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

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MARCH TRIBAL COUNCIL BUSINESS MEETING

CHAIRMAN HARVEY GODWIN, JR.

TRIBAL COUNCIL REPRESENTATIVES

LAKISHIA SWEAT                       TERRY HUNT
JANIE OXENDINE MCFARLAND             LESAUNDRI HUNT
ALTON LOCKLEAR                       JONATHAN LOCKLEAR
BOBBY OXENDINE                       JARROD LOWERY
LARRY TOWNSEND                       DOUGLAS LOCKLEAR
REGINALD OXENDINE                     JAN LOWERY
BILL BREWINGTON                      ANITA HAMMONDS BLANKS
JANET LOCKLEAR                       FRANK COOPER
AREATHA PATTERSON                    SHELLEY STRICKLAND
WILLIAM MAIDEN                       BARBARA LOWERY
APPEARANCES

TRIBAL COUNCIL MEMBERS

LAKISHIA SWEAT
TERRY HUNT
JANIE OXENDINE MCFARLAND
ALTON LOCKLEAR
JONATHAN LOCKLEAR
BOBBY OXENDINE
JARROD LOWERY
LARRY TOWNSEND
DOUGLAS LOCKLEAR
JAN LOWERY
BILL BREWINGTON
DANIEL JONES
ANITA HAMMONDS BLANKS
JANET LOCKLEAR
FRANK COOPER
AREATHA PATTERSON
SHELLEY STRICKLAND
WILLIAM MAIDEN
BARBARA LOWERY

ALSO PRESENT

Chairman Harvey Godwin, Jr.
Tammy Maynor
Representative Charles Graham
Evan Davenport
Bosco Locklear
MR. BILL BREWINGTON: According to my time, it's 6:30. I'll call this monthly meeting of the Lumbee Tribal Council to order. We ask you to rise and ask Mr. Jarrod Lowery to do the invocation.

(A prayer was given by Mr. Jarrod Lowery.)

MR. BILL BREWINGTON: Please, remain standing. We're going to ask, Mr. Cooper, will you lead us in the Pledge of Allegiance?

(The Pledge of Allegiance was rendered.)

MR. BILL BREWINGTON: Ms. Barbara, would you lead us in the preamble?

(The preamble to the tribal constitution was read.)

MR. BILL BREWINGTON: Thank you. The stenographer reminded me to ask the audience to keep your talk to a real low whisper because she picks that up as she's trying to record our meeting, so, please, let's cooperate with her.

Madam Secretary, roll call.

MS. JAN LOWERY: LaKishia Sweat?

MS. LAKISHIA SWEAT: Here.

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

MS. JAN LOWERY: Janie Oxendine McFarland?

MS. JANIE MCFARLAND: Here.

MS. JAN LOWERY: Lesaundri Hunt? Alton Locklear?

MR. ALTON LOCKLEAR: Here.

MS. JAN LOWERY: Jonathan Locklear?

MR. JONATHAN LOCKLEAR: Here.

MS. JAN LOWERY: Bobby Oxendine?

MR. BOBBY OXENDINE: Present.

MS. JAN LOWERY: Jarrod Lowery?

MR. JARROD LOWERY: Here.

MS. JAN LOWERY: Larry Townsend?

MR. LARRY TOWNSEND: Present.

MS. JAN LOWERY: Douglas Locklear?

MR. DOUGLAS LOCKLEAR: Here.

MS. JAN LOWERY: Reginald Oxendine? Jan Lowery, here. Bill Brewington?

MR. BILL BREWINGTON: Present.

MS. JAN LOWERY: Daniel Jones?

MR. DANIEL JONES: Here.

MS. JAN LOWERY: Anita Hammonds Blanks?

MS. ANITA HAMMONDS BLANKS: Here.

MS. JAN LOWERY: Janet Locklear?

MS. JANET LOCKLEAR: Here.

MS. JAN LOWERY: Frank Cooper?
MR. FRANK COOPER: Here.

MS. JAN LOWERY: Areatha Patterson?

MS. AREATHA PATTERSON: Here.

MS. JAN LOWERY: Shelley Strickland?

MR. SHELLEY STRICKLAND: Present.

MS. JAN LOWERY: William Maiden?

MR. WILLIAM MAIDEN: Here.

MS. JAN LOWERY: Barbara Lowery?

MS. BARBARA LOWERY: Here.

MS. JAN LOWERY: We have a quorum.

MR. BILL BREWINGTON: Okay.

MR. TERRY HUNT: Mr. Speaker, I'd like to make a motion to excuse Brother Lesaundri Hunt. He's in Duke hospital. He's got some heart problems and stuff going, and they're going to have to do some stuff on him in the morning, so he gave me a call and wanted to let y'all know that, and also Brother Reggie Oxendine, he's out of town with the school, his job -- just wanted to let you know that.

MR. BILL BREWINGTON: Okay. Is that a motion?

MR. TERRY HUNT: Motion.

MR. BILL BREWINGTON: Do I hear a second?

MR. JONATHAN LOCKLEAR: Second.

MR. BILL BREWINGTON: All in favor, say aye.

(The council voted.)
MR. BILL BREWINGTON: They're excused. Review and approval of agenda.

MR. BOBBY OXENDINE: Mr. Speaker, I'd like to add an item to the agenda. The nominations from our district for the board of elections.

MR. BILL BREWINGTON: What district is that, Mr. Bobby?

MR. BOBBY OXENDINE: Five, eleven, and your district.

MR. BILL BREWINGTON: Did you meet with all the different representatives?

MR. BOBBY OXENDINE: We have met, and we never did come up with a definite name, but we have one now.

MR. BILL BREWINGTON: Okay. Everybody in agreement? Anybody opposed to that? Okay. All right. Go down to number -- go after LaKishia. Put it down there right under her. So it's election board nominee?

MR. BOBBY OXENDINE: Yes. Thank you.

MR. BILL BREWINGTON: With that, do I hear a motion to approve the agenda?

MR. LARRY TOWNSEND: So moved.

MR. BILL BREWINGTON: Do I hear a second?

MR. WILLIAM MAIDEN: Second.

MR. BILL BREWINGTON: All in favor, say aye.

(The council voted.)
MR. BILL BREWINGTON: Okay. Next is your -- our
February 18th minutes. There was a correction, and I think
Ms. Belinda got that, and I think everybody got a corrected
copy.

MR. LARRY TOWNSEND: Based on that, I move the
adoption.

MR. JONATHAN LOCKLEAR: Second.

MR. BILL BREWINGTON: All in favor, say aye.
(The council voted.)

MR. BILL BREWINGTON: Okay. I think we have one
person on community comments. Mr. Kerns?

MR. SAMUEL KERNS: Mr. Speaker, council members,
appreciate the opportunity to come before you tonight. I
have two items that I would like to address. Both of them
do with the meetings and expenditures. One of them is
already been reported to the paper, and the other just came
to my attention two days ago, and I wanted to address that
with you.

The first item is the stipend that you voted
on some time ago to give each one of you $200 per
month for travel. Personally, I can see you
getting reimbursed for travel, but anything else
beyond that -- you ran for office to be of service
to the people, and I don't think you should be
getting any more money other than the expenses
that you have come in to, the meetings that you make. The other item,-- as a matter of fact, let me tell you this too. $200 per 21 members, that'll be $4,200 per month, that's $50,400 per year.

The other item that I'd like to address -- it came to my attention that -- and I'm not sure if this is true or not, but I'm going to share these figures with you, and that is -- I understand there is a convention, trade show May the 8th through May 11th of 2016 dealing with insurance. Now, I've heard and I do not know if it's true or not, but 18 of the tribal members plan to go on that trip. If this is true, I submit to you, that's excessive.

If that is true, based on the information I've been seeing, the registration for 18 people would be $10,000; the flight travel would be $21,000; hotel accommodations, if you add in the tax and the resort fees will be like $2,520 a person on that and $12,120. Then on the per diem, you have 18 people going, assuming that per diem is going to be $50 to $60 per day, that would be $300. If you add all those figures up, the total comes to $4,800 -- $48,859.16.
Now, again, I don't know if what I heard is true, but if what I heard is true, I ask you to reconsider sending 18 people to any conference. If there is a need to have someone at this conference to bring back the information, it seems to me that two to three people would be sufficient. Appreciate your time.

MR. BILL BREWINGTON: Okay. Committee reports.

Ms. Janie, finance?

MS. JANIE MCFARLAND: Yes, Mr. Speaker. I have an ordinance back on the table that came out of committee. Everyone should have a copy. It's CLLO-2015-0917-01. It's the amendment to the "Fiscal Year October 1, 2015 - September 30, 2016 Lumbee Tribal Budget Ordinance." Go down to the therefore;

Therefore, The NAHASDA budget is amended in the amount of $220,877.72 to the "Fiscal Year October 1, 2015 - September 30, 2016 Lumbee Tribal Budget Ordinance", and.

Therefore, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be Amended and Cited as "Fiscal Year October 1, 2015 - September 30, 2016 Lumbee Tribal Budget Ordinance."

It's monies that's been added to the budget.
It's $220,877.72 from last the year's budget,--
and that everyone can look at the increases where
the extra money will be added to the budget.

MR. BILL BREWINGTON: Okay. Did you say you were
getting that from the finance committee?

MS. JANIE MCFARLAND: That's correct.

MR. BILL BREWINGTON: It don't need a second, but
we'll open up for discussion. Any discussion on the budget
amendment?

MS. AREATHA PATTERSON: Mr. Speaker, I make a
motion that we table it because we have not had time to
look over this.

