

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

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JULY 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

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APPEARANCES

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TRIBAL COUNCIL MEMBERS

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

ALSO PRESENT

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Chairman Paul Brooks  
Tammy Maynor



1           MR. LARRY TOWNSEND: Mr. Speaker, could we  
2 have a moment of silence for the four Marines  
3 who lost their lives today in Chattanooga,  
4 Tennessee?

5           MR. LESAUNDRI HUNT: We can, Mr. Townsend.  
6 Would you observe that moment of silence,  
7 please.

8                                 (A moment of silence was held.)

9           MR. LESAUNDRI HUNT: Thank you. Thank  
10 you, Mr. Townsend, for sharing that with us.  
11 And before we proceed, please, if you have a  
12 cell phone, make sure it's on silent or  
13 vibrate. We'd like to ask if you have any head  
14 gear, men, if you would remove that, please.  
15 Thank you. The Pledge of Allegiance, Mr.  
16 Jonathan Locklear.

17                                 (The Pledge of Allegiance was  
18 rendered.)

19           MR. LESAUNDRI HUNT: We ask Ms. Janie to  
20 lead us in the preamble of the tribal  
21 constitution.

22                                 (The preamble to the tribal  
23 constitution was read.)

24           MR. LESAUNDRI HUNT: Ms. Janie, roll call,  
25 please -- Ms. Jan -- excuse me.

1 MS. JAN LOWERY: Evan Davenport? Terry  
2 Hunt?  
3 MR. TERRY HUNT: Here.  
4 MS. JAN LOWERY: Janie Oxendine McFarland?  
5 MS. JANIE MCFARLAND: Here.  
6 MS. JAN LOWERY: Lesaundri Hunt?  
7 MR. LESAUNDRI HUNT: Here.  
8 MS. JAN LOWERY: Alton Locklear? Jonathan  
9 Locklear?  
10 MR. JONATHAN LOCKLEAR: Here.  
11 MS. JAN LOWERY: Bobby Oxendine?  
12 MR. BOBBY OXENDINE: Present.  
13 MS. JAN LOWERY: Jarrod Lowery?  
14 MR. JARROD LOWERY: Here.  
15 MS. JAN LOWERY: Larry Townsend?  
16 MR. LARRY TOWNSEND: Here.  
17 MS. JAN LOWERY: Douglas Locklear? Robert  
18 Chavis?  
19 MR. ROBERT CHAVIS: Here.  
20 MS. JAN LOWERY: Jan Lowery, here. Bill  
21 Brewington?  
22 MR. BILL BREWINGTON: Present.  
23 MS. JAN LOWERY: Daniel Jones?  
24 MR. DANIEL JONES: Here.  
25 MS. JAN LOWERY: Anita Hammonds Blanks?

1 MS. ANITA HAMMONDS BLANKS: Here.

2 MS. JAN LOWERY: Terry Collins? Frank  
3 Cooper?

4 MR. FRANK COOPER: Here.

5 MS. JAN LOWERY: Areatha Patterson?

6 MS. AREATHA PATTERSON: Here.

7 MS. JAN LOWERY: Shelley Strickland?  
8 William Maiden?

9 MR. WILLIAM MAIDEN: Here.

10 MS. JAN LOWERY: Homer Fields?

11 MR. HOMER FIELDS: Here.

12 MS. JAN LOWERY: We have a quorum.

13 MR. LESAUNDRI HUNT: Thank you, madam  
14 secretary.

15 MR. HOMER FIELDS: Mr. Speaker?

16 MR. LESAUNDRI HUNT: Mr. Homer?

17 MR. HOMER FIELDS: I'd like to excuse  
18 Shelley Strickland. He's having health  
19 problems.

20 MR. LESAUNDRI HUNT: Health problems?

21 MR. HOMER FIELDS: Yes. I believe he's  
22 got about six, you know.

23 MR. LESAUNDRI HUNT: Thank you. Are there  
24 any others?

25 MR. TERRY HUNT: Who did you say?

1 MR. HOMER FIELDS: Shelley Strickland.

2 MR. LESAUNDRI HUNT: Okay. All in favor,  
3 say aye, please.

4 (The council voted.)

5 MR. LESAUNDRI HUNT: Any no? Thank you.

6 Next on our agenda is the review and  
7 approval of the agenda, and in doing that, the  
8 council would like to add under finance -- the  
9 second bullet in between the two bullets that  
10 we have. Ms. Jan has received an additional  
11 financial blessing, and this ordinance Ms.  
12 Janie will introduce. It will come under  
13 finance with Ms. Janie, and we're gonna ask Ms.  
14 Jan to introduce that. We would like to add  
15 that before the audit report. If I could get a  
16 second.

17 MR. JONATHAN LOCKLEAR: Second.

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

20 (The council voted.)

21 MR. LESAUNDRI HUNT: Any no? Thank you.

22 If we would, move on down to internship.  
23 That is actually an ordinance. I don't think  
24 it's listed as an ordinance on the agenda, but  
25 that is an ordinance that will come from Mr.

1 Jarrod Lowery. So we would like to add those  
2 two. Okay. All in favor, say aye.

3 (The council voted.)

4 MR. LESAUNDRI HUNT: Any no? Thank you.  
5 One other thing I need to ask your opinion or  
6 get your input on is we talked in the meeting  
7 on Tuesday night about the LNTP meeting  
8 concerning the election. Mr. Maiden -- I want  
9 to ask Mr. Maiden to introduce you to the ideas  
10 or -- when do you want to have this meeting?

11 MR. WILLIAM MAIDEN: Mr. Speaker, council  
12 members, I would like to have a LNTP meeting at  
13 the conclusion of the meeting tonight after Ms.  
14 Elaine's [sic] calendar review and we close in  
15 prayer. I'd like to have a brief meeting with  
16 LNTP at the close of the meeting tonight.

17 MR. LESAUNDRI HUNT: Okay. All in favor,  
18 say aye.

19 (The council voted.)

20 MR. LESAUNDRI HUNT: Any no? Thank you.

21 After the conclusion of the council  
22 meeting, we will have a LNTP meeting, which is  
23 a totally separate entity from the tribal  
24 council.

25 Next on our agenda is the review and

1 approval of the June tribal council minutes and  
2 actions.

3 MR. LARRY TOWNSEND: Mr. Speaker?

4 MR. LESAUNDRI HUNT: Mr. Townsend?

5 MR. LARRY TOWNSEND: Have you called --  
6 you haven't called for a vote yet on the review  
7 and approval of the agenda. We just made some  
8 item changes there. I have a question on the  
9 -- my question will come from the May -- on the  
10 June meeting.

11 MR. LESAUNDRI HUNT: Okay. We have a  
12 motion -- can we get a motion on the agenda?

13 MR. WILLIAM MAIDEN: I make a motion, Mr.  
14 Speaker, that we review and approve the agenda  
15 for tonight.

16 MR. JONATHAN LOCKLEAR: Second.

17 MR. LESAUNDRI HUNT: All in favor?

18 (The council voted.)

19 MR. LESAUNDRI HUNT: Any no? Thank you.

20 Next is the recognition for -- excuse  
21 me -- the review and approval of June tribal  
22 council minutes and actions.

23 MR. LARRY TOWNSEND: Mr. Speaker?

24 MR. LESAUNDRI HUNT: Mr. Townsend?

25 MR. LARRY TOWNSEND: I have an important

1 request for information. Why at last month's  
2 meeting did we break away from the procedure  
3 set for roll call votes -- from voting from  
4 District 1 through 14. Why did we vote  
5 District 14 through District 1? What was the  
6 purposes for the change of that?

7 MR. LESAUNDRI HUNT: I don't know the  
8 reason for that. It's just -- sometimes it's  
9 been done that way. That's just -- I guess  
10 sometimes to go in the same order, and that's  
11 fine if that's what you want to do. But  
12 sometimes, I think it's fair to go in reverse  
13 order to give the others time to think about  
14 what they're going to do, what they'd like to  
15 do. There's no --

16 MR. LARRY TOWNSEND: From my knowledge, in  
17 the year and a half that I've been on the  
18 council, it's never happened.

19 MR. LESAUNDRI HUNT: It has. It has a  
20 couple of times -- very few times, but it has  
21 happened. It happened almost every other roll  
22 call in the previous years, but -- that's the  
23 only reason, Mr. Townsend.

24 MR. WILLIAM MAIDEN: Mr. Speaker?

25 MR. LESAUNDRI HUNT: Mr. Maiden?



1 Thank you. It's a privilege. Thank you.

2 MS. JAN LOWERY: The next person is Ms.  
3 Alexis Jones, Miss Lumbee 2015-2016.

4 CHAIRMAN PAUL BROOKS: This is a Bear  
5 Swamp girl. She's from my district. She came  
6 from right down below my house. On behalf of  
7 us, we love you, and we want to give this to  
8 you in our appreciation. Thank you.

9 MS. JANIE MCFARLAND: Kyla Jarrett, Jr.  
10 Miss Lumbee 2015-2016.

11 MR. LESAUNDRI HUNT: Congratulations, Miss  
12 Kyla, from the tribal council of the Lumbee  
13 tribe.

14 MS. JAN LOWERY: Chloe Locklear, Little  
15 Miss Lumbee 2015-2016.

16 CHAIRMAN PAUL BROOKS: On behalf of the  
17 tribal council and 66,000 Lumbees, we just love  
18 you.

19 MS. JAN LOWERY: And Miss Kaitlyn Marie  
20 Deal, Teen Miss Lumbee 2015-2016.

21 MR. LESAUNDRI HUNT: Miss -- Teen Miss  
22 Lumbee, we want to give this to you in  
23 recognition.

24 Next is the recognition of the  
25 valedictorians and salutatorians and some other

1 recognition tonight from our education  
2 committee. They did a great job putting this  
3 together, and Mr. Bobby Oxendine, the chairman,  
4 and Mr. Jarrod Lowery is the vice chair, and I  
5 think they want the whole committee up here  
6 tonight. So I'll turn it over to Mr. Bobby at  
7 this time.

8 MR. BOBBY OXENDINE: I think we're going  
9 to let Mr. Jarrod do the reading and call the  
10 individual names.

11 MR. LESAUNDRI HUNT: Mr. Jarrod, I don't  
12 know if you can get a mic so our stenographer  
13 can get a good recording.

14 MR. JARROD LOWERY: Can everyone hear me  
15 pretty well? All right. So we Lumbee people  
16 -- we have many youth that we are thankful for,  
17 that we're truly grateful for because  
18 ultimately, they shape our future. But at the  
19 end of the day, our youth -- they're the ones  
20 that hand down to the generations that we  
21 haven't even thought of, our culture, our  
22 traditions, our heritage. So it's good that we  
23 continue to recognize them, and I really  
24 appreciate the education committee, so thank  
25 you, Mr. Oxendine.

1           First, we would like to recognize the  
2 valedictorians and salutatorians that we've  
3 had. So I'm going to call -- we have four here  
4 tonight. We had about -- I'd say seven for  
5 this year. If Ms. Cheyenne Bullard could come  
6 up. She was the salutatorian for Robeson  
7 County Early College.

8           CHAIRMAN PAUL BROOKS: I'm gonna vote for  
9 you for president. She says she's gonna be a  
10 doctor first, and then we'll vote for you.

11           MR. JARROD LOWERY: Next is Ms. Sara  
12 Barfiled, valedictorian at Fairmont High  
13 School.

14           CHAIRMAN PAUL BROOKS: I can never say  
15 enough, so I'll keep my mouth shut. I want to  
16 thank you for your accomplishments.

17           MR. JARROD LOWERY: Next we have tonight  
18 is Ms. Makayla Smith, valedictorian at South  
19 Robeson High School.

20           We have with us tonight Sayvon Sampson,  
21 valedictorian at St. Pauls High School.

22           Also, we have students here who had other  
23 great accomplishments, and we definitely want  
24 to recognize them -- and to do that, I'm going  
25 to have one of our committee members, Mr. Frank

1 Cooper.

2 First, we have Ms. Kaitlynn Brice Smith,  
3 Meredith College grant tuition. She's going to  
4 Meredith College. Her parents are James and  
5 Chasity Smith, graduated from Hoke County High  
6 School.

7 Next, we have Brian Delano Oxendine. He  
8 has a scholarship to Johnson and Wales  
9 University Scholarship, FCCLA scholarship.  
10 He's going to Johnson and Wales University.  
11 His parents are Mrs. Tammy Bullard. He  
12 graduated from Hoke County High School.

13 Next, we have Morgan Faye Russell. She  
14 also has a Johnson and Wales University FCCLA  
15 scholarship. She's going to Johnson and Wales  
16 University -- parents, Mr. James and Mrs.  
17 Kristie Russell.

18 MR. JARROD LOWERY: We have one special  
19 individual who gets to be with us tonight.  
20 We're recognizing them for receiving the Gates  
21 Millennium Scholarship, Ms. Elizabeth Keenum.  
22 And also, Ms. Sara Barfield received the Gates  
23 Millennium Scholarship.

24 And lastly, we have with us tonight is Mr.  
25 Bailey Cooper. Now, Mr. Cooper wrestled all

1 four years at Hoke County High school and  
2 started three of the four years. He has a  
3 total of 192 matches with a 77 percent win  
4 rate. Bailey was a three-time all-conference  
5 and two-time state qualifier. Bailey finished  
6 his year ranked in the top ten wrestlers in  
7 North Carolina. He also made Hoke County High  
8 School history by breaking the all-time winning  
9 record of 151 total wins with a personal total  
10 of 63 career wins. There's one more special  
11 thing about Mr. Cooper, and that is he is the  
12 son of Mr. Frank Cooper.

13 And lastly, if we can, have any parents of  
14 these students here tonight, please stand.  
15 We'd like to recognize you too.

16 MR. BOBBY OXENDINE: As you walk out of  
17 here tonight, we'd like to present you with one  
18 of the red bags we have here -- a contribution  
19 from the tribe. Thank you, young folks.

20 MR. JARROD LOWERY: Also, not here  
21 tonight, but we'd still like to recognize Ms.  
22 Margaret Lowery, salutatorian, Purnell Swett  
23 High School; Ms. Rachel Maynor, valedictorian  
24 of Robeson County Early College High School;  
25 Mr. Dylan Brooks, Purnell Swett High School

1 valedictorian; and Mr. Seth McDonald, who is  
2 saluditorian at Red Springs High School.

3 MR. LESAUNDRI HUNT: Okay. Thank you  
4 much. And we just thank God for our young  
5 people that are applying themselves to get a  
6 better education. With all our getting, get  
7 understanding. Amen. So we thank you. Would  
8 you give them another round of applause.

