were pushing him from class to class. Mr. Robert, if you have something you want to share with us.

MR. ROBERT CHAVIS: I'd like to comment on that. I had the opportunity to meet that young man, and to see people get something -- a little something like a bicycle or things like that. That child was so happy and appreciative. Now he loved that wheel chair, and he was thankful for that wheel chair. And I got a meeting with Celeste -- when they was carrying him home, and I tell you one thing, we need to strive to do more things like that. That is an excellent
program, and she just does a lot with that situation. So I can tell you one thing, if you don't know what's going on there -- if you have time, just walk in and let her go through there and explain situations to you. Thank you.

MR. LESAUNDRI HUNT: Okay. Back to the calender. Any committees would like to set a date for their meeting?

MS. JANIE MCFARLAND: Mr. Speaker?

MR. LESAUNDRI HUNT: Ms. Janie?

MS. JANIE MCFARLAND: I'd like to schedule a finance meeting on the 1st at 6:30.

MR. LESAUNDRI HUNT: Finance meeting on the 1st at 6:30. Okay. Anyone else?

MR. BOBBY OXENDINE: Mr. Speaker, education on the 3rd, 6:30.

MR. LESAUNDRI HUNT: Education on the 3rd at 6:30.

MS. ANITA HAMMONDS BLANKS: Mr. Speaker?

MR. LESAUNDRI HUNT: Ms. Anita?

MS. ANITA HAMMONDS BLANKS: Can we set a constitution meeting at 7:30?

MR. LESAUNDRI HUNT: Okay. That finish your schedule, Mr. Bobby?

MR. BOBBY OXENDINE: Yes, sir.
MR. LESAUNDRI HUNT: Constitution at 7:30.

MR. TERRY HUNT: Mr. Speaker, when you get through, I'd like to ask the council a question. I was talking about having a meeting on the 26th. I'm just now seeing that's --

MR. ROBERT CHAVIS: We can't hear you. Speak into your mic.

MR. TERRY HUNT: I was going to schedule economic development on the 26th of August. That's on a Wednesday night. We will be coming from Virginia that day, and we'll do whatever the council wants.

MR. LESAUNDRI HUNT: Okay. I just say find another date, Mr. Terry.

MR. TERRY HUNT: Yes. Okay. I'll do that. Just so the council knows.

MR. LESAUNDRI HUNT: Thank you. Is there anyone else? Okay. If anyone wants to put anything on the agenda. Mr. Bill wants to make a comment.

MR. BILL BREWINGTON: Yeah. I just want to make a comment that when we had the grand opening for the housing, and folks came up to me and make me promise that I'd come see their new home. Folks, I know -- and I'm not naming names or giving advice, but we went and I appreciate it. I don't know how many was
there, but it's these three people that was calling me, and it's almost like a new beach house or something -- they're just so excited. So y'all that can, let's go visit because I promised them I would. We need to pass that on. I did get three positive phone calls, so we are doing some good things. We just need some good PR, and let people -- tell people what we're doing. It will cover some of those negative things. If you get a chance, let's go visit those houses. That's it, Mr. Speaker.

MS. ANITA HAMMONDS BLANKS: Mr. Speaker?

MR. LESAUNDRI HUNT: Ms. Anita?

MS. ANITA HAMMONDS BLANKS: I would like to announce that the District 9, which is Saddletree, has their 15th annual pow wow, which is September 4th and 5th out in Saddletree on Mount Olive Church Road at Saddletree Community Center, and we'd love to have everybody come and participate.

MR. LESAUNDRI HUNT: Okay. Mr. Jarrod?

MR. JARROD LOWERY: Mr. Speaker, thank you. And thank you, Ms. Anita, for bringing that up. I want to also say that we are also, some members of the community, are also going to have a stick ball competition, and we invite you all to come and invite people to come. Stick ball is traditional to
southeastern culture, and we want to see all the
members, and we want you to play with the youth.
This is what we're doing, so it would be great if
y'all could join us.

MR. LESAUNDRI HUNT: Okay.

MR. BOBBY OXENDINE: Mr. Speaker, I'd like to
meet for just a few minutes with the council from
Districts 5, 7, and 11 immediately after the
meeting's adjourned.

MR. LESAUNDRI HUNT: And I'd like to have a
quick meeting with members from District 3, 2, and 14
immediately after also. I would entertain a motion
to adjourn.

MR. BILL BREWINGTON: I make a motion.

MR. JONATHAN LOCKLEAR: Second.

MR. LESAUNDRI HUNT: We got a motion and a
second. Would you stand and adjourn in prayer. Mr.
Homer Fields, would you lead us in prayer.

(A prayer was given by Mr. Homer Fields.)

(End of proceedings.)