MR. JONATHAN LOCKLEAR: Second.

MR. BILL BREWINGTON: The motion and the second is
to table and second it. Discussion? Ms. Janie?

MS. JANIE MCFARLAND: Mr. Speaker, this budget has
been on this agenda for two months, two months, and they
haven't had time to look at it? I don't know where they've
been.

MR. BILL BREWINGTON: Any other comment on the
motion on the floor? Any other comment?

MR. BOBBY OXENDINE: Mr. Speaker, we did have a
budget committee meeting called,--

MS. JANIE MCFARLAND: Exactly.

MR. BOBBY OXENDINE: -- and this was discussed at
length during the meeting. There was opportunity for input from council members who were there, so we are bringing forth this motion at this time for it to be approved. Thank you.

MR. BILL BREWINGTON: Ms. Jan?

MS. JAN LOWERY: Can you point out in here where this money is being put?

MS. JANIE MCFARLAND: It's specified, as I just spoke, it's the increase amount, under that line item. All of that money that has been budgeted is listed under the increase, and it's under several departments.

MS. JAN LOWERY: Is one --

MS. JANIE MCFARLAND: The first --

MS. JAN LOWERY: Is one of those for the pow wow?

MS. JANIE MCFARLAND: The first --

THE REPORTER: Excuse me? Excuse me? Would you, please, remember to turn on your mics so we can hear you all?

MS. JANIE MCFARLAND: The first department is under rehabilitation, $62,464.60. If you flip over a page, the next $9,000 is listed under homeownership/new construction.

MR. LARRY TOWNSEND: Question?

MR. BILL BREWINGTON: Mr. Townsend, you have a question?
MR. LARRY TOWNSEND: Yeah. I think the question was asked what line item. Give us the code or account number this is being done in.

MS. JANIE MCFARLAND: Okay. Let's start back over. Go to page one.

MR. BILL BREWINGTON: Walk us through it, Ms. Janie.

MS. JANIE MCFARLAND: Rehabilitation, 8003, $62,464.60. Next page, 8205, $9,000. Page four, 7765, $28,323.41.

MR. BILL BREWINGTON: What line item was that?

MS. JANIE MCFARLAND: That's pow wow expenses. Remember from last year's budget, this money was taken out from under youth services, and it's being added back in. It is under youth services. Next line is under administration, 7750, $45,000. Next page, 37 stock, line item 7770 modernization, $76,089.71, and all that money under the increase adds up to the $220,877.72.

MR. BILL BREWINGTON: Any other questions for Ms. Janie? There's a motion on the floor to table this.

MS. ANITA HAMMONDS BLANKS: Mr. Speaker?

MR. BILL BREWINGTON: Ms. Anita?

MS. ANITA HAMMONDS BLANKS: Why, I guess I need to ask my question after the motion, after we vote on it.

MR. BILL BREWINGTON: Any other questions for Ms.
Janie?

MS. JAN LOWERY: You said under administration under contractual services is $45,000. What is that for?

MS. JANIE MCFARLAND: There's a -- there is a, I guess, a note under each line item. If you look under that line item, contract services, audit and security services. Is that what you're talking about with the $45,000?

MS. JAN LOWERY: (Nonverbal response.)

MS. JANIE MCFARLAND: If you look at under each heading, it tells you exactly what that money is and what it's going for.

MS. JAN LOWERY: Oh, I see.

MR. BILL BREWINGTON: Mr. Al, did you have one?

MR. ALTON LOCKLEAR: I was under the impression that Spirit Services was the new security that our administration has hired for during the day and our council meetings is where the $45,000 is coming from.

MS. JANIE MCFARLAND: That's correct.

MR. BILL BREWINGTON: Okay. Roll call. No call for question on the vote?

MR. LARRY TOWNSEND: Question.

MR. TERRY HUNT: Just a quick question. Talking about our security here at the building and stuff. I see where we need to somehow to step up and have security around our other places and stuff too, and one of the other
things we need to do is protect our people because at some point in time, we need to get security squared away.

MR. BILL BREWINGTON: Okay. No other questions, roll call on the motion to table. Madam Secretary?

MS. JAN LOWERY: LaKishia Sweat?

MS. LAKISHIA SWEAT: No.

MS. JAN LOWERY: Terry Hunt?

MS. LAKISHIA SWEAT: Yes.

MS. JAN LOWERY: Janie Oxendine McFarland?

MS. JANIE MCFARLAND: No.

MS. JAN LOWERY: Lesaundri Hunt? Alton Locklear?

MR. ALTON LOCKLEAR: No.

MS. JAN LOWERY: Jonathan Locklear?

MR. ALTON LOCKLEAR: Yes.

MS. JAN LOWERY: Bobby Oxendine?

MR. BOBBY OXENDINE: Yes.

MS. JAN LOWERY: Jarrod Lowery?

MR. JARROD LOWERY: No.

MS. JAN LOWERY: Larry Townsend?

MR. LARRY TOWNSEND: Yes.

MS. JAN LOWERY: Douglas Locklear?

MR. DOUGLAS LOCKLEAR: No.

MS. JAN LOWERY: Reginald Oxendine? Jan Lowery, yes. Daniel Jones?

MR. DANIEL JONES: No.
MS. JAN LOWERY: Anita Hammonds Blanks?
MS. ANITA HAMMONDS BLANKS: No.
MS. JAN LOWERY: Janet Locklear?
MS. JANET LOCKLEAR: Yes.
MS. JAN LOWERY: Frank Cooper?
MR. FRANK COOPER: No.
MS. JAN LOWERY: Areatha Patterson?
MS. AREATHA PATTERSON: Yes.
MS. JAN LOWERY: Shelley Strickland?
MR. SHELLEY STRICKLAND: No.
MS. JAN LOWERY: William Maiden?
MR. WILLIAM MAIDEN: No.
MS. JAN LOWERY: Barbara Lowery?
MS. BARBARA LOWERY: No.
MS. JAN LOWERY: Bill Brewington?
MR. BILL BREWINGTON: Abstain. Motion fails. Now back to you, Ms. Janie. Ms. Janie's motion was that we pass this budget from the --
MS. JANIE MCFARLAND: Yes, Mr. Speaker. That's correct, but I would like to say something. Everyone gets the copy of this agenda a week in advance. If there's any questions or any problems, and you don't have time to read it, then you shouldn't be at the meeting. Thank you.
MR. BILL BREWINGTON: Okay. Roll call on the finance report. I think we discussed it enough. Let's
vote. We won't be going to court unless anybody wants to fight it. Her motion failed, so we got to go back to the original.

MS. JANIE MCFARLAND: Mr. Speaker, can you tell them what the motion is?

MR. BILL BREWINGTON: The motion is we adopt the amendment presented from the finance committee, Amendment #9. Madam Secretary,—

MS. ANITA HAMMONDS BLANKS: Mr. Speaker?

MR. BILL BREWINGTON: Ms. Anita?

MS. ANITA HAMMONDS BLANKS: I have a question, and I'm hoping Ms. Sharon can help me out. I sent her this a little earlier today. Did you get my email? I just want you to explain something that we've done. I'm possibly reading it incorrectly, but help me out here. This is on page 1, and it's account number 8003, non-emergency repairs. You've got that you all spent $9,272.21 over your budget, and you're asking for an increase in that line item of $62,000, and then in the next line, under the decrease line, you have $18,544. Can you explain that to me?

MS. SHARON HUNT: Okay. In the decrease line, you take and double the negative amount because that amount is not in that line item.

MS. ANITA HAMMONDS BLANKS: What's your logic for doubling it?
MS. SHARON HUNT: So then when you go all the way, then it comes out to balance the budget. The $62,000 was the overall monies that we left at the end of the 200 and some thousand dollars that we requested be put into emergency for four to five additional homes.

MS. ANITA HAMMONDS BLANKS: Okay. First off, I'm not getting the logic for doubling the $9,000.

MS. SHARON HUNT: If you --

MS. ANITA HAMMONDS BLANKS: How do you get a positive number? Help me out.

MS. SHARON HUNT: There's already a negative amount. You've got to add that 92 back to that. That amount was not originally in the budget, so for that line item, you -- I have to add that 92 back into the 512 -- that 515 to get it to balance.

MS. ANITA HAMMONDS BLANKS: Okay. Okay. I see if you double it, that gets you out of the hole.

MS. SHARON HUNT: Correct.

MS. ANITA HAMMONDS BLANKS: So why are you asking for an increase of $62,000?

MS. SHARON HUNT: After all the lines were allocated, in the end, there was $62,000 left of the 200 and some thousand, and that's where it was placed in the non-emergency to do four to five additional homes from that budget year.
MS. ANITA HAMMONDS BLANKS: Have you completed these expenditures? I mean, this is from the previous year.

MS. SHARON HUNT: We have not spent any of the 62. It wasn't in the budget, but in the end, there was $62,000 left, so non-emergency was one of those line items that's put money back in there so we can do some additional homes.

MS. ANITA HAMMONDS BLANKS: Why would you just not bring that forward in the new budget instead of putting it in the old budget?

MS. SHARON HUNT: It's just like any of the -- let me -- for example, I'll use the contract services under admin, the $45,000. There is money in the current budget. We had money left over in the previous budget. So there's additional monies that's needed to fulfill a previous service for contract services under admin. Same thing with non-emergency. We had money currently in our budget. We had funds left over, non-emergency. We felt like we needed more monies in that fund to do some additional homes. Mr. Bosco, would you like to respond to the non-emergency?