9 On our agenda next -- okay, community  
10 comments, and we don't have any signed in  
11 tonight, so we'll move into our committee  
12 reports. Our finance chair is Ms. Janie  
13 McFarland, and before you do that --

14 MR. BOBBY OXENDINE: Could we excuse the  
15 visitors -- if they would like. You can stay  
16 or do whatever you like.

17 MR. LESAUNDRI HUNT: You can be excused,  
18 but you don't have to. You can do whatever you  
19 like. Okay. As we proceed, Ms. Megan asked me  
20 once again to -- councilmen, when you speak,  
21 please come forward and turn on your mics so  
22 she can get a clean recording for us, please.  
23 Ms. Janie?

24 MS. JANIE MCFARLAND: At this time, I  
25 would like to present this election board

1 ordinance, CLLO-2015-0521-01. This election  
2 board ordinance was voted on, and it was  
3 vetoed, and it's back on the agenda to try to  
4 get an override tonight, and we need to get a  
5 vote -- a decision on the override tonight.  
6 Does anyone have any questions on the election  
7 ordinance?

8 MR. LESAUNDRI HUNT: Okay. It has been to  
9 committee prior, and Ms. Janie's offered a  
10 motion to override the veto.

11 MR. ROBERT CHAVIS: I second.

12 MR. LESAUNDRI HUNT: Mr. Robert Chavis has  
13 the second. Any comments before we vote?  
14 We're ready to vote. Ms. Jan?

15 MS. JAN LOWERY: Evan Davenport? Terry  
16 Hunt?

17 MR. TERRY HUNT: Yes.

18 MS. JAN LOWERY: Janie Oxendine McFarland?

19 MS. JANIE MCFARLAND: Yes.

20 MS. JAN LOWERY: Lesaundri Hunt.

21 MR. LESAUNDRI HUNT: Yes.

22 MS. JAN LOWERY: Alton Locklear? Jonathan  
23 Locklear?

24 MR. JONATHAN LOCKLEAR: Yes.

25 MS. JAN LOWERY: Bobby Oxendine?

1 MR. BOBBY OXENDINE: Yes.

2 MS. JAN LOWERY: Jarrod Lowery?

3 MR. JARROD LOWERY: Yes.

4 MS. JAN LOWERY: Douglas Locklear? Robert  
5 Chavis?

6 MR. ROBERT CHAVIS: Yes.

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

9 MR. BILL BREWINGTON: Yes.

10 MS. JAN LOWERY: Daniel Jones?

11 MR. DANIEL JONES: Yes.

12 MS. JAN LOWERY: Anita Hammonds Blanks?

13 MS. ANITA HAMMONDS BLANKS: Yes.

14 MS. JAN LOWERY: Terry Collins? Frank  
15 Cooper?

16 MR. FRANK COOPER: Yes.

17 MS. JAN LOWERY: Areatha Patterson?

18 MS. AREATHA PATTERSON: Yes.

19 MS. JAN LOWERY: Shelley Strickland?  
20 William Maiden?

21 MR. WILLIAM MAIDEN: Yes.

22 MS. JAN LOWERY: Homer Fields?

23 MR. HOMER FIELDS: Yes.

24 MR. LESAUNDRI HUNT: Okay. And the motion  
25 carries. Again, Ms. Janie.

1 MS. JAN LOWERY: Our next ordinance -- and  
2 it's not in your packet, it should be on  
3 everyone's desk, and it's Fiscal Year 2014-2015  
4 Lumbee Tribal Ordinance [sic] -- CLLO  
5 2014-0908-01. This is an ordinance that is in  
6 reference to a grant that has been received.  
7 It's the SBIRT grant, and at this time, it was  
8 explained somewhat to some of the tribal  
9 council members, but I'll have Ms. Jan to talk  
10 about that tonight before we vote on that.

11 MS. JAN LOWERY: Everyone should be aware  
12 of the event that took place June 26th for the  
13 veterans. That was the first of funding of the  
14 money that we received from the North Carolina  
15 Department of Health and Human Services  
16 Division of Mental Health, Developmental  
17 Disabilities, and Substance Abuse. This was  
18 money that Dr. Cherry Beasley and myself and  
19 others got together and were able to shake out  
20 of the Department of Health and Human Services  
21 to address substance abuse in our community.  
22 And so they gave us, at that time, around  
23 \$13,000 to hold that event. And in your  
24 information, you'll see a report that I did on  
25 how we spent that money and the evaluation of

1 that which was very successful -- and people  
2 asked us if we would do more. And so we went  
3 back to our funding source and said, yes; we  
4 want to do more in our community if you will  
5 give us more money.

6 So again, they have given us -- have  
7 allocated to us a pot of money for \$40,050.  
8 That is -- you'll see the budget in there.  
9 They gave us the budget of \$4,450 for each  
10 event that we could do, up to nine events. And  
11 so we have had a meeting and talked about what  
12 is humanly possible to do before the end of  
13 August 31st; that's our deadline. This is  
14 money that they have -- it's carry over and  
15 outreach from other departments that must be  
16 spent by August 31st.

17 So we did have a meeting, and we did agree  
18 that we could have -- we could do six events  
19 before August 31st -- Dr. Beasley and myself  
20 and some others who are willing to plan and get  
21 it done. We want to reach out to more  
22 veterans, to the churches, EMTs who deal with  
23 the alcohol -- the people who they have to pick  
24 up on the ambulance, law enforcement, and we  
25 know there's other groups out there that need

1 to do the training of how to deal with  
2 substance abuse and where to refer people for  
3 services. So tonight, I'm asking if you will  
4 look at that budget of \$40,050 with the  
5 template. This is a template budget for every  
6 event that will take place -- and allow us to  
7 use this budget and pass this ordinance and to  
8 be able to spend the funds to do additional  
9 programs in our community. Also, if you would  
10 look at the bottom, not a part of that \$40,000  
11 -- \$40,050. They also gave us -- well, let me  
12 use the right words. They are also paying for  
13 us -- not running this money through the  
14 organization, but paying \$16,015 for us to have  
15 a health strategic planning retreat. So it's a  
16 total of \$56,065 that the State of North  
17 Carolina is willing to spend for the Lumbee  
18 people to better address health in our  
19 community overall and to possibly begin to  
20 educate our communities about substance abuse.

21 In your packet, it's a three-page report  
22 that I have given to you about the first event  
23 that we did, and as you'll see, majority of the  
24 people were just very -- they enjoyed it. They  
25 wanted more information, they wanted us to come

1 back and found the information enjoyable -- and  
2 it was our veterans, and we had a much better  
3 turn out -- we had a good turn out. We had 106  
4 people, but we also were competing with an  
5 event that the veterans -- that took place in  
6 Lumberton, and we were taking place in  
7 Pembroke. So that's why we want to do another  
8 veterans event so that those that didn't come  
9 to the first one can come to the second one.

10 So I would include that along with the  
11 budget for you to look at, read over. I did  
12 not -- we did not get this in your packet  
13 before tonight because we did not have clarity  
14 on how the money was to be spent and broken  
15 down, so that's why I wouldn't have been able  
16 to give you a budget until tonight. Are there  
17 any questions?

18 MR. BOBBY OXENDINE: On your budget sheet  
19 here, to be determined. These four  
20 organizations can be determined later as to who  
21 they're going to be?

22 MS. JAN LOWERY: Like facilitators?

23 MR. BOBBY OXENDINE: (Nonverbal response.)

24 MS. JAN LOWERY: Oh, yeah. You're right.

25 The ones that we won't be able to do, that

1 money will stay with the state. So if we can  
2 only humanly do six, then we'll get six times  
3 \$4,450, but right now, we're not really sure  
4 how many we can do until the time runs out.

5 MR. LESAUNDRI HUNT: We'd like to say  
6 before we go any further that we do have to get  
7 a motion because this didn't come out of  
8 committee, so we need to get a motion and a  
9 second.

10 MR. TERRY HUNT: I would like to make a  
11 motion.

12 MR. HOMER FIELDS: I second.

13 MR. LESAUNDRI HUNT: Okay. We have a  
14 motion and a second. Any comments? Mr.  
15 Townsend?

16 MR. LARRY TOWNSEND: I have a question.  
17 Ms. Lowery, you say you've got two -- you've  
18 got four days here or four opportunities that  
19 need to be decided. The thought came to mind  
20 -- could you possibly look at -- and this is  
21 just a question -- could you possibly look at  
22 since you have four community centers or four  
23 boys and girls clubs, could you do one of those  
24 at each of those centers -- maybe try and get  
25 more people for that meeting? It's just a

1 thought.

2 MS. JAN LOWERY: I'm going to let, if you  
3 don't mind, Dr. Beasley answer that. She'll  
4 tell you a little bit more about what we're  
5 trying to achieve.

6 DR. CHERRY BEASLEY: My understanding of  
7 working with the Department of Mental Health --  
8 this money -- because we've met with them a  
9 couple of times and talked to them about mental  
10 health issues that are existing in our tribe.  
11 We have several tribal assessments of the  
12 Lumbee people asking them what their number one  
13 health issue was. Substance abuse has been the  
14 number one issue over the last ten years. The  
15 county has never devoted any specific resources  
16 to address the substance abuse issues, so when  
17 we were able to first go to the meeting and get  
18 the money for the veterans, that's what we  
19 asked for, and we had -- there were some things  
20 going around the state like other speaking  
21 events and stuff.

22 We had to identify a group that was --  
23 nobody else in the state was addressing, and  
24 that's how we decided on veterans and to  
25 approve that -- because at that meeting, those

1           few that were able to be there -- and we had  
2           state representatives and we had some other  
3           members of the general assembly who attended.  
4           We had the associate deputy for the Department  
5           of Mental Health come and spent the day with  
6           us.

7                     Based on that and some of the discussions  
8           they had with the people in the audience, it  
9           was -- we would like to have some more open  
10          forums so we can talk about this, so that's  
11          what they called and said -- could you or would  
12          you be willing to do this, and it's for the  
13          entire Southern Pines district, not just -- we  
14          don't just have to limit it to Lumbees. As a  
15          matter of fact, that's a part of the issue.  
16          They would like us to take up leadership and  
17          open up some of these to non-American Indians.

18                    It has to be only people 18 years of age  
19          or older, so we could -- we talked about it in  
20          our meeting yesterday because we just got  
21          clarification on how we could do this  
22          yesterday. Focusing, looking, making sure that  
23          we had the information expressed throughout our  
24          Lumbee region, our home land, having one at  
25          least in each county.

1           They also specifically asked that we  
2           involve the faith-based ministry because that  
3           was something that they looked at as to how the  
4           state dollars had been spent, and faith-based  
5           ministry had been left out by other groups, and  
6           they thought that we could include them.

7           So we're limited to people who are 18 and  
8           older, they want us to include 25 -- up to 25  
9           people to come, so we have to guarantee that  
10          for it to be a successful meeting. Now, can we  
11          go and do all ten? I would like to say yes  
12          based on how much planning we can get done and  
13          we can get funds approved by this council.

14          So they're very specific in what you can  
15          spend the money for. They're willing to come  
16          down and help us organize it and have some of  
17          their staff be here. I don't know about the  
18          coordination, but the boys and girls club -- we  
19          can address our youth, but we cannot use this  
20          specific money on them.

21          MR. LARRY TOWNSEND: Follow-up question.  
22          Then, could you look at, or have you already  
23          looked at say, for example, Cumberland County,  
24          Scotland County, Hoke County?

25          DR. CHERRY BEASLEY: Well, like I said, we

1 just found out yesterday we could do this, so  
2 I've been on the phone today trying to address  
3 them -- can we have any of these events in  
4 these counties, and the basically came back no.  
5 Cumberland County has one, but it was not in  
6 the area that minority people were  
7 well-represented, so we did -- we looked at --  
8 we talked to Lumbee Warrior's president today,  
9 and they'd be willing to host an event. We  
10 talked to Reverend Michael Cummings, and they'd  
11 be willing to host an event -- Reverend Kenneth  
12 Locklear -- Dr. Kenneth Locklear from that  
13 district that he's in.

14 So getting groups together so that we can  
15 do it efficiently and moving forward -- because  
16 I truly think that if we can continue to do a  
17 really good job with this, there's going to be  
18 a lot more money that's going to follow.  
19 Hopefully it won't be something that has to be  
20 done in 35, 45 days, and we will get an  
21 opportunity to plan it ourself, and then we can  
22 go to the youth. So that's our high hopes --  
23 that we -- we're doing two things with this.  
24 We are setting with the state a great track  
25 record on how responsibly we spend and how

1           accountable we can be to health dollars, and  
2           secondly, also to the people of our area --  
3           that the Lumbees are leaders -- that we want  
4           good will, and we are willing to lead on this  
5           issue. We're not going to be lost anymore,  
6           we're going to move forward.

7           MR. LARRY TOWNSEND: The reason I brought  
8           that up, you know, there's an old saying, we  
9           build and they will come. If you feed them,  
10          they will come, --

11          DR. CHERRY BEASLEY: Uh-huh.

12          MR. LARRY TOWNSEND: -- so they will --

13          DR. CHERRY BEASLEY: Mr. Townsend, if you  
14          remember the veterans fair, we did spend most  
15          of that budget -- as incentives, I think, of  
16          the tribal council -- the bags that we were  
17          giving and also the meal. This one we're -- is  
18          more limited on how we -- we can provide  
19          refreshments, but instead of a whole day, it  
20          will be just a two or three-hour meeting.

21          When I talked to them today, we kind of  
22          put together the agenda late yesterday about  
23          what we would like to see, and so far, they're  
24          receptive of anything -- of how we would spend  
25          the money. Like Councilwoman Lowery said, the

1 state, with their budget, is going to close.  
2 They know grants that have not been spent,  
3 certain amounts of money in different pots --  
4 and so what they've done is looked and said,  
5 there's some money in this pot and it has to  
6 still be spent that way, but are you interested  
7 in doing it. If we tell them no, they're going  
8 to go to another group next week. That's just  
9 all there is to it. If we say no, we can't,  
10 we're not interested in trying -- but they said  
11 they would work with us and leave the \$40,050  
12 there in case we can pull together the nine  
13 events in time.

14 The other thing is the money for the  
15 health plan for which we train. They're  
16 willing to let us use that to train our health  
17 board, and they are going to provide  
18 consultants for that. So that's another big  
19 piece of the money that y'all can ask the board  
20 how we're going to do that -- and that came out  
21 of the strategic planning and education pot of  
22 money, and that's where that money came from.

23 MR. LESAUNDRI HUNT: Thank you, Dr.  
24 Beasley.

25 MS. JAN LOWERY: Could you talk about the

1 Lumbee Health Board since I passed out the --  
2 since we passed out the names for the Lumbee  
3 Health Board? Thank you.

4 MR. LESAUNDRI HUNT: Okay. Do we have a  
5 motion? Do we have any other comments? Do we  
6 have a motion and a second?