MR. BOSCO LOCKLEAR: No.

MR. BILL BREWINGTON: Is that good, Ms. Anita?

MS. ANITA HAMMONDS BLANKS: Is it good for you?

MR. BILL BREWINGTON: Well, we discuss a lot of this in the committee meeting, but,-- Ms. Anita, I have to
say, she goes through it with a fine tooth comb.

MS. ANITA HAMMONDS BLANKS: She went through it, but it just doesn't add up. I just don't understand how you go back and put money from previous years for expenditures that you don't have. That's the part I'm not getting. You know, if you're $9,000 in the hole, okay, ask for $9,000 to get out of the hole. I just don't understand how you put 62 because you've got money left over. You say I'm going to go back and put it in my previous budget. You can't go back and spend it in your previous budget, so --

MS. SHARON HUNT: It's --

MS. ANITA HAMMONDS BLANKS: -- that's the part I'm not getting.

MS. SHARON HUNT: It's not like I'm going back and putting the money in the budget. The money was left over from the budget. Once we adjusted all these other line items that has the decreases, the red, then we had $62,000 left. Where non-emergency was a need, but it is one of our programs that we have a need, and that's where the monies were placed.

MS. ANITA HAMMONDS BLANKS: But can you go back and service the need through 9/30 of last year is the issue.

MS. SHARON HUNT: Those funds were not available.

MS. ANITA HAMMONDS BLANKS: So are you saying that
you had actually contracted services for $62,000 that you had contracted which you shouldn't have because they would've been done in 60 days,-- but is that what you're saying?

MS. SHARON HUNT: No. We had not contracted the monies because the monies were not available according to our budget. At 9/30, there was a negative amount, so we spent all the budgeted monies. There were funds left over from salaries, supplies, other line items. Monies were allocated, as Ms. Janie had gone over, and we put money in non-emergency.

MS. ANITA HAMMONDS BLANKS: What did you do with the money in last year's budget?

MS. SHARON HUNT: Which money? The $62,000?

MS. ANITA HAMMONDS BLANKS: The $62,000 that you're saying you need to put it in last year's -- the budget. What are you going to do with that?

MS. SHARON HUNT: The 62 was in last fiscal year's budget as -- there's several. If you look at line 6830, there's a negative $4.90. If you go through and add these up, you'll come up with a $62,000.

MR. BILL BREWINGTON: Ms. Anita, we probably can go all night.

MS. ANITA HAMMONDS BLANKS: I give up. I give up.

MR. BILL BREWINGTON: Ms. Jan?
MS. JAN LOWERY: Wouldn't it be more clear if we had a category that said carryover, and how much that was and how it was allocated because I can't look at this and tell that cause you've allocated it, but unless you pinpoint it out where, we can't see where it is.

MS. SHARON HUNT: The original amendment had the total carryover amount. It had a yellow highlight of those services that were on board for last fiscal year. It showed those items where we needed to place money in with an explanation. This amendment here is basically the same thing.

MR. BILL BREWINGTON: Ms. Janie, I'm going to turn it over to you. I know you went through a lot in the committee, but we're going over and over.

MS. JANIE MCFARLAND: Mr. Speaker, the question Ms. Jan had, if you go back and look your financial allotments, these figures comes from the last financial, the carryover, and I think it was a category for carryover on that financial. You just can't look at this. You have to go back and look at your original budget and try to figure it out.

MR. BILL BREWINGTON: Okay. Let's vote on that original motion. Ms. Jan, if there's no other questions.

MS. JAN LOWERY: The motion is to adopt?

Roll call.

MS. JAN LOWERY: LaKishia Sweat?
MS. LAKISHIA SWEAT: Yes.
MS. JAN LOWERY: Terry Hunt?
MR. TERRY HUNT: Yes.
MS. JAN LOWERY: Janie Oxendine McFarland?
MS. JANIE MCFARLAND: Yes.
MS. JAN LOWERY: Lesaundri Hunt? Alton Locklear?
MR. ALTON LOCKLEAR: Yes.
MS. JAN LOWERY: Jonathan Locklear?
MR. JONATHAN LOCKLEAR: Yes.
MS. JAN LOWERY: Bobby Oxendine?
MR. BOBBY OXENDINE: Yes.
MS. JAN LOWERY: Jarrod Lowery?
MR. JARROD LOWERY: Yes.
MS. JAN LOWERY: Larry Townsend?
MR. LARRY TOWNSEND: Yes.
MS. JAN LOWERY: Douglas Locklear?
MR. DOUGLAS LOCKLEAR: Yes.
MS. JAN LOWERY: Reginald Oxendine? Jan Lowery, yes. Daniel Jones?
MR. DANIEL JONES: Yes.
MS. JAN LOWERY: Anita Hammonds Blanks?
MS. ANITA HAMMONDS BLANKS: Pass.
MS. JAN LOWERY: Janet Locklear?
MS. JANET LOCKLEAR: Yes.

MS. JAN LOWERY: Frank Cooper?

MR. FRANK COOPER: Yes.

MS. JAN LOWERY: Areatha Patterson?

MS. AREATHA PATTERSON: No.

MS. JAN LOWERY: Shelley Strickland?

MR. SHELLEY STRICKLAND: Yes.

MS. JAN LOWERY: William Maiden?

MR. WILLIAM MAIDEN: Yes.

MS. JAN LOWERY: Barbara Lowery?

MS. BARBARA LOWERY: Yes.

MS. JAN LOWERY: Bill Brewington?

MR. BILL BREWINGTON: Abstain. Go back to Ms. Anita.

MS. ANITA HAMMONDS BLANKS: Abstain.

MS. JAN LOWERY: Motion carries.

MR. BILL BREWINGTON: Motion carries. Our next committee is constitution and ordinance committee. Mr. Larry Townsend?

MR. LARRY TOWNSEND: If you would, you have before you an ordinance, Lumbee Tribe of North Carolina CLLO-2008-0522-01, and it's got number 1-146 on the left-hand side. Pull that out in front of you. It's laying there in front of all of you to see when you came in. That way it'll be easier to work with, and we can see
it together. On line numbers — does everyone have it? On line 120-122 is the new language that was amended in the committee, and the old, old language on line 117-119 will be coming out. The new number 3 will read line 120-122;

When and with knowledge gained from a conference or meeting, a verbal presentation of a conference or meeting can be made upon the request of interested parties at an agreed upon date and time by those interested, if feasible.

That is change number one, and then,— this ordinance originally dated May 22, 2008, amended March 18, 2010 never had a Section 7 in it, which would be line 100. You went from Section 6 on line 78 to 100 to Section 8. We're moving the (inaudible) changes: 8 will now become 7, and on line 124, Section 9 will now become section — will now become number 8. Once this ordinance is adopted, this amended ordinance is adopted, before the signatures are done, the numbers along the left-hand side will disappear for the finished document, and that finished document will look like the finished document in your packet.

That's the way it will be passed here and today, to the Speaker, the secretary, and to the Chairman for adoption. Mr. Speaker, with these
changes, I move the adoption.

MR. BILL BREWINGTON: Okay. It's a committee report. It needs no second, but we're open for discussion. Any discussion on this ordinance, travel ordinance?

MR. ALTON LOCKLEAR: Just -- I wasn't here at the committee meeting, and -- why the change? Why shouldn't it be whomever travels give a report and interesting material after the travel? Why wouldn't we have a mandatory report if you travel? If you say, I want to go to Washington to a conference, shouldn't you come back and report what you learned?

MR. LARRY TOWNSEND: This -- Mr. Speaker, if I may. The proposed number 3 change gives that latitude. When and with knowledge gained at a conference, a meeting can be made upon the request of interested parties at an agreed upon date and time.

This does better than the old number 3 that's being deleted, and this will -- was discussed at two monthly meetings, and it was vetted pretty deep, as deep as the committee could get, and this is what the committee came up with, and this is what is presented to you tonight for adoption. Mr. Speaker, I move the adoption.

MS. ANITA HAMMONDS BLANKS: Mr. Speaker?
MR. BILL BREWINGTON: Ms. Anita?

MS. ANITA HAMMONDS BLANKS: The language that is in this proposed amendment seems pretty vague, and at the end of it -- at the end of saying that you gave knowledge that somebody can come to you verbally and ask, okay, what did you learn at this meeting, you can give that to them verbally. Who do they come to? You know, I asked this in the committee meeting. Who do they come to? Ten people went to a meeting or as Mr. Kerns said, three people went to a meeting, who do they come to? All three of them? Any one? Is one person selected? It's a verbal, you know, you just stand there and say, well, here's what I learned, and by the time you get to the end of all of those ifs, is if feasible. Who determines if it's feasible or not?

MR. LARRY TOWNSEND: Mr. Speaker?

MR. BILL BREWINGTON: Mr. Townsend?

MR. LARRY TOWNSEND: That very question was asked in both committee meetings, and the last two words, if feasible, was what the committee felt was best to cover the situation, if feasible, and that's what was done -- was presented by the ex-speaker who's not here tonight. To go further on this matter, anyone, anyone who travels on behalf of this tribe, someone -- John Q. Public has the right to go to this person and ask, what did you learn, did you learn anything or whatever, and that person should be
able to tell them. It was vetted and tossed around in the committee meeting itself.

If someone wrote a report, who's going to read the report? If someone has a burning desire to know exactly what happened at the meeting verbatim, then somebody can give them the best rendering of that meeting that they can give them. If they do have verbatim minutes, then they can present those, but understand if you go into that, it's going to be -- this council's going to need an administrator just to handle the meeting that this council attends and travels all across this country, and the committee felt on both occasions that this language that is being proposed to you here tonight was the best language to come forward to satisfy this requirement. Mr. Speaker, I move the adoption.

MR. BILL BREWINGTON: Any other -- Ms. Barbara?

MS. BARBARA LOWERY: Mr. Speaker, I think in one of those meetings we discussed -- and I even brought out the point that I would be taking -- any meeting that I went to that I would be taking a scanner, and I would scan everybody the information that I received. Then when I got back, if you got questions, you would have the same information that I got at the workshop, so I think that was
the point we made at the meeting. If you wanted it, then
there was a way you could get it and get copies, and I
think I made the point that I could scan it and email it,
so that's, I think, where it all came into when we were in
the meeting.

MR. BILL BREWINGTON: Any other questions? Any
other discussion? Roll call on the vote, and we're voting
on constitution and ordinance Tribal Council Travel
Ordinance by the constitution and ordinance committee.

MS. JAN LOWERY: LaKishia Sweat?
MS. LAKISHIA SWEAT: Yes.
MS. JAN LOWERY: Terry Hunt?
MR. TERRY HUNT: Yes.
MS. JAN LOWERY: Janie Oxendine McFarland?
MS. JANIE MCFARLAND: Yes.
MS. JAN LOWERY: Lesaundri Hunt? Alton Locklear?
MR. ALTON LOCKLEAR: Yes.
MS. JAN LOWERY: Jonathan Locklear?
MR. JONATHAN LOCKLEAR: Yes.
MS. JAN LOWERY: Bobby Oxendine?
MR. BOBBY OXENDINE: Yes.
MS. JAN LOWERY: Jarrod Lowery?
MR. JARROD LOWERY: Yes.
MS. JAN LOWERY: Larry Townsend?
MR. LARRY TOWNSEND: Yes.
MS. JAN LOWERY: Douglas Locklear?

MR. DOUGLAS LOCKLEAR: Yes.

MS. JAN LOWERY: Reginald Oxendine? Jan Lowery, yes. Daniel Jones?

MR. DANIEL JONES: Yes.

MS. JAN LOWERY: Anita Hammonds Blanks?

MS. ANITA HAMMONDS BLANKS: Yes.

MS. JAN LOWERY: Janet Locklear?

MS. JANET LOCKLEAR: Yes.

MS. JAN LOWERY: Frank Cooper?

MR. FRANK COOPER: Yes.

MS. JAN LOWERY: Areatha Patterson?

MS. AREATHA PATTERSON: Yes.

MS. JAN LOWERY: Shelley Strickland?

MR. SHELLEY STRICKLAND: No.

MS. JAN LOWERY: William Maiden?

MR. WILLIAM MAIDEN: Yes.

MS. JAN LOWERY: Barbara Lowery.

MS. BARBARA LOWERY: Yes.

MS. JAN LOWERY: Bill Brewington?

MR. BILL BREWINGTON: Abstain.

MS. JAN LOWERY: Motion carried.

MR. BILL BREWINGTON: And the motion carries. Ms. Janie?

MS. JANIE MCFARLAND: While we are in
constitution, could we get an update from the constitution
chair in reference to the redistricting?

MR. BILL BREWINGTON: I have no problems if the
chair wants to speak to that.

MR. LARRY TOWNSEND: I want to respond to that.

On Monday night at 6:30, we are meeting here at a public
meeting. I asked last month or the early part of this
month we schedule that it be put on the marquee, and I have
not seen it on the marquee. That doesn't mean it's not
been on there, but it's open to the public, it's open to
all council members, and I can assure you that when you
come on Monday night, this building is going to be packed.
Representative Sutton is coming to present to us. He told
us he would stay as long as necessary, and I talked with
him this morning, and he's still on board to be here Monday
night, and -- ask your questions, write down your
questions, make sure that questions are asked because,
folks, what you just seen us go through is -- this is going
to be a long, drawn-out process. It's not something that's
going to happen in one or two meetings, and we got to be
diligent in what we do, so I appreciate if you would come
on Monday night at 6:30. Be prompt and be inquisitive, and
-- does that answer your question, Ms. McFarland?

MS. JANIE MCFARLAND: Mr. Speaker, can I ask
another question?
MR. BILL BREWINGTON: Yes, ma'am.

MS. JANIE MCFARLAND: Has COG been contacted in reference to the funds that we issued them for that software?

MR. LARRY TOWNSEND: Yes.

MS. JANIE MCFARLAND: Thank you.

MR. BILL BREWINGTON: Before we get into our calendar,--

MS. ANITA HAMMONDS BLANKS: Mr. Speaker? In that same vain, last year, the council actually voted to have COG do the redistricting for 21 districts. We voted that in May of last year, and we actually sent her a check to pay for the expenses, which she received around the middle of July, so I'm kind of at a loss as to why it's taking so long to get started with the redistricting.

MR. BILL BREWINGTON: Ms. Anita, not prolonging the thing, but I think hopefully all of this can be answered for us on Monday night.

MS. ANITA HAMMONDS BLANKS: I don't think Mr. Sutton can answer that question, Mr. Speaker.

MR. BILL BREWINGTON: Mr. Townsend will have some of those redistricting answers for us in more detail. Mr. Townsend, you hear the concerns of the redistricting. Hopefully you'll have your research ready by the 21st.

MR. LARRY TOWNSEND: Mr. Speaker?
MR. BILL BREWINGTON: Mr. Townsend?

MR. LARRY TOWNSEND: These concerns are not new. These questions are not new, and as you very well know, folks, this is a laborious process. Thank you.

MR. BILL BREWINGTON: Okay.

MR. ALTON LOCKLEAR: Concerning on the same lines, I’ve been on this council for two and a half years, and we’ve been talking about redistricting for two and a half years. The first year, we did absolutely nothing on it. We talked about it, we talked a lot about it. The next year, we actually met with the Council of Government. We actually got appropriation to send our check, funding to start the redistricting process. Some council members felt it their own to go down and meet with her about the process. Can we at least put a date in because these two and a half years working on the same thing -- I understand it takes time, but we've appropriated the money. We voted to start the process. Can we at least put a date in for when this process will be completed?

MR. BILL BREWINGTON: Mr. Al, hopefully I challenge you, Chairman Townsend, hopefully that will be cleared up Monday night, and after discussion, we can put some details on it -- because the constitution says it should be done. We violated our constitution, so we challenge you, Mr. Townsend and fellow council, to -- we
put a date and we put some teeth in this redistricting come
Monday night.

MR. LARRY TOWNSEND: Mr. Speaker, I would
definitely like to respond to that, if I may. This,
according to the constitution, this will be done the year
after the census is done. It was done in 2010. This item
has been kicked down the road since 2011, and I can't tell
you the progress that's been made on it along the way, but
I can tell you two years ago when I took over as
constitution committee chair, that was one of the first
issues that I addressed, and a year later, we equivocally
for all practical purposes got nowhere. Last year, the end
result was pretty much nowhere.

We're far along or further along than we have
been. I cannot give you a definitive date. Only
this tribal council can do that, and this council
will return on that, and I can assure you that
it's not going to be done in one or two or three
or four or five months in all probability.

MR. BILL BREWINGTON: Thank you. I think we can
go on this one all night too, so let's wait till Monday
night. Okay. Go ahead. Last question.

MS. JANIE MCFARLAND: Last question. Okay. My
question is, if the money's already been appropriated, and
the money's already there, is there any way we could
actually contact her and see how long it's going to take
for the software to be ordered?

MS. ANITA HAMMONDS BLANKS: Mr. Speaker? I can
speak to that.

MR. BILL BREWINGTON: All right.

MS. ANITA HAMMONDS BLANKS: In dealing with Ms.
Jan Maynor last year from Lumber River Council of
Government, I will read you to email that she sent me. She
actually stated that she had received the check, and this
was in early -- middle of July, and she said she could've
had it done within a month to six weeks, but she sent me
this email.

I'm updating you on this project since you
have been my email contact. I received the tribal
council check, but before ordering the software, I
received a visit from Mr. Terry Hunt expressing
confusion concerning the project. He originally
asked me to speak to the tribal council at your
retreat this weekend but called this morning and
said that wouldn't work. To avoid time running on
the software subscription, I am not going to order
the program until I hear from your group. I don't
want to waste your time in working on these if
there's not agreement from the council going
forward. Redistricting is difficult enough when
everyone agrees on the goals. I will be glad to
describe the process to the council and our goal
in the project. I want to avoid any confusion
that might inhibit the working relationship
between LRCOG and the Lumbee Tribal Council. Our
agency strives to partnership with others and have
enjoyed success with the Lumbee Tribe in many
endeavors.

MR. BILL BREWINGTON: We got sidetracked on this.

Ms. Belinda, I'm directing you for next year or next
month's agenda to make sure you put redistricting, and at
that time, folks, hopefully we can have a lot of these
issues resolved and some answers, and like Mr. Townsend
said, it's going to be a long process, but we won't solve
it going back tonight and rehashing. Let's go forward, so
we're going to have some meetings on it, and that will be
on our agenda for the next meeting. Mr. Terry, one thing
and we'll move on.

MR. TERRY HUNT: Mr. Speaker, I just want to add,
Anita -- what she said is true. We need to get started as
soon as possible, but my involvement was that I talked with
Ms. Maynor, and she advised that she didn't want to start
the project because the clock -- don't want to order until
we actually get ready to because there's a certain period
of time that clock will run out, and you'll be wasted your
money. She really wants to get together, get started, and then start the clock, and that won't waste your time or waste your money.