7 MS. ANITA HAMMONDS BLANKS: I have a  
8 question. On this SBIRT -- is that what you  
9 call this?

10 DR. CHERRY BEASLEY: That's not what they  
11 pronounce it as.

12 MS. ANITA HAMMONDS BLANKS: Oh. It talks  
13 -- it says that it's a pre-intervention and  
14 referral to treatment program. So when you  
15 have these meetings, is that what you're  
16 calling the intervention, or is there something  
17 further?

18 DR. CHERRY BEASLEY: In the language of  
19 public health, the first step in intervention  
20 is awareness and care -- giving people an  
21 opportunity to discuss what they actually  
22 receive. So like with the faith-based groups,  
23 they actually work with the ministers and say,  
24 how could you help? What's a program that you  
25 could have in your area? So like, if we were

1 in the Saddletree area, and we were using the  
2 community building, that may be a good  
3 opportunity to do that. So the first part of  
4 intervention is considered awareness and giving  
5 the people the avenue and the focus group and  
6 the opportunity to talk about it. And then  
7 what we would do with this three-hour agenda is  
8 to get that expression and move on to the next  
9 step and what do you want to see happen next in  
10 your community. A community can be defined  
11 geographically or phenomenologically meaning  
12 religious community, veterans community,  
13 whoever else, you know. I think we use -- we  
14 just -- when we were doing another event, the  
15 people who talked -- who volunteered first, our  
16 volunteer first-aid, our volunteer fire  
17 departments, and our volunteer rescue squads --  
18 we'd love to have an opportunity to get some  
19 education themselves, and that's going to have  
20 to be part of that three-hour event, the  
21 education part. So that's how the early  
22 intervention part is.

23 MS. ANITA HAMMONDS BLANKS: Thank you.

24 MR. LESAUNDRI HUNT: Mr. Bobby?

25 MR. BOBBY OXENDINE: Ms. Jan, a couple

1 other groups we could consider, if possible,  
2 Palmer Drug -- if we could partner with them  
3 and do an intervention with them. That would  
4 be another group. I know they don't have  
5 students reporting to them now, but we still  
6 have a lot of adults who are going to that  
7 program and need counseling -- and they may  
8 meet several times a week.

9 DR. CHERRY BEASLEY: Mr. Bobby, if we pull  
10 this off -- if we pull this off tonight -- by  
11 the end of August, we're going to need  
12 everybody's help, and they would be one of the  
13 interventions and treatment programs that we  
14 would want there showing what they have to  
15 provide to the communities. So we would want  
16 them to be at every presentation -- not just  
17 there, but they could help us host them, and we  
18 can do that collaboratively. But I do know --  
19 I did talk to Ms. Mary Locklear this afternoon  
20 about that type of thing, and if everybody is  
21 doing substance abuse education and training in  
22 those areas, we would want to be at the table  
23 where we have the forums.

24 MR. BOBBY OXENDINE: Thank you.

25 MR. LESAUNDRI HUNT: Okay. Are we ready

1 to vote?

2 MR. BILL BREWINGTON: Call to question.

3 MR. LESAUNDRI HUNT: A question's been  
4 called. We will vote at this time. Roll call  
5 vote, Ms. Jan.

6 MS. JAN LOWERY: Evan Davenport? Terry  
7 Hunt?

8 MR. TERRY HUNT: Yes.

9 MS. JAN LOWERY: Janie Oxendine McFarland?

10 MS. JANIE MCFARLAND: Yes.

11 MS. JAN LOWERY: Lesaundri Hunt?

12 MR. LESAUNDRI HUNT: Yes.

13 MS. JAN LOWERY: Alton Locklear? Jonathan  
14 Locklear?

15 MR. JONATHAN LOCKLEAR: Yes.

16 MS. JAN LOWERY: Bobby Oxendine?

17 MR. BOBBY OXENDINE: Yes.

18 MS. JAN LOWERY: Jarrod Lowery?

19 MR. JARROD LOWERY: Yes.

20 MS. JAN LOWERY: Larry Townsend? I'm  
21 sorry -- Douglas Locklear? Robert Chavis?

22 MR. ROBERT CHAVIS: Yes.

23 MS. JAN LOWERY: Jan Lowery -- wait. Bill  
24 Brewington?

25 MR. BILL BREWINGTON: Yes.

1 MS. JAN LOWERY: Daniel Jones?  
2 MR. DANIEL JONES: Yes.  
3 MS. JAN LOWERY: Anita Hammonds Blanks?  
4 MS. ANITA HAMMONDS BLANKS: Yes.  
5 MS. JAN LOWERY: Terry Collins? Frank  
6 Cooper?  
7 MR. FRANK COOPER: Yes.  
8 MS. JAN LOWERY: Areatha Patterson?  
9 MS. AREATHA PATTERSON: Yes.  
10 MS. JAN LOWERY: Shelley Strickland?  
11 William Maiden?  
12 MR. WILLIAM MAIDEN: Yes.  
13 MS. JAN LOWERY: Homer Fields?  
14 MR. HOMER FIELDS: Yes.  
15 MS. JAN LOWERY: Motion carries.  
16 MR. LESAUNDRI HUNT: Okay. Motion  
17 carries. Thank you for your time, Dr. Beasley,  
18 Ms. Jan, for working on this. Ms. Janie?  
19 MS. JANIE MCFARLAND: At this time, we'll  
20 have the audit report.  
21 MR. LESAUNDRI HUNT: Okay. We'll go to  
22 that. Mr. McClean and Preston Douglas. Mr.  
23 McClean?  
24 MR. BUDDY MCCLEAN: I'm Buddy McClean. I  
25 think I was here the last couple of years for

1 the audit report. Also, Austin Eubanks did  
2 most of the field work for us this year -- so  
3 we appreciate the opportunity to be a part of  
4 this engagement. We very much enjoyed working  
5 with the people here. They're all very, very,  
6 very good to work with.

7 I think you have a copy of the report. It  
8 was handed out to you today. Y'all have that  
9 with you, that's great. I'm going to take a  
10 little different approach this year. I'm not  
11 going to focus as much on the numbers as the  
12 process. We audited these consolidated  
13 financial statements of the tribe and its  
14 affiliates for the year ending 9/30/14.

15 The audit is required by the Federal  
16 Single Audit Act. The audit is conducted  
17 following generally accepted auditing standards  
18 applicable to government. Auditing standards  
19 are issued by the Comptroller General of the  
20 United States. We were required to review and  
21 test your systems on internal controls related  
22 to the federal programs and issue separate  
23 reports on them. They're included in our  
24 report here.

25 Because the statements that we have here

1 are consolidated statements, our revenues and  
2 expenses and assets and liabilities. Along  
3 with different parts of the tribe, it would be  
4 impossible for anyone to determine or measure  
5 the financial operating performance of any  
6 particular program or grant. That's not the  
7 intention of this report -- to analyze or for  
8 y'all to get some kind of information out of  
9 any particular grant.

10 The financial statements include all the  
11 accounting -- the accounting for all the grants  
12 and entities which are processed here in house  
13 and for the entities that you control that are  
14 processed away from here. Well, this year,  
15 Arrowpoint LLC, which y'all are probably  
16 familiar with -- that accounting is done not  
17 on-site, but by Excel Management Group. Those  
18 financial statements from Arrowpoint are  
19 included in this consolidated report.

20 Well, this past year, we also reviewed the  
21 accounting of the Lumbee Tribe Enterprises, LLC  
22 which was approved for certification in the  
23 8(a) Business Development Program during 2014.  
24 The tribe, through Lumbee Land Development Inc,  
25 owns 60 percent of this entity. I'm sure y'all

1 are very familiar with that. I think that last  
2 year Ron Oxendine was actually here when I  
3 presented that report. We did not include the  
4 assets and liabilities and revenues and  
5 expenses of that particular entity group yet in  
6 this report. We probably will in next year's  
7 report. The reason for that is to start up  
8 that LLC, one of the owners, Mr. Oxendine, put  
9 up all the capitol to get that entity started,  
10 and it's treated as a loan, and right now, the  
11 Lumbee Tribe does not have any obligations  
12 toward that note or toward that capitol that's  
13 been -- that Mr. Oxendine put into the company,  
14 and until that -- until the entity starts  
15 making enough profits to get that paid back,  
16 the tribe has no equity in it -- it has no  
17 obligations -- risk obligations in it. It's a  
18 great program, and we're all very excited about  
19 it, but we did not include those assets and  
20 liabilities in this consolidated report.

21 Our audit determined that the financial  
22 statements are clearly presented, and so we  
23 have no, none, zero findings or internal issues  
24 to report to the council from the examination.

25 I'm going to talk about the process a

1 little bit because y'all get an awful lot of  
2 press about the many things that may go on here  
3 that HUD comes in and finds or whatever, and I  
4 want to talk a little bit more about the  
5 process. We basically do the same audit  
6 process and the same audit that we perform that  
7 HUD does when they come in and look at a  
8 particular program. They basically audit the  
9 HUD program, for example, the housing program  
10 -- so we're basically doing the same things  
11 that they're doing. Ours is required by the  
12 Single Audit Act, where you'd have an  
13 independent audit of separate components.

14 We have a little over 300 hours in the  
15 engagement, and about 200 hours of that -- of  
16 that regarded directly to the NAHASDA Indian  
17 Housing Block Grant Program -- \$12 million of  
18 federal reimbursement funds and compliance work  
19 on the Department of Health and Human Services  
20 program called Low Income Home Energy  
21 Assistance Program which is also known as  
22 LIHEAP around here, covering \$1.6 million of  
23 federal reimbursements.

24 We spent over 200 man hours going through  
25 the files and the policies and the procedures

1 and the transactions and the documentation. We  
2 covered these two programs, and in doing our  
3 compliance review to find -- looking for  
4 findings.

5 The compliance procedures test -- or tests  
6 we perform are substantially dictated to which,  
7 -- in other words, we basically use the same  
8 procedures that HUD auditors use -- that are  
9 dictated to us. We pick our samples, but we  
10 basically perform the same work that they  
11 perform.

12 The tribe's policies and procedures are  
13 really well-documented. You've got wonderful  
14 policies and procedures around here. I haven't  
15 seen any monitoring reports that HUD's issued  
16 that disputes that at all. They are very much  
17 in agreement with their policies and procedures  
18 and are in really good shape. Your people are  
19 well-trained, well-schooled on the requirements  
20 of each one of the departments -- each one of  
21 the programs for eligibility or procurement or  
22 whatever. They're all very, very well-trained  
23 on all that.

24 You have many, many different programs,  
25 and I'm going to address a little bit the

1 different parts of the NAHASDA Block Grant.  
2 You have the rehab -- the rehabilitation  
3 program, the home ownership program, the  
4 elderly rental, youth services, elder services,  
5 veteran services, and your rental operations.  
6 Plus you have your other support departments in  
7 public affairs, human resources,  
8 administration, planning, finance, and of  
9 course, the tribal council itself.

10 The Block Grant also requires the  
11 submission of the Indian Housing Plan, which  
12 y'all are very familiar with and y'all have to  
13 approve. That submission has to go in, I  
14 think, 75 days before the beginning of the next  
15 fiscal year. It won't be long before that has  
16 to be submitted for next year, and then 90 days  
17 after the end of your fiscal year, you have to  
18 turn in an annual performance report. That  
19 annual performance report for this past year  
20 was 163 pages long.

21 I want to talk about this because you have  
22 a tremendous amount of communication --  
23 documentation that's going back and forth  
24 between y'all and HUD on the policies all the  
25 time. Your staff works with the people at the

1 office all the time and makes sure that  
2 everybody understands what your different  
3 programs are here and what you're trying to  
4 accomplish. I believe all of y'all, most of  
5 all of y'all here, probably voted on the Indian  
6 Housing Plan last year when it went before --  
7 when it was -- before it was submitted.

8 Part of our process -- we reviewed the  
9 Woodlands draft monitoring reports that are  
10 sent out, and the last one we reviewed was a  
11 February 2015 report, and we just recently  
12 received a final copy of the final report --  
13 monitoring report from HUD that came after our  
14 field work was finished with y'all, so we did  
15 not address that in this report. But I think  
16 on page 14 of the report, we have a note called  
17 the subsequent events. That note actually  
18 addresses some major findings that HUD found in  
19 the report. I wanted to bring that up  
20 specifically today because HUD found \$224,000  
21 worth of findings in that report.

22 Most of y'all may have read the monitoring  
23 report by now, and we highlighted it for you --  
24 the five major findings in the report and  
25 management's position on these findings -- time

1 we finished our field work, they were still  
2 going to argue the position that HUD was taking  
3 on the findings. These findings -- and I'll go  
4 over each one of them here if you have just a  
5 second.

6 The first finding basically was --  
7 determined that expenditures of \$152,636 for  
8 the benefit of tribal veterans were unallowable  
9 under NAHASDA Section 202. If you go back to  
10 your Indian Housing Plan and your annual report  
11 that you submitted, the veterans program is in  
12 that report -- it's in that report. They made  
13 a copy of the report, and the amount that was  
14 budgeted, that was entered into the report --  
15 basically, what was spent, but they found this  
16 as being a problem primarily because you rented  
17 the facility off-site to conduct some of the  
18 veterans stuff. But the veterans that you are  
19 supporting were Lumbee tribe members -- they  
20 were not other veterans. It was part of your  
21 budget.

22 The second determination finding was for  
23 \$37,000 of food purchases that were for the  
24 benefit of tribal members, and these benefits  
25 were determined to be unallowable under Section

1           202. Again, those kind of expenditures are  
2 included in your plan, and it's awfully  
3 subjective when you're trying to determine who  
4 should eat a meal, who should be fed at a  
5 community gathering or how much you should pay  
6 somebody if you have some kind of gathering or  
7 whatever. When you start getting into the  
8 specific amounts, it get awfully subjective.  
9 If we would've looked at the same transaction,  
10 it would've been impossible for us to say,  
11 y'all shouldn't have paid \$50 for a meal, it  
12 should've been \$20 or whatever, and maybe the  
13 expenditures should've been this or that. But  
14 the expenditures were for the benefit of tribal  
15 members, and they were in budget, I have a  
16 little bit of a problem, from my standpoint, if  
17 we were looking at transactions, we probably  
18 would not have addressed these as problems, and  
19 I just wanted to say that.