MR. BILL BREWINGTON: I think we can go here all night. I think we all got the same intentions for the committee to do something with redistricting, so unless -- Ms. Jan?

MS. JAN LOWERY: I just want to say I don't think it's right that we try to shine the light on other council members and make them look like they're not doing anything. We all know that every year we have a new leader of each of these committees, and once a new leader is selected, they have their own way of moving the issue forward, so in the past year and a half or two years, we've had two different leaders of the constitution committee, so I don't think it's right to start digging old memorandums out and trying to shine the light on people --

MR. BILL BREWINGTON: Thank you.

MS. JAN LOWERY: -- saying that we're not moving forward. It should be a concerted effort of 21 council members.

MR. BILL BREWINGTON: And I think it's going to have to be to get redistricting done. Mr. Al, I'm going to move on with this since we got it set for the 21st. Unless you got something that --
MR. LARRY TOWNSEND: I definitely do. I
definitely do.

MR. BILL BREWINGTON: We can go all night on this
redistricting, Mr. Townsend, and we can rehash it, and I
think we all agree that we need to move forward.

MR. LARRY TOWNSEND: We can agree on that, but we
can also agree to agree on that respectfully.

MR. BILL BREWINGTON: Right.

MR. LARRY TOWNSEND: And I can assure you that the
money that's gone to the Lumber River Council of
Government, not one penny of it has been spent, and not one
penny of it has been spent erroneously. Number one and
number two -- and my conversation that I've had with Ronnie
Sutton over a period of time -- it's -- we got to set the
parameters we're going to use, folks, and we haven't done
that. The only parameter we have set is 21 districts;
that's all, and we don't know what it's going to look like.
We have no earthly idea, and I have asked Ms. Jan -- I've
had some extensive conversations wit her, and you got to
understand now, folks, what you got -- what we deal with.

Is it going to be American Indians? Is it
going to be enrolled members of the Lumbee Tribe?
Is it going to be Native Americans? What is it
going to be?

MR. BILL BREWINGTON: I think we all understand
Mr. Al from economic development?

MR. ALTON LOCKLEAR: There's two items that was discussed in economic development. The first item -- I'm sorry. Can you hear me now? The first item we discussed was LTH. The recommendation was for the committee was Mr. Bobby, Ms. Anita, Mr. Lesaulndri, and Mr. William Maiden will serve on the LTH committee. I bring that in as a motion.

MR. BILL BREWINGTON: Okay. His first recommendation coming from them -- will you repeat that again coming from the LTH?

MR. ALTON LOCKLEAR: The service on the LTH is Mr. Bobby, Ms. Anita, Mr. William Maiden, and Mr. Lesaulndri Hunt as members of the LTH board.

MR. BILL BREWINGTON: Discussion.

MR. TERRY HUNT: Mr. Al, how many members serve on that board? Is it five?

MR. ALTON LOCKLEAR: Currently, there's one. It's just the Chairman right now, and since LTH determines their own board makeup, it's our duty to appoint members of LTH, and that's what we're doing.

MR. TERRY HUNT: I thought that fell under the Chairman or certain parts of it?

MR. ALTON LOCKLEAR: Yes. The Chairman has whomever he chooses. We can't choose for the Chairman, we
can only chose for this body. I'm not speaking for the Chairman.

MR. TERRY HUNT: How many positions will he be able to appoint?

MR. ALTON LOCKLEAR: That's up to LTH.

MR. TERRY HUNT: LTH, okay.

MR. ALTON LOCKLEAR: That's not for this body to decide.

MR. BILL BREWINGTON: Anyone else on this recommendation from LTH?

MS. ANITA HAMMONDS BLANKS: Mr. Speaker, I'm going to correct Mr. Al. LTH actually has three members currently. Originally, there were three administrative members, and there was four tribal council members, and currently,-- the bylaws were changed apparently January 2014, and somehow the four tribal council members got removed, so we are looking to correct that.

MR. BILL BREWINGTON: Ms. Anita [sic]?

MS. JANIE MCFARLAND: So that names that you have submitted are from the economic development committee; is that correct?

MR. ALTON LOCKLEAR: That's correct.

MS. JANIE MCFARLAND: Thank you.

MR. BILL BREWINGTON: The economic development has presented four names for the LTH board.
MR. JONATHAN LOCKLEAR: Mr. Al? Mr. Al? With those committee members, how long will they serve on the LTH board?

MR. ALTON LOCKLEAR: If I'm not mistaken, and I don't have the bylaws, it's a yearly position.

MR. JONATHAN LOCKLEAR: A yearly position?

MR. ALTON LOCKLEAR: Yeah. If you're not a council member, then you're not going to be on there, so whomever comes off the council is going to be on a year position. Let me make it clear: LTH is not LTE -- two totally different groups.

MR. BILL BREWINGTON: Thank you. Mr. Terry Hunt?

MR. TERRY HUNT: Do you have the bylaws over there?

MR. ALTON LOCKLEAR: Yes. I do.

MR. TERRY HUNT: All I need to know is the people on there and who appoints them.

MR. ALTON LOCKLEAR: These are the bylaws and the board of directors that was changed. Here's the term on the record: the chairperson of the Lumbee Tribe of North Carolina, the tribal administrator of the Lumbee Tribe of North Carolina, and the tribal housing director of the Lumbee Tribe of North Carolina. Previously, it was four council members and those people. It was changed some time last year, and we're trying to right that wrong. As of
right now, there are no council members on that board.

MR. TERRY HUNT: But the bylaws says the council can have four positions or five, whatever it says.

MR. ALTON LOCKLEAR: The original was four.

MR. TERRY HUNT: The original was four? It got down to two?

MR. ALTON LOCKLEAR: It got down to none.

MR. BILL BREWINGTON: Mr. Townsend [sic], we're getting a personal conversation going on here, so --

MR. ALTON LOCKLEAR: I was answering his question.

Yes. It got down to zero members.

MR. TERRY HUNT: Zero members?

MR. ALTON LOCKLEAR: Yes.

MR. BILL BREWINGTON: Any other questions to the chairman of economic development on this? LTE is a different organization, and LTH is a different one. We're talking about LTH. Any other questions? Any other questions to Mr. Al?

MR. FRANK COOPER: What was the names again?

MR. BILL BREWINGTON: Mr. Al, those names once again?

MR. ALTON LOCKLEAR: Mr. Bobby, Ms. Anita, Mr. Lesaundri Hunt, and Mr. William Maiden.

MR. BILL BREWINGTON: Mr. Jarrod?

MR. JARROD LOWERY: I have a question, Mr.
Speaker. So the committee's making a recommendation to
appoint these four members to the LTH board. I'll make the
recommendation also to change the bylaws for -- because in
the conversation I'm hearing, there's nobody sitting here
now because the bylaws say there's only three people, so I
make a recommendation to change the bylaws as well to
appoint -- I'm just trying to make sure --

MR. ALTON LOCKLEAR: This council can't change
their bylaws. Only the voting members can change their
bylaws, so as we appoint these people, I'm sure the
Chairman will call a meeting, and they will change the
bylaws at their meeting, but this council cannot change
their bylaws.

MR. JARROD LOWERY: Thank you, Mr. Speaker.

MR. BILL BREWINGTON: Mr. Terry, you already
spoke, so I'll let others speak, and if there's anybody
else, then I'll let you. Going around. Ms. Janie?

MS. JAN LOWERY: So at the last economic
development meeting, these names were put out and voted on
to move forward. I don't remember that.

MR. BILL BREWINGTON: All right. Mr. Terry?

MR. TERRY HUNT: Since this is involving our
tribe, our Chairman's here tonight. He may want to speak
on this because this is going to affect him.

MR. ALTON LOCKLEAR: May I speak on that?
MR. BILL BREWINGTON: Mr. Al?

MR. ALTON LOCKLEAR: This has nothing to do with the administration, Terry. This is separate. This is a council decision to appoint people to LTH. The Chairman is, and all due respect to our Chairman, is outside of his purview. This is an appointment by the LTH to right the wrong that was done two years ago to remove all council members off of LTH. The current -- no council serves on LTH.

MR. BILL BREWINGTON: Okay.

MR. TERRY HUNT: I'm sorry. One more.

MR. BILL BREWINGTON: Is there anybody else? Mr. Terry?

MR. TERRY HUNT: Al, when you get time, just give me a copy of the bylaws themselves. That will take care of it.

MR. BILL BREWINGTON: Okay. No further discussion? Roll call on the economic development that Mr. Bobby Oxendine, Ms. Anita, Mr. Lesaundri, and Mr. Maiden will serve on the LTH Lumbee board.

MR. TERRY HUNT: I'd like to make a substitute motion.

MR. BILL BREWINGTON: Mr. Terry?

MR. TERRY HUNT: Substitute motion is I'd like to table this to find out what really is going on and
everything because Al's got the bylaws, and I need to speak with him, but I would like to look at the bylaws to make sure we don't mess up. I don't have a problem with any of those serving on the committee. I just want to make sure we're right.

MR. BILL BREWINGTON: Okay. There's a motion to table. Do I hear a second?

MR. LARRY TOWNSEND: Second.

MR. BILL BREWINGTON: Any discussion on the substitute motion? Okay.

MS. ANITA HAMMONDS BLANKS: Mr. Speaker?

MR. BILL BREWINGTON: Ms. Anita? This is on the substitute motion now.

MS. ANITA HAMMONDS BLANKS: How many substitute motions can we have?

MR. BILL BREWINGTON: We can keep going. Well, you keep going and going. If one don't pass, you try something else, but if the substitute don't pass, you go back to the original. The substitute passes, it overrides the original, so it's really, you know, parliamentary. You keep going and going, but one serves its purpose. Either pass what was presented or changed what was presented.

MS. ANITA HAMMONDS BLANKS: Mr. Speaker?

MR. BILL BREWINGTON: Ms. Anita?

MS. ANITA HAMMONDS BLANKS: Chairman Harvey Godwin
came to a council meeting, and I think it might be the January meeting, and he actually told us that we need to get LTH straightened out because he knows -- he's apparently read the bylaws. He knows the council people were removed, and he told us we needed to address that, to get the council people back on that board.

MR. ALTON LOCKLEAR: Mr. Chairman, I was wondering if that would satisfy Mr. Terry's not understanding what was going on?

MR. TERRY HUNT: I still have a motion on the floor.

MR. ALTON LOCKLEAR: Your motion is to table?

MR. TERRY HUNT: Just table.

MR. BILL BREWINGTON: Table. Any other discussion on the substitute motion?

MR. LARRY TOWNSEND: Call to question.

MR. BILL BREWINGTON: No further discussion, question called. Roll call on the substitute. The substitute motion is that we table the presentation made by the economic development committee to present Mr. Bobby, Ms. Anita, Mr. Lesaundri, and Mr. Maiden as members of the LTH. Roll call, Madam Secretary.

MS. JAN LOWERY: LaKishia Sweat?

MS. LAKISHIA SWEAT: No.

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

MS. JAN LOWERY: Janie Oxendine McFarland?

MS. JANIE MCFARLAND: No.

MS. JAN LOWERY: Lesaundri Hunt? Alton Locklear?

MR. ALTON LOCKLEAR: No.

MS. JAN LOWERY: Jonathan Locklear?

MR. JONATHAN LOCKLEAR: Yes.

MS. JAN LOWERY: Bobby Oxendine?

MR. BOBBY OXENDINE: No.

MS. JAN LOWERY: Jan Lowery, yes. Larry Townsend?

MR. LARRY TOWNSEND: Yes.

MS. JAN LOWERY: Douglas Locklear?

MR. DOUGLAS LOCKLEAR: Yes.


MR. JARROD LOWERY: Yes.

MS. JAN LOWERY: Thank you. Larry Townsend?

MR. LARRY TOWNSEND: Yes.

MS. JAN LOWERY: Douglas Locklear?

MR. DOUGLAS LOCKLEAR: Yes.

MS. JAN LOWERY: Reginald Oxendine? Jan Lowery, yes. Bill Brewington?

MR. BILL BREWINGTON: Abstain.

MS. JAN LOWERY: Daniel Jones?
MR. DANIEL JONES: No.

MS. JAN LOWERY: Anita Hammonds Blanks?

MS. ANITA HAMMONDS BLANKS: No.

MS. JAN LOWERY: Janet Locklear?

MS. JANET LOCKLEAR: Yes.

MS. JAN LOWERY: Frank Cooper?

MR. FRANK COOPER: No.

MS. JAN LOWERY: Areatha Patterson?

MS. AREATHA PATTERSON: Yes.

MS. JAN LOWERY: Shelley Strickland?

MR. SHELLEY STRICKLAND: No.

MS. JAN LOWERY: William Maiden?

MR. WILLIAM MAIDEN: No.

MS. JAN LOWERY: Barbara Lowery?

MS. BARBARA LOWERY: No.

MS. JAN LOWERY: Bill James Brewington?

MR. BILL BREWINGTON: Abstain.

MR. BILL BREWINGTON: Motion failed. Back to the original motion. Okay. Roll call on the original motion.

Original motion.

MR. ALTON LOCKLEAR: Point of inquiry. I'm wondering if it's even feasible for Mr. Hunt to even vote since he's the president of LTE, and Lumbee Tribal Holdings owns 60% of LTE, and as a paid or non-paid president and a non-voting member of LTE, I wonder if it's even feasible
for him to even vote on the board of directors for LTH which involves directors of LTE.

MR. TERRY HUNT: You got two separate boards. I serve on LTE board. I don't serve on LTH board.

MR. ALTON LOCKLEAR: I'm sorry --

MR. TERRY HUNT: They're two separate boards.

MR. BILL BREWINGTON: One at a time.

MR. TERRY HUNT: They're two separate boards.

There's a procedure that goes on that's from LTE that they do whatever they need to do in their process. The issue is direct -- LTH. It's two separate boards. It's not the same board.

MR. BILL BREWINGTON: Mr. Al?

MR. ALTON LOCKLEAR: Let me make a correction.

Mr. Hunt, you're listed as the president. The president doesn't sit on the board.

MR. TERRY HUNT: Oh, okay.

MR. ALTON LOCKLEAR: You're not a board member.

You're the president of the company, meaning you have a financial interest in the company, different than the board of directors. That's so, if LTH owns 60% of the company that you are the president of, that enlists a conflict of you voting on any matter of LTH as president, not a board member. Again, you are president of the company.

MR. TERRY HUNT: Well, that's so, but at this
particular time, I am a council member voting.

MR. BILL BREWINGTON: Mr. Al brought up an inquiry. I think we're going to need legal advice from the LTE board, LTH board. That has never been set in precedent, so I don't think -- Mr. Al, I see your concern, but I don't think we can make a decision, but that is something that needs to be brought to both organization's attention, and we can't cover that tonight, but I see your concern. It could be considered a conflict, and I don't have any idea. Roll call on this recommendation.

MS. JAN LOWERY: Ms. Belinda, do you have another sheet? Okay. The motion is?

MR. BILL BREWINGTON: Motion is that Mr. Bobby, Ms. Anita, Mr. Lesaundri, Mr. Maiden, serve on the LTH board representing the tribal council.

MS. JAN LOWERY: Lakishia Sweat?

MS. LAKISHIA SWEAT: Yes.

MS. JAN LOWERY: Terry Hunt?

MR. TERRY HUNT: Pass.

MS. JAN LOWERY: Janie Oxendine McFarland?

MS. JANIE MCFARLAND: Yes.

MS. JAN LOWERY: Lesaundri Hunt? Alton Locklear?

MR. ALTON LOCKLEAR: Yes, ma'am.

MS. JAN LOWERY: Jonathan Locklear?

MR. JONATHAN LOCKLEAR: Yes.
1      MS. JAN LOWERY:  Bobby Oxendine?
2      MR. BOBBY OXENDINE:  Yes.
3      MS. JAN LOWERY:  Jarrod Lowery?
4      MR. JARROD LOWERY:  Yes.
5      MS. JAN LOWERY:  Larry Townsend?
6      MR. LARRY TOWNSEND:  No.
7      MS. JAN LOWERY:  Douglas Locklear?
8      MR. DOUGLAS LOCKLEAR:  Yes.
9      MS. JAN LOWERY:  Reginald Oxendine?  Jan Lowery,
10     no.  Bill Brewington?
11      MR. BILL BREWINGTON:  Abstain.
12      MS. JAN LOWERY:  Daniel Jones.
13      MR. DANIEL JONES:  Yes.
14      MS. JAN LOWERY:  Anita Hammonds Blanks?
15      MS. ANITA HAMMONDS BLANKS:  Yes.
16      MS. JAN LOWERY:  Janet Locklear?
17      MS. JANET LOCKLEAR:  No.
18      MS. JAN LOWERY:  Frank Cooper?
19      MR. FRANK COOPER:  Yes.
20      MS. JAN LOWERY:  Areatha Patterson.
21      MS. AREATHA PATTERSON:  No.
22      MS. JAN LOWERY:  Shelley Strickland?
23      MR. SHELLEY STRICKLAND:  Yes.
24      MS. JAN LOWERY:  William Maiden?
25      MR. WILLIAM MAIDEN:  Yes.
MS. JAN LOWERY: Barbara Lowery?

MS. BARBARA LOWERY: Yes.

MS. JAN LOWERY: Terry?

MR. TERRY HUNT: Abstain.

MR. BILL BREWINGTON: Before you go to the next thing, let me do my diligence. I forgot to welcome some people. If you would, Mr. Charles Graham, we're glad to have you with us. I think we got a couple former board members, Ms. Pearlene. Is there anyone else? Mr. Evan Davenport sitting back there. Any others? Ms. Sheila with the election board. Ms. Belinda, I would ask if you put me down on the agenda so I don't forget the welcome so I don't overlook that from now on because you get up here and get a little tense and you move on about the agenda. I just want to make sure we welcome our guests. Mr. Al, back to the agenda.

MR. ALTON LOCKLEAR: The second item that was discussed at the economic development meeting was the length of term. Last week at the meeting, the motion was made to ask Mr. Jarrod Lowery to represent the council on the LTE board. That was a motion and a pass, and I don't know if that meant -- well, we have a representative on the board, and that's Mr. Brian Locklear, so I'm guessing Mr. Brian Locklear's been replaced. Now, we still have not determined what the original purpose was to determine the
term of the seat. The recommendation from the council or from economic development was for three years, so it's now three years, and now that Mr. Jarrod's been added on, we need to discuss as economic development.

My recommendation from the committee was that my term would be three years, and if I would make an indulgence, it was discussed that Mr. Jarrod's term would be three years, and that is recommendation from the committee.

MR. BILL BREWINGTON: Ms. Tammy, you serve on the LTE board. Would you come to the mic and clear that up exactly what would be our direction at this point?

MS. TAMMY MAYNOR: On the?