20           The other issue was something that was a  
21 little more significant. It determined that  
22 expenditures of \$35,000 for the purchase of a  
23 mobile home for the benefit of a tribal member  
24 was not allowed because the paperwork was not  
25 exactly right. Now, going back and looking at

1           that particular transaction, it's a little bit  
2           of a dispute whether or not some of the  
3           documentation was in there -- but I don't think  
4           anybody would dispute that the fact that the  
5           tribal member got the mobile home, and he was  
6           qualified to get the mobile home. I have a  
7           problem with what some of this stuff that's put  
8           out as if something criminal's going on. It's  
9           not anything criminal going on with this stuff.  
10          If the paperwork is not exactly right, then it  
11          might be a mistake -- it's a finding, and  
12          findings are mistakes. If one auditor looks at  
13          one finding and determines that it's one thing,  
14          then he'll call it a finding, and another  
15          auditor might think well, maybe it's not.  
16          Maybe they made eight out of nine  
17          qualifications, maybe they did all the -- they  
18          pushed all the right buttons except they missed  
19          this one, but it's still -- if anybody else in  
20          the room looked at this situation, this person  
21          that got this mobile home was entitled to it  
22          because the tribal member qualified for it  
23          through financial reason or whatever, he would  
24          have be entitled to it.

25                 My point is when things like this happen,

1 and you have findings -- and I wish sometimes  
2 Austin would have had some findings this year,  
3 but we didn't have any findings. Well, my  
4 point is, even if you do have findings, they're  
5 just mistakes. They're not -- it's not --  
6 nobody's going to go to jail for any of these  
7 mistakes. They're subjective like this  
8 \$152,000 and this food number. Argue that, and  
9 don't just -- and I think that's what  
10 management wants to do, and I would be 100  
11 percent behind that. And I think if y'all take  
12 a look at any of these things, you would pretty  
13 much agree that you ought to argue about it.  
14 It's something that -- from an auditor -- I'm  
15 an old auditor, and I've been around for a long  
16 time, and sometimes I think I'm too old -- but  
17 you have to look at -- take everything into  
18 context and move forward from the mistakes, but  
19 if you -- if the findings are held up and they  
20 reduce future revenues or heaven forbid you  
21 have to pay some of the money back, I just want  
22 y'all to feel comfortable that -- well, I have  
23 to be careful what I say. Mess happens,  
24 mistakes happen. They're honest mistakes.  
25 Y'all approved the budget, y'all approved the

1 plans for the veterans, and I think during that  
2 period of time -- I remember there was a big  
3 push in your organization, especially by some  
4 of your leadership, trying to get a veterans  
5 clinic here -- if any of y'all remember that.  
6 There was a big push for that, and you came  
7 pretty close. Y'all have a lot of pull up  
8 there in Washington for some reason -- I don't  
9 know why that is. You must know a lot of  
10 people up there -- but you came really close to  
11 getting the medical clinic here. And if y'all  
12 would've got that, that would've been enormous  
13 for the community, but you didn't get it. So I  
14 guess building up the veterans program and  
15 having an off-site location was maybe something  
16 that you might not have should of done, but all  
17 that was in relation to what you were trying to  
18 do to get the veterans programs here and the  
19 medical center here, so I want to kind of make  
20 that point to get off this perspective. So  
21 that's enough on the compliance stuff.

22 I'm going to talk just a minute about the  
23 financial statement. If you'll turn to page 6  
24 on the report.

25 MR. LESAUNDRI HUNT: Page 6?

1           MR. BUDDY MCCLEAN: Page 6. Page 6 is a  
2 statement of financial position. This shows  
3 the cash position of \$1,646,000, which is  
4 slightly more than your current liabilities and  
5 other liabilities there -- current liabilities  
6 are \$1,506,000. This shows that you do  
7 currently have adequate but not extra working  
8 capitol. This -- you put a lot of money into  
9 getting the Pembroke Senior Village started --  
10 that 800 and some thousand dollars that y'all  
11 invested in that for -- that y'all pulled out  
12 into that new LLC in this new year -- so you're  
13 getting that started, buying land and all that  
14 good stuff. So that reduced your cash position  
15 a little bit. My understanding of this year's  
16 plan -- and I guess your main purpose of  
17 signing this paperwork of the loans related to  
18 that project have been enacted, and we'll  
19 probably be seeing some of that cash flow back  
20 into the books here. The total assets -- the  
21 total assets of \$50,412,000 -- these assets  
22 exceeds your liabilities by \$39,000,000. The  
23 amount of the net assets that is not restricted  
24 by the federal programs is only \$37,000. You  
25 have unrestricted assets -- unrestricted funds

1 in your organization. Most of those are  
2 related to things that don't have to be tied to  
3 some of the federal programs, especially your  
4 housing program. One of your unrestricted  
5 assets is the old office building, the tribal  
6 office building. That's an unrestricted asset.  
7 The part of the income from that tribal  
8 building is unrestricted money. But you only  
9 have \$37,000 of unrestricted assets that you  
10 have free and clear to do so with outside the  
11 federal programs, and that's really the weakest  
12 link you have in your whole operation. There's  
13 not much in terms of unrestricted assets. It's  
14 very hard for you to do anything that's not  
15 part of the federal program or not part of the  
16 grant that you're getting. There's just not  
17 enough unrestricted money that's coming in.

18 If you take a look at page 7, we'll look  
19 at the money and expenses for a second. You  
20 can see you have gross revenues of \$16 million  
21 -- \$16,209,000. You had total expenses --  
22 total expenditures of \$15,250,000. You have  
23 \$50 million worth of assets, and you have only  
24 16 or \$17 million a year -- that's pretty big  
25 organization. You had unrestricted revenues of

1           \$147,000. \$38,000 was basically rental income  
2           from the old tribal office. \$109,000 was from  
3           other programs and service revenue like the  
4           powwow. Powwow revenue is unrestricted --  
5           which you have the powwow and expenses goes  
6           against that revenue. There's not a whole lot  
7           of profit from that program, the powwow each  
8           year. But your net income during the year from  
9           unrestricted was only \$1,900. So if there's  
10          any way in the world you could find where you  
11          could improve your unrestricted assets, it  
12          would allow you more freedom in what you could  
13          do on your own without having somebody  
14          scrutinizing you for some of these other  
15          different programs. You do have some assets  
16          that are unrestricted -- the old Maxton pond.  
17          People call that different names. The Maxton  
18          pond area that was donated to you a few years  
19          ago -- that's unrestricted. There's some  
20          properties that are unrestricted that if you --  
21          including the old tribal building -- that if  
22          you could get more out of that property -- if  
23          you wanted to sell it. Some people don't like  
24          talking about selling some of those assets, but  
25          if you ever did sell some of those assets, that

1 would be unrestricted cash that you could deal  
2 with.

3 So that's pretty much it. I'd be glad to  
4 answer your questions, talk about any of this.  
5 And if you ever -- y'all ever decide that y'all  
6 want some compilations that show more detail  
7 about the programs to help support the  
8 information that y'all are getting now, we  
9 would be willing to participate in that -- make  
10 a bid on that also if you ever do that. Any  
11 questions or comments?

12 MR. LESAUNDRI HUNT: Council members?

13 MR. BILL BREWINGTON: So what I'm getting  
14 from the report -- your recommendation is that  
15 -- we're doing a good job of restricted money  
16 from the federal government, but we need more  
17 restricted money --

18 MR. BUDDY MCCLEAN: Unrestricted.

19 MR. BILL BREWINGTON: -- unrestricted  
20 money to be able to do proprieties -- so our  
21 hands aren't touched. That's your  
22 recommendation?

23 MR. BUDDY MCCLEAN: That's right. I don't  
24 know where you're going to get the unrestricted  
25 money from unless you want to serve a hot dog

1 stand or something -- but anyways. The AA  
2 Program, any programs like that y'all can start  
3 -- any. When that money or that thing starts  
4 kicking off profits or anything else you can  
5 get into like that, then that becomes  
6 unrestricted money. That's one of the things  
7 that makes that such an exciting program if you  
8 can get that going. I understand the program's  
9 kind of in suspension, and you're making some  
10 changes so y'all can get that going again.  
11 Tammy Maynor was telling me that today. Now's  
12 a good time to try to get some of those things  
13 accomplished.

14 MR. LESAUNDRI HUNT: Mr. Bill, I think  
15 maybe I missed something on page 7. The line  
16 that is unrestricted -- point that out for me,  
17 please.

18 MR. BUDDY MCCLEAN: On page 7?

19 MR. LESAUNDRI HUNT: Yes.

20 MR. LESAUNDRI HUNT: You have a column  
21 there that's unrestricted, you have the  
22 temporarily restricted, and then the next  
23 column is unrestricted. That middle column  
24 there -- you had \$60 million that you had to  
25 budget. You had to scrutinize that by HUD and

1           us and everybody else that's out here several  
2           times a year and audits everything that's going  
3           on here in the first column. So the money that  
4           you're making here -- the payments that people  
5           make on the houses for rent, all that has to  
6           stay inside of those programs. You can't go  
7           outside those programs that's unrestricted, so  
8           the unrestricted column there -- we started  
9           pulling that out a few years ago to point out  
10          to everyone how much you have there to budget.

11                   MR. LESAUNDRI HUNT: Thank you.

12                   MS. ANITA HAMMONDS BLANKS: On that same  
13           page under unrestricted, you've got the \$38,000  
14           under rental income. Where does that money  
15           come from?

16                   MR. BUDDY MCCLEAN: That's the rent that  
17           you get on that old tribal building.

18                   MS. ANITA HAMMONDS BLANKS: That's that 37

19           --

20                   MR. BUDDY MCCLEAN: Yeah --

21                   MS. JAN LOWERY: No.

22                   MR. BUDDY MCCLEAN: Where it says tribal  
23           building.

24                   MR. LESAUNDRI HUNT: In Union Chapel.

25                   MR. BUDDY MCCLEAN: The Union Chapel Road

1 property that you have on that \$38,000.

2 MS. ANITA HAMMONDS BLANKS: From rent?

3 MR. BUDDY MCCLEAN: From rent.

4 MS. ANITA HAMMONDS BLANKS: Okay. And the  
5 109 -- where specifically was that coming from?

6 MR. BUDDY MCCLEAN: Most of that money is  
7 coming from the powwow. The powwow sales and  
8 most of the other tribal activities and  
9 expenditures are powwow expenditures. Most of  
10 those -- there are other expenditures as well.  
11 There's about five small funds, basically of  
12 unrestricted that you have -- or small  
13 programs.

14 MS. ANITA HAMMONDS BLANKS: Did you say  
15 five programs?

16 MR. BUDDY MCCLEAN: A few. I won't call  
17 on Ms. Bell to name those there, but we have an  
18 -- LNTP is a fund that is needed. It's an  
19 unrestricted, and that's still going on.  
20 Arrowpoint's unrestricted. You have some  
21 property at Arrowpoint that y'all did not  
22 transfer over to Arrowpoint LLC. That property  
23 -- some of that property itself is unrestricted  
24 -- to be argued that that ought to be part of  
25 housing, but it's really unrestricted property,

1           And you bring in from that some housing credits  
2           -- once the housing credits are released, then  
3           y'all will have some credit money. The housing  
4           credit money is technically unrestricted once  
5           it's released. A few years ago when y'all were  
6           renting -- when Arrowpoint was being  
7           developed -- an LLC was being developed, it  
8           created very many dollars that you were able to  
9           use. That's a good example of unrestricted  
10          money. When Pembroke Senior Village is  
11          finished and thriving, you'll be able to get  
12          some housing credit money out of that, and that  
13          will be unrestricted. Developing businesses is  
14          good for tribes.

15                 MS. ANITA HAMMONDS BLANKS: And when you  
16                 go on down to the expenses, the 37 thousand in  
17                 economic development -- is that what you're  
18                 saying is a payment that goes back to pay for  
19                 that building? Is that what you're calling  
20                 economic development?

21                 MR. BUDDY MCCLEAN: I don't -- I'll be  
22                 quite honest with you. I may have got this  
23                 question last year, and I wish I would have  
24                 given you the details. That, I don't recall to  
25                 tell you the truth. I didn't bring that detail

1 with me, but it is probably worth your while to  
2 get a report on the different programs and  
3 what's going on with those projects so you can  
4 see how that -- where that money's coming from  
5 and where it is going. That would be something  
6 y'all might be interested in because it is  
7 unrestricted funds, and you could produce a  
8 payment -- may be a possibility that you could  
9 buy some homes that way you can put it all in  
10 one little fund to work with. But that would  
11 be some good information to have. I don't have  
12 the details of that for you tonight.

13 MS. ANITA HAMMONDS BLANKS: But you do  
14 have those details; is that what you're saying?

15 MR. BUDDY MCCLEAN: Yes. We get the  
16 details for this year -- but it would be  
17 relatively easy for Sharon to produce that  
18 information for you now. It might take us a  
19 few weeks to put it together, but we could just  
20 focus on unrestricted stuff and let it flow.  
21 We have had a little bit of problems in the  
22 past about getting the information for the old  
23 building. so what they may do as far as the old  
24 tribal building's concerned -- it may take a  
25 little while to get that information, but it

1           wouldn't take too long -- but that would be  
2           great for you to get that -- what all the  
3           different programs are -- what's coming in for  
4           budget plans so you can --

5                   MS. ANITA HAMMONDS BLANKS: I agree.

6                   MR. BUDDY MCCLEAN: But the big thing is  
7           the powwow. If you could expand that powwow  
8           and make that 200 instead of 100, that would be  
9           nice. That would be good money.

10                  MS. ANITA HAMMONDS BLANKS: And the other  
11           tribal activities as an expense -- you're  
12           saying that those expenditures were mainly the  
13           powwow, correct?

14                  MR. BUDDY MCCLEAN: Yes. That 100-some  
15           thousand -- 90 thousand-plus of that was  
16           probably powwow expenditures.

17                  MR. LESAUNDRI HUNT: Okay.

18                  MR. BUDDY MCCLEAN: Anything else?

19                  MR. LESAUNDRI HUNT: All right. Is that  
20           all?

21                  MS. ANITA HAMMONDS BLANKS: I have one  
22           more question. On page 6 under liability, what  
23           are the security deposits for? What is that  
24           for?

25                  MR. BUDDY MCCLEAN: On the rental units.

1           These really are security deposits that are  
2           related to Arrowpoint LLC that Excel Management  
3           does the bookkeeping on. The reason that's  
4           under a separate accounting program is because  
5           you have about \$5 million worth of debt that's  
6           going to be forgiven over the next 30 years --  
7           but that requires a separate audit of the  
8           recent group because the audit for that  
9           particular budget -- but those security  
10          deposits are basically deposits that renters  
11          are putting up. You put in the \$200 -- the  
12          security deposit -- that's just the total of  
13          all the security deposits that will be owed  
14          back to them if they leave or whatever. That's  
15          all that is.

16                   MS. ANITA HAMMONDS BLANKS: And you said  
17                   that Excel actually does the accounting for  
18                   Arrowpoint?