MR. BILL BREWINGTON: On the direction -- can we actually have two council on the LTE, and can we set a time frame as recommended by economic development?

MS. TAMMY MAYNOR: LTE is a for-profit corporation, and it has its own board, and the board of directors for LTE decide who the members are. The recommendation came from Mr.-- Mr. Ron Oxendine. He gave you all an alternative to fill one position. The board would have to vote if there were going to be more positions added to the LTE board.

MR. BILL BREWINGTON: What about the time element Mr. Al's speaking to?
MS. TAMMY MAYNOR: The time frame? I think that's another issue that would have to be addressed by the LTE board in the bylaws. You have a operating agreement.

MR. BILL BREWINGTON: So as a member of the LTE, what is your recommendation to us as --

MS. TAMMY MAYNOR: That would have to come from the board, a vote by the board.

MR. BILL BREWINGTON: This board?

MS. TAMMY MAYNOR: No. From the LTE board, and I can't speak for the board.

MR. BILL BREWINGTON: Mr. Al, would you like to ask --

MR. ALTON LOCKLEAR: I'm just going by the motion made at the last meeting that Mr. Jarrod Lowery would represent the Lumbee Tribal Council, and we already have a representative on there, Mr. Brian Locklear. He's the representative for the Lumbee Tribe. I serve as economic development director, which are in the bylaws. The issue was that Mr. Ron said the 15-year -- everybody has a 15-year term, and the committee felt that 15 years was too long of a term.

MS. TAMMY MAYNOR: Now,--

MR. ALTON LOCKLEAR: We felt that it should coincide with the Chairman.

MS. TAMMY MAYNOR: -- you're referring to Brian
Locklear for LTE. The board, the LTE board, has not removed him.

MR. ALTON LOCKLEAR: I'm just speaking of the motion that was made at the last meeting.

MS. TAMMY MAYNOR: Okay. I think I need to clear this up. If Brian Locklear is a member of the LTE board, and in order for him to be removed from the board, only the board can vote to remove him, okay? And that's by the operating agreement as well.

MR. BILL BREWINGTON: You're saying the LTE board?

MS. TAMMY MAYNOR: The LTE board would have to vote to remove Brian.

MS. ANITA HAMMONDS BLANKS: Mr. Speaker?

MR. BILL BREWINGTON: Ms. Anita?

MS. ANITA HAMMONDS BLANKS: I have the bylaws for LTE that were effective February 11, 2015, and on page 14, it says 10.1.4, composition of board of directors, and it tells you explicitly who is on the board of directors by their bylaws, and their bylaws say the chairperson of the Lumbee Tribe of North Carolina is on the board; the tribal council economic development chairperson is on the board; the -- Gary Strickland is on the board; Brian K. Locklear, a member of the Tribe selected by the tribal council, is on the board; Ronnie Oxendine is on the board; Kernice Locklear is on the board; and Tammy Maynor is on the board.
MR. BILL BREWINGTON: To clear that, Mr. Al, I think we're in order to recommend what we would like to the LTE, and if they don't confirm or abide it, then we'll have to discuss it --

MR. ALTON LOCKLEAR: I'm just speaking on the recommendation that was made at the last meeting, adding Jarrod to the board, which a representative from the board -- on that board happens to be Mr. Brian Locklear, not myself. I am economic development chair. I am automatically on the board. I was under the impression, according to the motion that was made that you've added Jarrod to the board, and we decided in the committee meeting that we would rather have a -- we felt that 15 years was way too long. If the Chairman can be vetted every three years, there's no reason why a new board member could not be vetted every three years, and that was the decision from the committee.

MR. BILL BREWINGTON: Let me say this. Your recommendation to us tonight is that we recommend to the LTE that the time element for yourself or Mr. Jarrod or whoever could end up on there is three years, not 5. Is that what you're saying?

MR. ALTON LOCKLEAR: No. It wasn't an and or, or. It was that Mr. Jarrod, by the tribal council vote, is the representative from the tribe, which we have one
representative on there, Mr. Brian Locklear. It was a vote to replace him. Now, those positions, he wants something more than a year, and the recommendation come from the committee that we would do three years instead of one year. Each person would stay here three years.

MR. BILL BREWINGTON: So any comment about -- if I understand right, we're recommending that the chairman on the LTE board will be three years, so that's what we're voting on. It will be three years, and we will --

MR. ALTON LOCKLEAR: And Mr. Jarrod since we voted to put him on.

MR. LARRY TOWNSEND: Mr. Speaker, point of order.

MR. BILL BREWINGTON: Mr. Townsend?

MR. LARRY TOWNSEND: The motion that was made was for Jarrod, Mr. Lowery, to serve on the LTE board. There's no time limit stipulation.

MR. JONATHAN LOCKLEAR: That was a substitute motion,--

MS. JAN LOWERY: Yeah.

MR. JONATHAN LOCKLEAR: -- and that motion -- the substitute motion for Mr. Jarrod Lowery to serve on the LTE board -- I'm assuming that was two weeks ago. I think it was March the 4th --

MR. BILL BREWINGTON: Now, that's not the question. I don't think that's what Mr. Al's speaking to.
MR. LARRY TOWNSEND: Say it again.

MR. ALTON LOCKLEAR: The recommendation from the committee was that my term would be three years. We did not discuss Mr. Jarrod's term. Mr. Jarrod was not a issue at that point, but if you don't want to discuss Jarrod because we didn't discuss it in the meeting, I'm asking the council's indulgence -- since we added Jarrod in there for the sake of time, that his term should be likewise three minutes also -- I'm sorry -- three years --. I apologize. Three years. So that's what came from committee.

MR. BILL BREWINGTON: The committee, Ms. Barbara, is making, before we get too bogged down in this, the committee is making a recommendation to the LTE, but I think we're all clear tonight that LTE is self-controlled. They can take our recommendation or they can not --

MR. ALTON LOCKLEAR: That's correct.

MR. BILL BREWINGTON: -- but to move on with that, we're making a recommendation and then when the LTE meets -- and you heard Ms. Anita give the names of them, they're going to adhere our recommendation, and if it passes, and they're either going to adhere to it, or they'll make their own call.

MR. ALTON LOCKLEAR: That is correct.

MR. BILL BREWINGTON: So rather than get bogged down, let's carry it to them and see what they do with it.
MR. ALTON LOCKLEAR: Call for the question.

MR. LARRY TOWNSEND: Mr. Speaker?

MR. BILL BREWINGTON: I don't want to cut anybody off. Ms. Jan?

MS. JAN LOWERY: So how many names are we sending?

One?

MR. ALTON LOCKLEAR: Yes. We are sending Mr. Jarrod Lowery's name to the board, but I am already on the board. What we're doing -- we're deciding the term of the board of the name to be sent. Three years or one year.

MS. JAN LOWERY: I --

MR. BILL BREWINGTON: Ms. Jan, to help clear that up, the board of directors that Mr. Terry -- Ms. Tammy, if you would jump in here with me. Help us with their bylaws right now. The chairman of economic development serves on that board. They can change their bylaws when they get ready. They're asking for a name from this council, which was Mr. Jarrod, and now, we're asking for a recommendation of three years, and so, folks, my recommendation is we carry it to the LTE and let them hash it out because we've already approved Mr. Jarrod to be our representative council member. Their bylaws says that the chairperson of the economic committee, so I think this is a job for the LTE.

MR. LARRY TOWNSEND: Mr. Speaker?
MR. BILL BREWINGTON: Mr. Townsend?

MR. LARRY TOWNSEND: They're the ones that determine that anyway,--

MR. BILL BREWINGTON: Right.

MR. LARRY TOWNSEND: -- so it's a moot point.

MR. BILL BREWINGTON: Right. Let's move on. So we have a recommendation from the committee of economic development. Any other discussion?

MR. BILL BREWINGTON: Mr. Al, you want to try to make that recommendation again, or you want me to try to do it?

MR. ALTON LOCKLEAR: Do you want me to include Jarrod's name in the motion since --

MR. BILL BREWINGTON: No. No.

MR. ALTON LOCKLEAR: The recommendation from the committee was that I, economic development -- currently, I currently serve a three-year term. That's the recommendation. That's the only recommendation that came out of committee.

MR. BILL BREWINGTON: All right. Roll call on that recommendation. We carry to the LTE board the proposal that the economic development chairperson -- right now, it's a year-to-year thing, but it turns into a three-year thing if their bylaws change. Now they have the option to vote to change their bylaws. Okay. Roll call.
We have to wait on our secretary.

MS. JAN LOWERY: Okay. Here we go. LaKishia Sweat?

MS. LAKISHIA SWEAT: Yes.

MS. JAN LOWERY: Terry Hunt?

MR. TERRY HUNT: Recuse myself.

MS. JAN LOWERY: Janie Oxendine McFarland?

MS. JANIE MCFARLAND: Yes.

MS. JAN LOWERY: Alton Locklear?

MR. ALTON LOCKLEAR: Yes.

MS. JAN LOWERY: Jonathan Locklear?

MR. JONATHAN LOCKLEAR: No.

MS. JAN LOWERY: Bobby Oxendine?

MR. BOBBY OXENDINE: Yes.

MS. JAN LOWERY: Jarrod Lowery?

MR. JARROD LOWERY: No.

MS. JAN LOWERY: Larry Townsend?

MR. LARRY TOWNSEND: No.

MS. JAN LOWERY: Douglas Locklear?

MR. DOUGLAS LOCKLEAR: No.

MS. JAN LOWERY: Jan Lowery, no. Bill Brewington?