19                   MR. BUDDY MCCLEAN: Yeah, yeah. And when  
20                   you get Pembroke Senior Village going, the cost  
21                   with so much debt with that project, with that  
22                   credit, basically that credit -- that debt's  
23                   going to be forgiven. The next generation of  
24                   y'all are going to have some nice projects that  
25                   won't have any debt because the debt will be

1 forgiven. That's one of the things that make  
2 it so nice. Pembroke Senior Village -- it's  
3 got a seven million -- \$7.3 million project or  
4 so -- because of all those tax credits, that  
5 project requires a separate audit, and that's  
6 one of the reasons we consider it a separate  
7 entity. Excel Property Management specializes  
8 in dealing with rental properties and what not.  
9 They do an excellent job in communicating with  
10 them all the time about Arrowpoint. They  
11 helped them do this consolidation, and  
12 Arrowpoint was also very cooperative -- and  
13 they'll probably do the audit for that too.

14 MS. ANITA HAMMONDS BLANKS: Okay. That's  
15 all I have.

16 MR. BUDDY MCCLEAN: You always have good  
17 questions. You asked a few last year.

18 MS. ANITA HAMMONDS BLANKS: Yes. I'm sure  
19 I did.

20 MR. LESAUNDRI HUNT: Okay. Thank you for  
21 that report and that information.

22 MR. BILL BREWINGTON: Mr. Chairman [sic],  
23 I'm going to asked for me to be excused. My  
24 granddaughter's home from Raleigh, and we're  
25 having her a big birthday party at my house,

1 and if I don't show up before it's over, I'm  
2 not going to be papa. But I want to make sure  
3 that you -- if we still have a quorum to vote.

4 MR. LESAUNDRI HUNT: We do. Thank you,  
5 Mr. Bill. Ms. Janie, does that conclude yours?

6 MS. JANIE MCFARLAND: Yes. That concludes  
7 mine.

8 MR. LESAUNDRI HUNT: Next we have  
9 education, culture, and PR. Mr. Jarrod, are  
10 you doing that?

11 MR. JARROD LOWERY: Thank you, Mr.  
12 Speaker. Yes, sir. First on the agenda we  
13 have the internship ordinance.

14 MR. LESAUNDRI HUNT: Is your mic on?

15 MR. JARROD LOWERY: All right. First on  
16 the agenda we have the internship ordinance.  
17 It is actually a part of Ms. Jan's ordinance  
18 that was separate, and it's attached; it's the  
19 third page back. It's entitled Tribal  
20 Internship and Opportunity Program.

21 MR. LESAUNDRI HUNT: Would you give us the  
22 number of that, Mr. Jarrod, to make sure that  
23 everybody --

24 MR. JARROD LOWERY: So everybody that got  
25 Ms. Jan's ordinance that we voted on a few

1 moments ago -- it is attached. It is stapled  
2 together. The ordinance number is CLL0  
3 2015-0716-01.

4 MR. LESAUNDRI HUNT: Okay.

5 MR. JARROD LOWERY: I will quickly read  
6 over this, and then we can have some  
7 discussion, so thank you, Mr. Speaker.

8 Whereas, the Lumbee Tribe of North  
9 Carolina is a recognized American Indian Tribe  
10 of the State of North Carolina, subject to the  
11 Constitution of the Lumbee Tribe of North  
12 Carolina and;

13 Whereas, the Lumbee Tribe of North  
14 Carolina is charged with promoting the  
15 educational, cultural, social and economic  
16 well-being of the Lumbee people, to better  
17 serve the Lumbee people by providing a more  
18 efficient and more effective government, and  
19 continue our ever growing relationship with the  
20 University of North Carolina at Pembroke  
21 through the implementation of a permanent  
22 internship program.

23 The mission will be accomplished by  
24 partnering with the several departments and  
25 programs of UNCP to create an internship

1 program that will provide much needed  
2 assistance to operations of the Tribal  
3 Administration, Tribal Council and the Supreme  
4 Court of the Lumbee Tribe; and that will  
5 provide experience and skills to students who  
6 are accepted to the program.

7 The Lumbee Tribe's point of contact for  
8 establishing the internship program shall be  
9 with Southeastern American Indian Studies  
10 Program. Having a single point of contact for  
11 all students wanting to intern with the Lumbee  
12 Tribe will promote awareness of the program and  
13 increase participation.

14 The initial partnering departments of UNCP  
15 are as follows: Department of American Indian  
16 Studies, Department of Mass Communication,  
17 Department of Political Science and Public  
18 Administration.

19 Therefore, be it enacted by the Tribal  
20 Council as the governing body of the Lumbee  
21 Tribe of North Carolina the following ordinance  
22 that shall be cited as Tribal Internship and  
23 Opportunity Program Ordinance.

24 Section 1, purpose: The Lumbee Tribe of  
25 North Carolina to better provide access to

1 expanded educational opportunities, to continue  
2 to foster a relationship with UNCP and to  
3 further pursue a proactive and efficient  
4 government for the Lumbee people; creates an  
5 internship program.

6 Section 2, application and acceptance: In  
7 conjunction with SAIS, the Tribal  
8 Administration shall work with various  
9 departments and programs at UNCP to develop an  
10 application that will be accessible to all  
11 students. Only students who are rising juniors  
12 and seniors may apply to the Internship and  
13 Opportunity Program. There shall be no cap as  
14 to how many students may apply. Acceptance:  
15 The Tribal Administration shall create policy  
16 on competitive acceptance guidelines. There  
17 shall be no cap as to how many students can be  
18 accepted into the program.

19 Section 3, length: The Internship and  
20 Opportunity program shall accept applications  
21 year round. Students may apply for fall and  
22 spring semesters as well as a summer time  
23 semester that must be the same length and time  
24 as a fall or spring term. A student may apply  
25 for and be accepted to as many terms as they

1           qualify for. The first term to apply and be  
2           accepted shall be Spring of 2016.

3           Section 4, savings clause: In the event  
4           that any phase, provision, part, paragraph,  
5           subsection, or section of this ordinance is  
6           found by the court of competent jurisdiction to  
7           violate the constitution, laws, or ordinances  
8           of the Lumbee Tribe of North Carolina, such  
9           phase, provision, part, paragraph, subsection  
10          or section shall be considered to stand alone  
11          and to be deleted from this ordinance, the  
12          entirety of the balance of the ordinance to  
13          remain in full and binding force and effort.

14          Whereas, nothing in this ordinance shall  
15          limit the Internship and Opportunity Program to  
16          just the University of North Carolina at  
17          Pembroke or exclude any other institution of  
18          higher learning.

19          So the reason -- the reason that I want to  
20          have an internship -- the reason that I want  
21          this ordinance is because we need to formalize  
22          -- the tribe already has students who intern  
23          for us at various times throughout the year for  
24          previous different programs, but I wanted to  
25          formalize it. I think it would be a good

1 opportunity. Like I said, we could continue to  
2 expand our relationship with UNC Pembroke, and  
3 I would love for the tribal council to have  
4 interns. I'd love for the supreme court to  
5 have interns. I know when I was at UNC  
6 Pembroke in the political science department,  
7 if you wanted to intern as a political science  
8 major -- if you were not going all the way to  
9 Raleigh, you know -- nothing against the board  
10 of elections, but you can't get the full feel  
11 of a legislative body or a court. You know, if  
12 you're a pre-law major, you can't clerk in  
13 court -- but you know, we can offer students at  
14 UNCP -- we can offer Lumbee students at UNCP  
15 the opportunity to clerk on our supreme court,  
16 on our administrative court. We can have the  
17 opportunity to allow interns come in and see  
18 how a legislative body works and work with us  
19 to create ordinances, to create resolutions, to  
20 work hand-in-hand with us because -- you know,  
21 while this is pretty much a full-time gig, all  
22 of us are part time. You know, most of us have  
23 jobs and we can't dedicated the full, full-time  
24 job experience -- so it's great to have an  
25 internship and say, I'm looking to do this or

1           that, can you help us with the information. I  
2           know Ms. Belinda would love to be able to have  
3           an intern help to prepare everything for us.  
4           But at the end of the day, it provides  
5           experience for students who aren't getting it  
6           or have to go away -- or maybe they just don't  
7           get an internship at all, and then they try to  
8           go into the workforce. Today you can't get a  
9           job unless you have five year's experience  
10          right out of college. So that's the reason I  
11          wanted to formalize this. SAIS, the  
12          Southeastern American Indian Studies Program --  
13          I actually jumped up and wanted to be the point  
14          of contact and say, we would love to run this  
15          on the campus at UNC Pembroke for you. When I  
16          spoke with them, they were very active in  
17          saying whatever they could do to help us with  
18          this, so I think that would be really good. I  
19          spoke with the directors of all three -- or the  
20          chairs of all three of the departments. They  
21          would be enthused with providing students or at  
22          least providing students information to contact  
23          us because they're always looking for  
24          internship opportunities. My goal is  
25          hopefully, in the near future, the students

1 won't just come and get time, they will get  
2 credits. They get -- because I know now in  
3 political science, you have to do like six  
4 hours internship, and it would be great if they  
5 could come here and get those six hours of  
6 internship or at least let them have the  
7 opportunity to. Thank you, Mr. Speaker. Any  
8 questions, comments?

9 MR. LESAUNDRI HUNT: Okay. This didn't  
10 come -- it did come from committee. Okay. So  
11 we don't need a second. Any discussion? Ms.  
12 Jan?

13 MS. JAN LOWERY: So let me ask you a  
14 couple questions. The interns are for working  
15 with the council?

16 MR. JARROD LOWERY: All three branches.

17 MS. JAN LOWERY: Have you contacted the  
18 other two branches to see if they're ready to  
19 take on interns?

20 MR. JARROD LOWERY: I spoke with the  
21 administration -- the Director of Governmental  
22 Affairs, Ms. Tammy Maynor, and she said she's  
23 very open to it and very excited about getting  
24 some interns and having the program. I have  
25 not spoken to anybody in the judicial branch,

1 but I think I'd be fair to say I don't see them  
2 turning any down. My hope is that each one of  
3 the branches would say, hey we would like to  
4 take on two or three interns or the tribal  
5 council would like to have three interns.

6 MS. JAN LOWERY: I don't want to sound  
7 negative. It's definitely a good program. The  
8 part that I'm concerned about is the  
9 administration overseeing, monitoring students.  
10 I mean, I don't want to see them all running  
11 around here, and nobody's really being  
12 designated to oversee and monitor those  
13 specific students. Because there's a lot of  
14 information that we have in the organization  
15 that they would have access to. So without a  
16 paid person -- what I'm hearing is that it  
17 would all be a volunteer kind of situation for  
18 three different branches, and I'm concerned  
19 that you don't have a coordinator of those  
20 interns -- that their sole responsibility will  
21 be to oversee who is coming in and out of the  
22 organization, information they have access too,  
23 et cetera, et cetera, et cetera. It's the  
24 infrastructure of an internship program that's  
25 missing. The idea and the concept -- I'm all

1 for it, and I'm all for UNCP working with the  
2 tribe, but I don't see the foundation that's  
3 built for a program to handle students for the  
4 type of internship that they need. I just  
5 don't see it.

6 MR. JARROD LOWERY: Thank you, Ms. Lowery.  
7 I do know that the tribe has had interns in the  
8 past, and my whole purpose for the ordinance  
9 was to leave it as much as possible open-ended  
10 for the administration to make -- to set that  
11 infrastructure in place as needed because I  
12 didn't want to say -- I didn't want to cross  
13 Section 3 and say, hey, here's an internship  
14 program, here's exactly what you're going to  
15 have, and here's your point where it's going to  
16 be. But I do feel confident in the  
17 administration having interns in the past and  
18 being able to appoint a coordinator if that's  
19 what it needs to be.

20 MS. JAN LOWERY: I'd like to hear more  
21 from the administration in what they've got set  
22 up and ready to receive those students. I  
23 would feel more comfortable knowing that  
24 they've got the resources in place -- where  
25 students can sit when they get here, what

1 corner, what space is going to be devoted to  
2 interns. They've got to have their own space  
3 when they get here to lie down, to sit down, to  
4 put up their laptops and have access to  
5 resources. So I'd like to hear from the  
6 administration what they've built and have it  
7 ready for students when they get here. That's  
8 just -- I mean, the whole concept -- I'm all  
9 for it, but I don't see the house -- the  
10 foundation being built. I see the idea, but I  
11 don't see the foundation to be ready to receive  
12 students, and I would -- you say an unlimited  
13 amount of students. I mean, I could see 20  
14 students jumping on that opportunity -- and  
15 it's a very good opportunity. But once they  
16 get here, I would want somebody dedicated to --  
17 and I see that is a full-time job. I wouldn't  
18 want to see it fail because of lack of  
19 structure and lack of resources. So that's  
20 just my view.

21 MR. JARROD LOWERY: One thing -- I didn't  
22 want to set a cap, but I still feel that  
23 confidence that the administration or the  
24 legislative branch or judicial branch will not  
25 accept more students than they can handle. I

1 do have that confidence, and I don't want to  
2 come back here a year or two years from now and  
3 amend this and open it up. So that's the  
4 reason I wanted to put no cap on how many can  
5 apply and how many can be accepted. And with  
6 that, it would increase or decrease based on  
7 needs at that time. That was my thought.

8 MR. LESAUNDRI HUNT: Okay. Anyone else?

9 MS. ANITA HAMMONDS BLANKS: Yeah. I  
10 actually want to chime in on what Jan had  
11 stated because that's exactly what I was  
12 thinking here -- because you have actually in  
13 this ordinance -- you have directed them to  
14 develop applications that would be accessible  
15 for students. So somebody's going to actually  
16 have to put together an application for these  
17 students, and somebody's going to have to be  
18 there to deal with whoever comes in and take  
19 applicants -- so here's your problem. We don't  
20 have funds for this. NAHASDA is for  
21 housing-related activities, and you've  
22 essentially started a whole other job here for  
23 somebody at the tribe. I mean, quite frankly,  
24 when I see thing, I think about Tammy. Tammy,  
25 are you paying attention?

1 MS. TAMMY MAYNOR: I am.

2 MS. ANITA HAMMONDS BLANKS: This looks  
3 like it would fall kind of in her lap -- but  
4 who's going to pay Tammy to do this? Where's  
5 the money coming from? And don't get me wrong,  
6 I think it's an excellent idea, but you might  
7 need to find out who's going to pay these  
8 people to do this stuff and decide who goes to  
9 judicial, who deals with -- and quite frankly,  
10 it's wonderful. We just don't have the money  
11 to pay people.

12 MR. JARROD LOWERY: Well, we already have  
13 interns for periodic times in the past, and I  
14 think I see this as formulating that process  
15 because right now none of us here -- we don't  
16 know what accountability is because we don't  
17 have -- we don't know how many have been  
18 through here. If we formulated a process, if  
19 we have this program, at least we'll be able to  
20 keep track -- because I know right now there  
21 have been interns in the past, and none of us  
22 here have no idea about it. But at least if we  
23 create a program, we can keep those numbers, we  
24 can keep track. And if we're looking at it  
25 from the side of accountability, I think this

1 is definitely a step in the right direction  
2 because there's going to be in the future --  
3 there has been in the past -- let's go ahead  
4 and take the wild, wild west and put it -- I  
5 use the term -- let's formalize it. Again,  
6 that's my thoughts.

7 MR. LESAUNDRI HUNT: Okay. Anyone else?  
8 Anyone else? Mr. Jarrod, I'd like to make a  
9 motion to send this back to committee to clear  
10 up these concerns and get someone from the  
11 administration to come in with us and explain  
12 the pros and cons of your ordinance.

13 MR. JARROD LOWERY: In that case, Mr.  
14 Speaker, I withdraw the ordinance. The  
15 committee withdraws the ordinance.

16 MR. BOBBY OXENDINE: We sent it back.

17 MR. JARROD LOWERY: We make a motion to --

18 MR. LESAUNDRI HUNT: No. I made the  
19 motion. We haven't got a second yet.

20 MR. JARROD LOWERY: I second.

21 MR. LESAUNDRI HUNT: Thank you. The vice  
22 chair seconds. For technical reasons, let's  
23 vote. Ms. Jan, do a roll call, please.

24 MS. JAN LOWERY: Okay. Evan Davenport?  
25 Terry Hunt?

1 MR. TERRY HUNT: Yes.

2 MS. JAN LOWERY: And the motion is to send  
3 it back to committee. That's what we're voting  
4 for. Janie McFarland Oxendine?

5 MS. JANIE MCFARLAND: Yes.

6 MS. JAN LOWERY: Lesaundri Hunt?

7 MR. LESAUNDRI HUNT: Yes.

8 MS. JAN LOWERY: Alton Locklear? Jonathan  
9 Locklear?

10 MR. JONATHAN LOCKLEAR: Yes.

11 MS. JAN LOWERY: Bobby Oxendine?

12 MR. BOBBY OXENDINE: Yes.

13 MS. JAN LOWERY: Jarrod Lowery?

14 MR. JARROD LOWERY: Yes.

15 MS. JAN LOWERY: Larry Townsend?

16 MR. LARRY TOWNSEND: Yes.

17 MS. JAN LOWERY: Douglas Locklear? Robert  
18 Chavis?

19 MR. ROBERT CHAVIS: Yes.

20 MS. JAN LOWERY: Jan Lowery, yes. Bill  
21 Brewington? Daniel Jones?

22 MR. DANIEL JONES: Yes.

23 MS. JAN LOWERY: Anita Hammonds Blanks?

24 MS. ANITA HAMMONDS BLANKS: Yes.

25 MS. JAN LOWERY: Terry Collins? Frank

1 Cooper?

2 MR. FRANK COOPER: Yes.

3 MS. JAN LOWERY: Areatha Patterson?

4 Shelley Strickland? William Maiden?

5 MR. WILLIAM MAIDEN: Yes.

6 MS. JAN LOWERY: Homer Fields?

7 MR. HOMER FIELDS: Yes.

8 MR. LESAUNDRI HUNT: Motions carries. Mr.  
9 Lowery, you may continue.

10 MR. JARROD LOWERY: So also in the packet,  
11 there's a resolution that the committee voted  
12 on this past week. It's entitled Lumbee Tribe  
13 Boys and Girls Club My Heritage A-Z Study.  
14 Before I read off the study, I want to pass  
15 around an example of the end result of the  
16 study, the end result of the students' work.  
17 This is just an example of what would most  
18 likely come out of each student's study. So  
19 I'm going to read the resolution and explain  
20 the study, and we'll go from discussion from  
21 there.

22 Whereas, the Tribal Government structure  
23 preserves for all time the Lumbee way of life  
24 in promoting educational, cultural, social, and  
25 economic well-being of the Lumbee people;

1           Whereas, the mission of the Lumbee Tribe  
2 of North Carolina Youth Services is to inspire  
3 youth in any country the cultural enlightenment  
4 to realize their full potential, regardless of  
5 the circumstances, to become caring,  
6 responsible tribal members.

7           Whereas, the Lumbee Tribe of North  
8 Carolina Youth Services meets the challenges  
9 laid out in their mission statement by programs  
10 and institutions to be Pembroke Boys and Girls  
11 Club, Hawkeye Boys and Girls Club, First Nation  
12 Boys and Girls Club, and Southern Spirit Boys  
13 and Girls Club.

14           Whereas, the Lumbee Tribe of North  
15 Carolina recognizes the Lumbee Tribe Boys and  
16 Girls Club My Heritage A-Z Study is a way to  
17 inspire intellectual curiosity about our  
18 culture and about our way of life to our youth,  
19 also recognizes that our way of life while  
20 preserving it to the passing down to our youth.

21           Whereas, the Lumbee Tribe of North  
22 Carolina believes that in using this incentive  
23 to cultivate enthusiasm about the  
24 responsibility of carrying on our culture and  
25 traditions. At the end of the three-week study

1 -- at the end of the three weeks, each study  
2 will be scored, and one winner from each  
3 category will be rewarded a financial benefit.

4 Now therefore, we will start on the 16th  
5 day of July, 2015, the Lumbee Tribal Council  
6 authorizes the Lumbee Tribe of North Carolina  
7 Youth Services in conjunction with the Lumbee  
8 Tribal Council to authorize the \$800 needed to  
9 reward 16 students \$50 savings bonds who  
10 achieve the highest score in the individual  
11 categories in the Lumbee Tribe My Heritage A-Z  
12 Study.

13 So the director of youth services came to  
14 me the other night, and there is a program or a  
15 study that began last week and will be  
16 completed next week and the week after that,  
17 and we're going to pick the 16 winners. In  
18 your packet, there's a complete overview of the  
19 study.

20 And basically what they want to do is that  
21 each student throughout the next three weeks  
22 are going to pick out a word -- a word like P  
23 for pinecone patchwork. They're going to be  
24 able to pick out the word, they're going to  
25 study the word, and they're going to make a

1 notebook, which is being passed around now, and  
2 it's going to be from A-Z, and it's a way for  
3 -- it's a program for the Boys and Girls Club  
4 to teach the students through the summertime  
5 about their culture hoping they pick up the  
6 ideas and traditions and/or heritage, and  
7 through their work, be able to be cemented in  
8 their minds.

9           Also, there's going to be 100 students  
10 doing it. There's 16 categories by grade,  
11 which is in your packet here, and in each boys  
12 and girls club, there's going to be 16 winners.  
13 They came and asked us -- asked the education  
14 committee if we would help them raise the money  
15 and set aside 15 [sic] savings bonds for every  
16 single winner -- and so that would come out to  
17 be \$800. And what we talked about was allowing  
18 them to raise some funds and members of the  
19 tribal council would donate ourselves  
20 personally if we wanted to, and that -- what  
21 was left over, we would fill the gap with the  
22 economic development education fund that we  
23 have.

24           MR. LESAUNDRI HUNT: Okay. And this did  
25 come from your committee?

1 MR. JARROD LOWERY: (Nonverbal response.)

2 MR. LESAUNDRI HUNT: Any questions?

3 MS. JAN LOWERY: Is someone outside the  
4 tribe doing this study? I heard you mention  
5 the North Carolina Youth Services.

6 MR. JARROD LOWERY: No, no, no. The  
7 Lumbee Tribe of North Carolina Youth Services  
8 at the university, so -- not the university, at  
9 the boys and girls club here. All of the  
10 students are involved.

11 MS. JAN LOWERY: So it's internal?

12 MR. JARROD LOWERY: Yes. It's internal.

13 MS. JAN LOWERY: Okay.

14 MR. JARROD LOWERY: So the staff at the  
15 boys and girls clubs everyday go over a  
16 different letter, and the students get to pick  
17 out one word that coincides with the letter in  
18 their culture. Like I said, I've seen some  
19 examples where L for library or P for pinecone  
20 patchwork -- and so they get to, as you'll see  
21 in a minute, they get to show a little write-up  
22 about it in this little paragraph about what  
23 that word is and how it relates to them and  
24 their culture. And so they want to be able to  
25 display a group since it's going to be a

1 thorough process and would like to reward the  
2 students in some way -- by way of savings  
3 bonds.

4 MS. JAN LOWERY: So this information is  
5 not for some outside group that wants to do an  
6 activity like this?

7 MR. JARROD LOWERY: No.

8 MS. JAN LOWERY: It's internal?

9 MR. JARROD LOWERY: Yes, ma'am. This is a  
10 way to allow the students to do their own  
11 research.

12 MR. LESAUNDRI HUNT: Okay. Mr. Bobby, did  
13 you have something?

14 MR. BOBBY OXENDINE: No.

15 MR. LESAUNDRI HUNT: It came from  
16 committee. We don't need a second. Are we  
17 ready to vote?

18 MS. ANITA HAMMONDS BLANKS: I have a  
19 comment actually. On your resolution, what --  
20 I mean, you're calling this a board resolution.  
21 What board is that from?

22 MR. JARROD LOWERY: The Lumbee Tribal  
23 Council.

24 MS. ANITA HAMMONDS BLANKS: What?

25 MR. JARROD LOWERY: The Lumbee Tribal

1 Council.

2 MS. ANITA HAMMONDS BLANKS: Well, it's  
3 wrong. And if it's a resolution, it's should  
4 be CLLR, just like you do the ordinances with  
5 the same date and all that good stuff.

6 MR. JARROD LOWERY: That can be corrected  
7 as well.

8 MS. ANITA HAMMONDS BLANKS: And initially  
9 when we got this information from the  
10 committee, you had \$100 savings bond; is that  
11 right?

12 MR. JARROD LOWERY: At the committee, we  
13 marked it out and put \$50. And I think what  
14 happened when they made the packet, they didn't  
15 make it with that correction.

16 MS. ANITA HAMMONDS BLANKS: Okay. So this  
17 is just to be done in the boys and girls clubs?

18 MR. JARROD LOWERY: Yes, ma'am.

19 MS. ANITA HAMMONDS BLANKS: So again, my  
20 district is left out. So then what your  
21 committee needs to do is look at doing this in  
22 the -- in other communities in the other  
23 districts because I think it's very good.

24 MR. TERRY HUNT: Let me --

25 MR. LESAUNDRI HUNT: Make that statement

1 again, Ms. Anita.

2 MS. ANITA HAMMONDS BLANKS: I said his  
3 committee needs to look at doing this in other  
4 communities, other districts than the ones that  
5 already have boys and girls clubs because mine  
6 doesn't. A whole bunch of people's don't --  
7 and so our kids are being left out -- and I  
8 think it's a really good program.

9 MR. FRANK COOPER: Uh-huh.

10 MR. LESAUNDRI HUNT: Mr. Frank?

11 MR. FRANK COOPER: What she's saying.  
12 They probably could do it at vacation bible  
13 schools in the communities that don't have  
14 clubs and probably because vacation bible  
15 schools go two to three weeks.

16 MS. ANITA HAMMONDS BLANKS: We just had  
17 vacation bible school two weeks ago.

18 MR. FRANK COOPER: I'm sorry. I'm trying  
19 to help.

20 MR. LESAUNDRI HUNT: Ms. Anita, are you  
21 asking Mr. Jarrod to make the necessary  
22 corrections to --

23 MS. ANITA HAMMONDS BLANKS: Well, he needs  
24 to correct his document.

25 MR. LESAUNDRI HUNT: That's what I'm

1 asking.

2 MS. ANITA HAMMONDS BLANKS: Yeah, yeah.

3 MR. LESAUNDRI HUNT: Okay. So we will  
4 vote on it according to making the necessary  
5 changes. Is everyone in agreement? Are you  
6 ready to vote? Roll call vote, please.

7 MS. JAN LOWERY: Evan Davenport? Terry  
8 Hunt?

9 MR. TERRY HUNT: Yes.

10 MS. JAN LOWERY: Janie Oxendine McFarland?

11 MS. JANIE MCFARLAND: Yes.

12 MS. JAN LOWERY: Lesaundri Hunt?

13 MR. LESAUNDRI HUNT: Yes.

14 MS. JAN LOWERY: Alton Locklear? Jonathan  
15 Locklear?

16 MR. JONATHAN LOCKLEAR: Yes.

17 MS. JAN LOWERY: Bobby Oxendine?

18 MR. BOBBY OXENDINE: Yes.

19 MS. JAN LOWERY: Jarrod Lowery?

20 MR. JARROD LOWERY: Yes.

21 MS. JAN LOWERY: Larry Townsend?

22 MR. LARRY TOWNSEND: Yes.

23 MS. JAN LOWERY: Douglas Locklear? Robert  
24 Chavis?

25 MR. ROBERT CHAVIS: Yes.

1 MS. JAN LOWERY: Jan Lowery, yes. Bill  
2 Brewington? Daniel Jones?  
3 MR. DANIEL JONES: Yes.  
4 MS. JAN LOWERY: Anita Hammonds Blanks?  
5 MS. ANITA HAMMONDS BLANKS: Yes.  
6 MS. JAN LOWERY: Terry Collins? Frank  
7 Cooper?  
8 MR. FRANK COOPER: Yes.  
9 MS. JAN LOWERY: Areatha Patterson?  
10 MS. AREATHA PATTERSON: Yes.  
11 MS. JAN LOWERY: Shelley Strickland?  
12 William Maiden?  
13 MR. WILLIAM MAIDEN: Yes.  
14 MS. JAN LOWERY: Homer Fields?  
15 MR. HOMER FIELDS: Yes.  
16 MS. JAN LOWERY: Motion carries.  
17 MR. LESAUNDRI HUNT: Okay. While we're  
18 talking about the girls and boys club, you got  
19 a hand out for the first annual kids powwow.  
20 MR. ROBERT CHAVIS: The date's wrong.  
21 MR. LESAUNDRI HUNT: The date should be  
22 July 17th which is tomorrow. Okay. That's  
23 just a typo -- but I did want to make an  
24 announcement that you had it. And anyone that  
25 didn't get one of these, they will be there

1 between the hours of 1:30-3:30 -- the first  
2 annual kids powwow at the boys and girls club.  
3 Okay. Next on our agenda -- Mr. Jarrod, did  
4 you have anything else?

5 MR. JARROD LOWERY: No, Mr. Speaker.

6 MR. LESAUNDRI HUNT: Next on our agenda is  
7 housing, and the chairperson's not here. Vice  
8 chair, would you like to address this?

9 MS. ANITA HAMMONDS BLANKS: Yes. This is  
10 concerning the 32 mobile homes that the council  
11 approved for the purchase of -- and what we  
12 want is when the ordinance is cleared and those  
13 funds can be expended for that purchase --  
14 because we understand that we talked to  
15 Mitchell, Bosco -- that would be done as just  
16 one large procurement for the 32 mobile homes.  
17 What we're asking is that when that is done  
18 that you all give us a list of who's going to  
19 be getting those 32 mobile homes, and we want  
20 an updated list of those who are waiting for  
21 the mobile home replacements.

22 MR. LESAUNDRI HUNT: Ms. Tammy?

23 MS. TAMMY MAYNOR: I will make sure that  
24 Mr. Locklear's aware of those requests, Ms.  
25 Anita. He'll be back on Monday -- but it will

1 be one large procurement. We know we can get  
2 the best price if we just do the 32 at one  
3 time.

4 MS. ANITA HAMMONDS BLANKS: Of course.

5 MS. TAMMY MAYNOR: And we may be able to  
6 do more than that.

7 MS. ANITA HAMMONDS BLANKS: And also,  
8 you're supposed to --

9 MS. TAMMY MAYNOR: Those two lists?

10 MS. ANITA HAMMONDS BLANKS: You were  
11 supposed to -- we had questions about the old  
12 body of land -- something was being cut out.  
13 You're supposed to get us some details on that.

14 MS. TAMMY MAYNOR: Right. I don't have  
15 those exact numbers in front of me. I will  
16 bring that to the next committee meeting, but  
17 it is my understanding that the entire  
18 transaction is based on the appraised value.  
19 So you know, the appraised value for the  
20 Raynham property in exchange for the appraised  
21 value for the Candy Park Lane property. And as  
22 a result of that -- we both aren't getting --  
23 we are not selling or trading 100 acres. It's  
24 actually less than that, and we will receive  
25 less than that 88 acres -- which is somewhere

1 around 81 acres. Yeah -- because it's based on  
2 the appraisal, and HUD has approved this  
3 transaction.

4 MS. ANITA HAMMONDS BLANKS: Well let me  
5 ask you this. The council -- it's my  
6 understanding -- you know I voted against it,  
7 but it's my understanding that the appraisal  
8 was put before everybody that night, and  
9 everybody looked at it -- and okay. Here's  
10 this property -- whatever the acreage is --  
11 here's the value of this property. We're  
12 voting to give them \$704,000 and 100 acres of  
13 land -- and that's what the council approved.  
14 So how do you all live with that when you  
15 decide you're going to change something?

16 MS. TAMMY MAYNOR: I don't think it was a  
17 matter of what -- you all. I think it's  
18 exactly what the ordinance states. It was the  
19 motion that was made by the tribal council, and  
20 we need to go back, and if we have to, we can  
21 pull that and read the motion that the tribal  
22 council made. I haven't looked at that motion,  
23 but I think that the action was taken because  
24 that information was sent up to HUD as well --  
25 so that the action taken coincides with the

1 motion that was made by the tribal council that  
2 night.

3 MS. ANITA HAMMONDS BLANKS: So who decides  
4 the eight acres?

5 MS. TAMMY MAYNOR: We do. The Lumbee  
6 Tribe will decide, and we want the best land.

7 MS. ANITA HAMMONDS BLANKS: I'm a part of  
8 that tribe. Do I get to vote on that?

9 MS. TAMMY MAYNOR: We want the best land  
10 because we want to use it -- to be able to  
11 build on it, so the eight acres that they don't  
12 get is going to be the worst part, so they can  
13 keep it. We want the best.

14 MS. ANITA HAMMONDS BLANKS: Can we get  
15 some definite something, like black and white,  
16 showing exactly on what the tribe's purchasing  
17 and paying for?

18 MS. TAMMY MAYNOR: Yes, yes. We surely  
19 will. I don't think they want to do anything  
20 until they got HUD approval. And there wasn't  
21 any reason to do that. We got this literally  
22 moments before this meeting started today.

23 MS. ANITA HAMMONDS BLANKS: Okay.

24 MS. TAMMY MAYNOR: I will get that for  
25 you. I can have it emailed to y'all.

1 MR. LESAUNDRI HUNT: Ms. Anita, are we  
2 going to address that in the housing meeting.  
3 Is that what you're asking?

4 MS. ANITA HAMMONDS BLANKS: No. I'm  
5 asking for it now. I mean, we're going to  
6 start budgeting next week, so I want to know  
7 what we're spending and how we're spending it.

8 MR. LESAUNDRI HUNT: She'll send it to  
9 everybody, but everybody is not -- we're still  
10 not together.

11 MS. ANITA HAMMONDS BLANKS: We can discuss  
12 it at the next housing meeting, but we should  
13 know what we're discussing.

14 MR. LESAUNDRI HUNT: That's what I'm  
15 asking. I think it needs to be clarified as  
16 several council members were unclear, and that  
17 that was the process.

18 MS. TAMMY MAYNOR: Right.

19 MR. LESAUNDRI HUNT: We need to clear the  
20 air --

21 MS. TAMMY MAYNOR: -- and everybody be on  
22 the same page.

23 MR. ROBERT CHAVIS: Ms. Tammy, on those  
24 bids for those trailers, how many of those have  
25 an opportunity to bid on that actually?

1 MS. TAMMY MAYNOR: All of -- American  
2 Indian builders -- like we did right now. We  
3 will put it out for RFP, and we'll of course go  
4 with American Indian.

5 MR. ROBERT CHAVIS: All right. We have  
6 any idea when it's going to go out?

7 MS. TAMMY MAYNOR: Well, we've got to wait  
8 for it to go out. Does anybody know when the  
9 30 days is over on that? I know the Chairman,  
10 Chairman Brooks, he signed it.

11 MR. ROBERT CHAVIS: So is that 30 days  
12 from the time we signed the motion?

13 MS. TAMMY MAYNOR: It has to hang for 30  
14 days. I don't remember the day. I don't know  
15 the day right off, but as soon as that happens,  
16 we'll start the process.

17 MR. ROBERT CHAVIS: Okay.

18 MR. LESAUNDRI HUNT: That was the end of  
19 the last council meeting.

20 MS. TAMMY MAYNOR: So it's closed.

21 MR. ROBERT CHAVIS: I'd definitely like to  
22 know that date.

23 MS. TAMMY MAYNOR: Yes. We will.

24 MR. ROBERT CHAVIS: Thank you.

25 MR. LESAUNDRI HUNT: Ms. Jan?

1           MS. JAN LOWERY: I have a question, Tammy.  
2           With these mobile homes, do we know how many  
3           are going to be replacing old mobile homes?  
4           Will all of them be replacing mobile homes that  
5           are currently standing or not necessarily? And  
6           then my other question is do we have to work  
7           with the county with the number of mobile homes  
8           that we've put out in the county? Is there  
9           some kind of regulation or anything we need to  
10          be aware of -- that we increase the number of  
11          mobile homes in the county?

12          MS. TAMMY MAYNOR: We've never had that  
13          problem in the past.

14          MS. JAN LOWERY: I didn't know.

15          MS. TAMMY MAYNOR: Yeah. We just have to  
16          follow the process, signing permits, and at  
17          that point, you find out sometimes that maybe  
18          the town isn't going to allow another mobile  
19          home to be placed in this area -- or if they're  
20          moving. You know, sometimes we do a mobile  
21          home replacement, sometimes the families  
22          actually go someplace else -- move from place  
23          to place.

24          MS. JAN LOWERY: So it's a case-by-case  
25          basis?

1 MS. TAMMY MAYNOR: It is. It is. We've  
2 had that happen before where they go back to  
3 the original location.

4 MS. JAN LOWERY: Have we tied these mobile  
5 homes down with the requirements for HUD?

6 MS. TAMMY MAYNOR: Yes, yes.

7 MR. LESAUNDRI HUNT: Ms. Anita, any more  
8 question?

9 MS. ANITA HAMMONDS BLANKS: No, no.

10 MR. LESAUNDRI HUNT: Okay. That will  
11 conclude our committee reports. Ms. Tammy, in  
12 the absence of the administrator --

13 MS. TAMMY MAYNOR: I have just a couple --  
14 just a few things. We want to remind -- I  
15 believe it's Districts 6, 9, and 8 -- you have  
16 a vacancy that's coming on the administrative  
17 court, so we need to look at that. August 18th  
18 is his last day, Mr. Alton Hagans. So those  
19 three districts need to work together to  
20 identify a great candidate. They're actually  
21 meeting tonight. I think they've had eight  
22 cases to hear tonight.

23 MR. LESAUNDRI HUNT: I'll pass that  
24 information on.

25 MS. TAMMY MAYNOR: Good. I appreciate

1 that.

2 MR. LESAUNDRI HUNT: And I actually talked  
3 with Mr. Hagans, and he sounded kind of  
4 unsettled that -- he might stay -- I don't  
5 know.

6 MS. TAMMY MAYNOR: Okay. That's great.  
7 At this point, the court didn't know that just  
8 earlier.

9 MR. LESAUNDRI HUNT: I'll call. I haven't  
10 got a reason yet -- cause I'm talking to Mr.  
11 Larry about that.

12 MS. TAMMY MAYNOR: Okay.

13 MR. LARRY TOWNSEND: So the question comes  
14 up, what do we do? Like if Mr. Hagans is  
15 vacillating --

16 MS. TAMMY MAYNOR: Right. There's no  
17 sense in you going out to look. We need to get  
18 a definite answer from him before August 18th.

19 MR. LESAUNDRI HUNT: If they're meeting  
20 tonight, --

21 MS. TAMMY MAYNOR: Yep. We can talk to  
22 them tonight.

23 MR. LESAUNDRI HUNT: -- talk to them  
24 tonight and let these folks know.

25 MS. ANITA HAMMONDS BLANKS: Give me those

1 districts. I know mine was in there.

2 MS. TAMMY MAYNOR: I didn't go back to the  
3 ordinance for sure, but they gave me District  
4 6, 9, and 8 -- so that's Mr. Larry, Mr. Douglas  
5 Locklear, that's you, Ms. Anita, and Mr. Daniel  
6 Jones.

7 MR. LESAUNDRI HUNT: That sounds right. I  
8 received the numbers. I don't have it in front  
9 of me. That sounds right.

10 MS. TAMMY MAYNOR: Also, I want to remind  
11 you, because we won't have a council meeting  
12 before then, but August the 14th. I know it's  
13 on your tribal calendar, but that will be the  
14 open house ceremony for Pembroke Senior  
15 Village, and we really, really want all of you  
16 to come out because there'll be homeowners  
17 actually living there by the time -- well,  
18 they're actually living there already. But it  
19 will be quite full by then, and we want you to  
20 go in and see the units.

21 MR. LARRY TOWNSEND: I got a question  
22 about that. You say people have already moved  
23 in there?

24 MS. TAMMY MAYNOR: Yes.

25 MR. LARRY TOWNSEND: What appliances are

1 available to these people now that they're  
2 moving in?

3 MS. TAMMY MAYNOR: There's refrigerators,  
4 stove, they have dishwashers, they've got the  
5 garbage disposal. I don't think there's a  
6 washer and dryer in the unit. I think that's  
7 something they have to purchase, but they're in  
8 the community facility there. There will be  
9 washers and dryers for those who don't have  
10 them there. There'll be washers and dryers  
11 there for them to be able to use.

12 MR. LARRY TOWNSEND: The reason I asked  
13 that question is because I wish the naysayers  
14 could've been with me a few days ago when I  
15 heard three women talking about the Senior  
16 Village -- how happy, how proud they were. I  
17 didn't get their names to know where they were  
18 coming from, but I know they're senior  
19 citizens, and I am surmised at what they were  
20 saying -- moving in there -- how elated, how  
21 excited. These people were tickled to death,  
22 and I never interjected in their conversation  
23 whatsoever, but I'm going to tell you it was  
24 more than positive. It was absolutely  
25 wonderful.

1 MS. TAMMY MAYNOR: But, we really, really,  
2 really, want all of you to come and be part of  
3 that day. It's not going to take too long. We  
4 will have some light hors d'oeuvres for  
5 everyone, but we want you to get an opportunity  
6 to go through the units, see how they look --  
7 and it's something to be proud of.

8 Last, but not least, I know that next week  
9 we look forward to working on our budget  
10 session we've got on Monday night, Tuesday  
11 night, Thursday night, and we've got everybody  
12 separated -- the managers will be here and  
13 ready. And we want to thank y'all for all  
14 y'all did because it's going to be a busy week.  
15 It was busy this week, and you're going to be  
16 busy next week, so thank you for your continued  
17 support for this administration and work we're  
18 doing. I want to just give you a round of  
19 applause for the hard work. It's not always  
20 easy.

21 MR. JARROD LOWERY: Ms. Tammy, if I may  
22 ask, Mr. Terry Hunt wanted to know if there  
23 would be food provided next week?

24 MS. TAMMY MAYNOR: I'm telling you, we  
25 need to eat something if I have to buy it

1           myself. I like to eat.

2           Okay. Last but not least, I -- we do have  
3 something fun tonight. We're going to look at  
4 the new tribal website. Ms. Emily Love Jones  
5 is here to share with you. She and my child  
6 here, Courtney -- I feel like I've had her.  
7 But we are proud of this website. We heard  
8 you, Ms. Anita. We know you wanted a new  
9 website. We know you wanted it to be better,  
10 and we think we struck gold with this website.  
11 It's an opportunity for you to look at it, and  
12 she's going to kind of highlight things. Ask  
13 questions if you see things you think we should  
14 improve; we want to make these improvements.  
15 She's not going to take long, but we do want to  
16 share with you and especially with those who  
17 maybe haven't seen it yet -- so go ahead,  
18 Emily.

19           MS. EMILY JONES: Hello. My name is Emily  
20 Jones, and I'm the web designer developer that  
21 helped the tribe make more of an impact in an  
22 engaging way for the community. I teach also  
23 web design and web developing for the  
24 University of Phoenix -- and so I was able to  
25 think about ideas and structures of how I

1 wanted to come across with the tribe's website.  
2 And what I found the tribe's website really  
3 needed was innovation because our young kids,  
4 our teenagers, our older adults -- the way they  
5 want to learn about the tribe is by the  
6 Internet.

7           You Google everything. Everybody has  
8 smartphones. Everybody has iPads, tablets now.  
9 I wanted to make a website that was going to be  
10 user-friendly, also Google friendly, and search  
11 engine optimization. So if somebody searches  
12 for the Lumbee tribe, we're going to populate  
13 to the top. So the website is more robust and  
14 it's more mobile-friendly. So I'm just going  
15 to go through and show you a couple things  
16 about the website, and I encourage you to go to  
17 the website and look at it and see if there's  
18 anything that you would like to see or like to  
19 see changed about it or that you like about it  
20 too because I'd like to hear your feedback  
21 about that.

22           But the front page -- we put at the top  
23 home, services, government, history, culture,  
24 and Lumbee news -- and I'll go back and show  
25 you those pages. Also at the top, there's

1 employment opportunities because we're trying  
2 to be transient or transparent if there's a job  
3 opening to have that. Also, I have a link here  
4 about the Lumbee tribe. With this scrolling  
5 slide show, I have different pictures. I have  
6 youth services, I have community pictures, I  
7 have administration pictures, I have housing,  
8 and the senior village.

9 I wanted to be very transparent about what  
10 the actual tribe provides with that slide show.  
11 Also, I heard different -- I got some different  
12 feedback from the committee saying I want to  
13 see a website that has more pictures. I want  
14 to see something that says, hey, there's my  
15 child, or hey, there's my grandma, or hey,  
16 there's somebody that I know on that website --  
17 so that just makes them proud.

18 So I made a link here for each department  
19 that's very -- you know, that has a fundamental  
20 aspect to the tribe. The first one is the  
21 government. So when you click on it, it will  
22 go to the government page. You got elderly  
23 services, the energy program, enlightening  
24 native daughters, vocational rehab, housing,  
25 Lumbee community, our history and culture, and

1 our youth services. So if they don't want to  
2 go to the top up there, they can click on these  
3 individual pictures, and it will take them to  
4 those pages, and I'll show you that. Also with  
5 Lumbee news, I put a blog, and a blog is very  
6 user-friendly. They can read anything they  
7 want to about the blog and read. To be  
8 transverse, I put your mission there, the  
9 mission of the Lumbee tribe and what you are.  
10 And also, I put a description of what your  
11 services are for the Lumbee tribe.

12 And then down at the bottom, I did a slide  
13 show of the two sponsorships you provided at  
14 the hawk and eagle levels and for the powwow.  
15 Down at the bottom, I did a little synopsis  
16 about if they'd like to learn more about  
17 different services, your information and forms,  
18 you're on Facebook and Twitter, and then your  
19 contact information. Say, for instance, I live  
20 in Baltimore, and I went to this page, and I  
21 want to find out about how to get enrolled in  
22 the tribe. I can leave my name, email,  
23 subject, and a message, and it will go to --  
24 actually, it goes now to Courtney Chavis, and  
25 Courtney will correspond to that person using

1 that information. So if I go back up to the  
2 top and I click on services, we go to the  
3 service page. And with the service page, I  
4 made it more user-friendly. Everything's a  
5 one-stop shop. So if I'm going to learn about  
6 the elderly services program, I would read  
7 about them, their mission, the program  
8 overview, the services they provide -- and  
9 Bobby Jo Hunt -- Oxendine. In housing, I got  
10 the mission, program overview. If I want to  
11 learn about the down payment assistance  
12 program, I can click here, and they can see all  
13 the information they need for the down payment  
14 assistance program and all the employees that  
15 work there. If you click back, then it goes  
16 back. If I want to look up the new  
17 construction program, it gives me news on new  
18 construction -- and also it gives pictures on  
19 new construction. So it gives us the staff for  
20 the new construction program. If I want to  
21 learn more about transitional housing, same  
22 thing. It talks about how to be eligible for  
23 those, and it gives you property management.  
24 So each program under housing, you click there,  
25 and you can actually go to each page. The same

1 thing with the department of energy, the crisis  
2 program. You can click on crisis intervention  
3 program. You can download the check sheet, and  
4 these are everybody that works -- that are  
5 employed with the energy department.

6 So each services I provided a little  
7 description, and then you actually go to the  
8 service. I encourage you to go to each service  
9 and look at what it provides. Then I go to the  
10 top and click on government, and you can see  
11 all of the government -- I have executive,  
12 legislative, and judicial, and then your  
13 constitution. If I click on executive, it goes  
14 to the executive part which is Mr. Paul Brooks  
15 and Mr. Tony Hunt. If I click on legislative,  
16 it will go to the legislative branch, which is  
17 you guys. This is the picture of you guys, and  
18 it lists from District 1 all the way through  
19 District 14. And then it gives when your  
20 meetings are and your ordinances. You click on  
21 ordinances, it goes to all the ordinances for  
22 the tribe. If I go back to government, it will  
23 go back to your agenda and your meetings. And  
24 then judicial branch -- you can download a  
25 supreme court petition, you can download a

1 administrative court petition, and then your  
2 constitution. History and culture has a little  
3 synopsis about the recognition. You can go  
4 here and click on the timeline from the 1700s  
5 all the way to 2009. That's the last update  
6 for the timeline. Lumbee FAQs -- these are  
7 just some FAQs that we noticed that people are  
8 asking about the Lumbee tribe. If you click on  
9 history and culture, you can click on who are  
10 the Lumbee, you can see Lumbee way of life, our  
11 past efforts, and our origins. And you can see  
12 every page at the bottom says about us and a  
13 contact page so that they can always be  
14 connected to the tribe. So then you can click  
15 on Lumbee Ledger, which is your newsletter  
16 which comes out quarterly. They can click on  
17 the actual -- this is the one that just  
18 happened in July. It will take them to a -- we  
19 have a link to a website that should click to  
20 it. So it goes to the website for those  
21 ledgers. You click on Lumbee news. Lumbee  
22 news is just -- blogging is a new way -- some  
23 people say that blogging's bad. The way we set  
24 up this blog is with website blogs where they  
25 can go on, make comments, stuff like that --

1 but blogging helps with your search engine  
2 optimization. If I want to search for anything  
3 about the home ownership appreciation event --  
4 if I go into Google and I type in that, and  
5 it's going to populate this article. Some  
6 people don't understand, but you have a lot of  
7 PDFs on websites and they're not searchable,  
8 they're a non-searchable format. So the only  
9 way -- they call them robots. Google robots  
10 can only see HTML code, and that HTML code only  
11 comes from blogs, Facebook, social media, and  
12 websites. They cannot come from PDFs. I just  
13 made a blog. It looks like a website. If I  
14 click on elderly services, it will go to all  
15 the articles that deal with elderly services.  
16 If I type in Senior Ms. Lumbee, the tribal  
17 council -- it will go to anything that involves  
18 the tribal council. If I got to events and  
19 activities, it will go to anything that's going  
20 on with the tribe. Another thing that a blog's  
21 -- you've probably heard about hashtags. A lot  
22 of people do hashtags and Instagram, but also  
23 hashtags can help with your search engine  
24 optimization. If I put in a hashtag, it will  
25 populate to a website to the top at the same

1 time. So that was just a little synopsis of  
2 the website. Is there any feedback, any  
3 questions?

4 MR. LARRY TOWNSEND: Question. Is there  
5 any way of counting how many times this stuff  
6 is accessed?

7 MS. EMILY JONES: Well, that's something  
8 that's really not used as much anymore because  
9 that's an HTML code -- it's considered an HTML  
10 code, more HTML5. I'm a coding person, so I  
11 can go into more detail, but it's all done by  
12 Google analytics now. Actually that's how  
13 Google makes their money. We don't pay Google  
14 or anything, but Google actually gives me a  
15 transparency of what -- how many people have  
16 been to the website. That's something we've  
17 done for the past three days, and I gave some  
18 statistics to Tammy to show. Just like with  
19 Facebook -- we linked the website to Facebook,  
20 and there was 52,000 reaches which means either  
21 52,000 people either clicked on the website or  
22 saw it populate from Facebook just in the  
23 matter of three days.

24 MS. JAN LOWERY: The comments where people  
25 can email, where does that information go?

1 MS. EMILY JONES: Right now I've got it  
2 going to Courtney, and Courtney can respond to  
3 them.

4 MS. COURTNEY CHAVIS: The comments are  
5 sent directly to my email, and so far, I think  
6 starting, you know, around the middle of last  
7 week, most of the inquiries we get are about  
8 enrollment questions. So I would say 95  
9 percent so far has been enrollment, so I will  
10 send back contact the enrollment office or  
11 refer to our website -- basically, that's it.  
12 Then I keep a database file of all the emails  
13 and correspondences that I send out to our  
14 tribal members.

15 MR. LESAUNDRI HUNT: Anyone else?

16 MR. BOBBY OXENDINE: Mr. Chairman [sic],  
17 back to the tribal council, can you show each  
18 of the 14 districts that you can go to  
19 individually -- where District 5 is within the  
20 operation -- and maybe put each one of our  
21 pictures on there -- District 5, District 6 or  
22 whatever so people want to know what district  
23 they're in and what that person looks like --  
24 who's their representative.

25 MS. EMILY JONES: Yeah. So like you're in

1 District 5?

2 MR. BOBBY OXENDINE: Yes.

3 MS. EMILY JONES: So you want your picture  
4 to be on this page, or you want it to be on a  
5 separate page?

6 MR. BOBBY OXENDINE: Whatever it is. I'd  
7 like it on a separate page.

8 MS. EMILY JONES: The only thing I would  
9 suggest if you do want individual pictures --  
10 not just -- everybody do it -- like be  
11 consistent -- not just where one person does  
12 it. It just makes yourselves looks like you're  
13 trying to hide something. So I would just try  
14 to be transparent. I would make sure that  
15 everybody's on board and be consistent, let  
16 everybody be in the same background -- not like  
17 selfies of one person and like an actual  
18 professional shot for another. So you just  
19 need to be consistent for everybody. Same  
20 background, same layout.

21 MR. BOBBY OXENDINE: That's something we  
22 had talked about earlier, developing our own  
23 website page within the tribal council, and  
24 then each representative would be responsible  
25 for putting something on there about what's

1 going on in their district -- or if they want  
2 to have a meeting.

3 MS. EMILY JONES: And, Mr. Bobby, that  
4 sounds like you would want more of an  
5 individual page because on this site, you can  
6 link it to your site, and your site can be more  
7 individualized to your personal community or to  
8 your district. That would probably be more  
9 engaging within the tribe and within the  
10 council, compared to having it here. Home to  
11 here, you could have it out, but then they  
12 could actually go to your website and see who  
13 you are, what you're about, and what your  
14 outcomes are, and have some pictures there.  
15 That's just a suggestion.

16 MR. BOBBY OXENDINE: Thank you.

17 MS. ANITA HAMMONDS BLANKS: I have a  
18 question. On the legislative site, you have a  
19 heading for minutes and agenda and all that.  
20 Is that stuff actually on there?

21 MS. EMILY JONES: I haven't had any agenda  
22 or minutes quite yet, but we now have the  
23 access, so they'll be sending me the minutes --  
24 but I have the links already built.

25 MS. TAMMY MAYNOR: And now that we have a

1 stenographer, now we can start uploading those  
2 into the links and into our website.

3 MS. ANITA HAMMONDS BLANKS: So you will  
4 continuously upload --

5 MS. TAMMY MAYNOR: Yes, yes. And I think  
6 it's great we have a stenographer for historic  
7 purposes and for legislative purposes. We know  
8 lots of times actions take place, but we don't  
9 know the legislative history around it and why  
10 things were said or done, so we're going to --  
11 now somebody's going to know why and what you  
12 did. But we will start doing that.

13 MR. LESAUNDRI HUNT: Okay. Thank you,  
14 ma'am. We appreciate that.

15 Based on our agenda, it's calendar review.  
16 We have a note from Ms. Areatha that on July  
17 27nd, she wants to have an ethics meeting at  
18 6:00 p.m. -- on July 27th at 6:00 p.m. And  
19 while we're setting these, please, all the  
20 chairpersons, let's try to go back to our rules  
21 where we try to refrain from having meetings  
22 the week prior to our council meeting so Ms.  
23 Belinda can get all our information and send it  
24 out at a good timeframe -- and in setting  
25 these, please keep that in mind. Anyone else?

1 Ms. Janie?

2 MS. JANIE MCFARLAND: I just wanted to  
3 remind everybody about the meetings next week.  
4 I think Ms. Tammy's already reminded you.  
5 They're having those three meetings with the  
6 department heads, but we're also having a  
7 workshop on the 23rd which is that Saturday.

8 MR. LESAUNDRI HUNT: The 25th.

9 MS. JANIE MCFARLAND: I'm sorry. The 25th  
10 at 9:00, and that is at Soaring Eagle in  
11 Lumberton.

12 MR. LESAUNDRI HUNT: All right. Ms. Jan?

13 MS. JAN LOWERY: Are we still in July, or  
14 can we look at August?

15 MR. LESAUNDRI HUNT: We can look at  
16 August.

17 MS. JAN LOWERY: Tuesday, August 11th, I'd  
18 like to have a health committee meeting. What  
19 is the earliest? Can we do six or 6:30?

20 MR. ROBERT CHAVIS: 6:30.

21 MS. JAN LOWERY: Okay. Health committee  
22 on the 11th.

23 MR. LESAUNDRI HUNT: Health and human  
24 services on the 11th at 6:30.

25 MS. JAN LOWERY: Remind me about the seven

1 days? Does that include the weekend or not?

2 MR. LESAUNDRI HUNT: Okay. Ms. Anita?

3 MS. ANITA HAMMONDS BLANKS: Okay. On  
4 August the 4th, 6:30 housing meeting and 7:30,  
5 constitution.

6 MR. LESAUNDRI HUNT: 6:30, housing.

7 MS. ANITA HAMMONDS BLANKS: Uh-huh.

8 MR. LESAUNDRI HUNT: Constitution will  
9 hold its committee meeting at 7:30 on August  
10 4th. Do we have another one?

11 MR. BOBBY OXENDINE: Mr. Chairman [sic],  
12 August the 6th.

13 MR. LESAUNDRI HUNT: August 6th at 6:30?

14 MR. BOBBY OXENDINE: 6:30, education.

15 MR. LESAUNDRI HUNT: Education at 6:30.

16 Ms. Janie?

17 MS. JANIE MCFARLAND: I don't know if we  
18 will be finished with our budgets, so I may  
19 have to set mine August the 3rd at 6:30.

20 MR. LESAUNDRI HUNT: We'll just go ahead  
21 and put it at 6:30 on August 3rd. Finance,  
22 August the 3rd at 6:30. Okay is that all?  
23 Committee chairs, is that all?

24 MR. BOBBY OXENDINE: I make a motion to  
25 adjourn.

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MR. TERRY HUNT: I second.

MR. LESAUNDRI HUNT: Okay. Don't forget, we will be having an LNTP meeting in the break room.

MR. WILLIAM MAIDEN: Mr. Speaker, I'd like to have the Chairman, if he would, and Ms. Tammy, if she would, attend the meeting.

MR. LESAUNDRI HUNT: Okay. Ms. Tammy, Mr. Chairman, if you could, meet with us for LNTP. Stand with us for the benediction. I'm going to ask Mr. Homer Fields to lead us.

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

(End of proceedings.)

CERTIFICATE

I, Megan Newsom, hereby attest that the proceedings taken down before me on Thursday, July 16th, 2015, at 6984 Highway 711 West, Pembroke, North Carolina 28372, are a true and accurate representation of the proceedings this 11th day of August, 2015.

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Megan Newsom  
Reporter