MR. BILL BREWINGTON: Abstain.

MS. JAN LOWERY: Daniel Jones?

MR. DANIEL JONES: Yes.

MS. JAN LOWERY: Anita Hammonds Blanks?
MS. ANITA HAMMONDS BLANKS: Yes.

MS. JAN LOWERY: Janet Locklear?

MS. JANET LOCKCLEAR: No.

MS. JAN LOWERY: Frank Cooper?

MR. FRANK COOPER: Yes.

MS. JAN LOWERY: Areatha Patterson?

MS. AREATHA PATTERSON: No.

MS. JAN LOWERY: Shelley Strickland?

MR. SHELLEY STRICKLAND: Yes.

MS. JAN LOWERY: William Maiden?

MR. WILLIAM MAIDEN: Yes.

MS. JAN LOWERY: Barbara Lowery?

MS. BARBARA LOWERY: Yes.

MS. JAN LOWERY: Motion carried.

MR. BILL BREWINGTON: Motion carries. Okay. Ms. Sweat, she is wanting to do something now for District 1, so tell us what's going on.

MS. LAKISHIA SWEAT: Hopefully something.

MR. BILL BREWINGTON: And I think this is a presentation.

MS. LAKISHIA SWEAT: We had a meeting with someone from District 1 a couple weeks ago, and we discussed a couple properties and found a proposed site, and everyone's got a copy of the proposed site. It's on the other side of (inaudible) Company in Rowland, and I just -- I make a
motion that we move forward on testing for the
environmental purposes so we can get started.

MR. ALTON LOCKLEAR: I second.

MR. BILL BREWINGTON: Mr. Bosco, come forward, if
you would. Now, you state your motion again, and let's
hear from our -- this land is available from whom now?

MS. LAKISHIA SWEAT: It's a member who lives in
District 1.

MR. BILL BREWINGTON: And so you're motion is?

MS. LAKISHIA SWEAT: My motion is to move forward
to do environmental testing to make sure we can purchase
this land.

MR. BILL BREWINGTON: Okay. Well now, Mr. Bosco,
what is our procedure here now because I know in the past
purchasing land and all --

MR. BOSCO LOCKLEAR: The procedure is the Chairman
decides who will do the environmental, then he'll instruct
us to do the environmental. If the environmental passes,
we'll do an appraisal, and then that will be submitted to
HUD, and HUD will approve or disapprove.

MR. BILL BREWINGTON: So the council can't mandate
what Ms. Sweat is asking?

MR. BOSCO LOCKLEAR: That's the Chairman's
authority.

MR. BILL BREWINGTON: So what, Ms. Sweat, he's
saying is we have to bring this recommendation -- is that
what you're saying to the Chairman?

MS. LAKISHIA SWEAT: Well, as far as I was told in
the meeting that we had in District 1 that it was up to me
or making the decision to move forward with it, that it
wasn't the Chairman's place. If I'm wrong --

MS. ANITA HAMMONDS BLANKS: Mr. Speaker, if I may.
Is this to spend the funds that have been in the budget for
years?

MS. LAKISHIA SWEAT: Yes, ma'am. This is actually
for the land because there's $79,000 for the land, so this
is for the purchase.

MR. BOSCO LOCKLEAR: Ms. Sweat, if that's the way
you want that property, then you just tell the Chairman,
and the Chairman says let's do an environmental, then we do
an environmental. You can do a vote, but the vote doesn't
matter. The vote's not going to get it done or not get it
done, it's the Chairman.

MR. BILL BREWINGTON: Ms. Sweat, I think a vote
would be encouraging from the council, wouldn't it?

MS. LAKISHIA SWEAT: I'd like to have something.

MR. BILL BREWINGTON: Any other questions to Ms.
Sweat? I think we see what you're saying. Mr. Davenport's
sitting back there, and you know, this has been in the
council for quite a while, so any questions to Ms. Sweat?
MS. JAN LOWERY: My question is how you came about selecting this piece of property.

MS. LAKISHIA SWEAT: I have a lot of help in my district. I have a lot of help in my district, a lot of people that have my back, that actually made recommendations for a couple of places, so something could come out. Evan, do you want to say anything about this land because Evan actually --

MR. BILL BREWINGTON: Mr. Davenport, why don't you come on up.

MS. LAKISHIA SWEAT: -- has helped me a lot.

MR. BILL BREWINGTON: Ms. Jan has a question for you, Mr. Davenport.

MS. JAN LOWERY: Mr. Davenport, this probably could be or fall under your services as the council, and I --

MR. EVAN DAVENPORT: It was way before then, way before then.

MS. JAN LOWERY: -- way before then? Okay. So was this a piece of property that you've been -- you looked at all along as being the property?

MR. EVAN DAVENPORT: Yes.

MS. JAN LOWERY: Okay.

MR. EVAN DAVENPORT: Let me give you some info so we're on the same page to eliminate any comments or
confusions that may arise from what I have to say. A meeting was held two years ago. Some of you council members might have went to it. No. It was a district meeting that I had two years ago. I think some of you were there. Some of you may not have been, but the question was asked two years ago to the District 1 where would the land go.

There was several options, you know. We discussed Raynham, which wasn't in the district at the time. There was confusion about that. Raynham wasn't in District 1, plain and simple. It ain't up for debate. We went -- we had a meeting, and we had the members to discuss where they wanted to be at; we asked for their input. The meeting -- the agreement was that they wanted it in the Rowland area where 60% of the voters were, and I stood by that with them and committed to them for that area.

I spoke on this the night or the other night when Ms. Sweat was worn in, I spoke on it. So yes, this has been land that's been there. I'm not going to comment on the land. It's there. You need to do your work on that and decide where it goes or not.

MR. BILL BREWINGTON: You got her back on this --
MR. EVAN DAVENPORT: Yes.

MR. BILL BREWINGTON: -- is what you're saying?

MR. EVAN DAVENPORT: Well, if I don't, I've lied to everyone in District 1. I've lied to all the ladies that aren't here.

MR. BILL BREWINGTON: So we just need a vote, a confidence vote, on -- Mr. Jarrod, question?

MR. JARROD LOWERY: Just one question. I apologize. This whole piece of property looks great, and I trust both of you. The building on Highway 101 over here, the building that is adjacent to the property, what is that?

MS. LAKISHIA SWEAT: That was the old Chevrolet place. They actually tested that land a few years ago because of the oil, and they said well, you can't do anything. This is directly on the other side going into Rowland.

MR. JARROD LOWERY: Which is on -- next to 95, right?

MS. LAKISHIA SWEAT: It's -- from 95, you pass the Chevrolet place, and it's on the other side of that.

MR. JARROD LOWERY: Okay. Thank you.

MR. BILL BREWINGTON: Okay. Mr. Al?

MR. ALTON LOCKLEAR: I would like to speak to -- I know Mr. Evan has discussed this property many, many times,
and you know, he lost his hair while he was on the
council,--

MR. EVAN DAVENPORT: I grew it back.

MR. ALTON LOCKLEAR: -- and I know that when I
spoke to Kishia about it, and I said, is this where Evan --
the original proposed property was, and she said yes, so
from what I've -- from what I've been told from the folks,
this is where they want that, so all the folks in the
community want this property, as long as the Chairman can
work out a price and the passing environmental, I think we
should do as the folks in District 1 is asking. Call for
question.

MR. EVAN DAVENPORT: For clarification too, Mr.
Speaker,--

MR. BILL BREWINGTON: Go ahead.

MR. EVAN DAVENPORT: -- if you go back and look at
the minutes, I've asked that the environsmentals be done on
this land for two years. Two years. This isn't new.

MR. BILL BREWINGTON: We all realize that. Ms.
Jan and then we'll vote.

MS. JAN LOWERY: Oh. I didn't mean anything by
asking that. I -- it appears that some people are
offensive about it. I just was trying to get up to speed
to make sure it was community involvement in the selection
of it. That's all.
MS. LAKISHIA SWEAT: I didn't make the decision by myself.

MS. JAN LOWERY: Well, I wasn't insinuating that.

MS. LAKISHIA SWEAT: Well, I was just commenting on that.

MR. BILL BREWINGTON: Okay. Thank you. So the vote's on the floor for Ms. Sweat. The motion is that we recommend to our Chairman, administration to proceed with necessary tests, appraisals, et cetera to purchase this land for a building in District 1; is that correct, Ms. Sweat?

MS. LAKISHIA SWEAT: Yes. Absolutely.

MR. BILL BREWINGTON: All right. Roll call.

MS. JAN LOWERY: LaKishia Sweat?

MS. LAKISHIA SWEAT: Yes, ma'am.

MS. JAN LOWERY: Terry Hunt?

MR. TERRY HUNT: Yes, ma'am.

MR. BILL BREWINGTON: Hold up. Mr. Al, parliamentary procedure. If 21 people meet and everybody leaves and you have a quorum, and everybody leaves but me, I am the quorum. I just want to let you all know. I hope that never happens, but once you establish a quorum, as long as there's one person left, you can proceed with business. Thank you. All right.

MS. JAN LOWERY: Janie Oxendine McFarland?
MS. JANIE MCFARLAND: Yes, ma'am.

MS. JAN LOWERY: Jonathan Locklear? He's gone.

Bobby Oxendine?

MR. BOBBY OXENDINE: Yes.

MS. JAN LOWERY: Jarrod Lowery?

MR. JARROD LOWERY: Yes.


MR. DANIEL JONES: Yes.

MS. JAN LOWERY: Anita Hammonds Blanks?

MS. ANITA HAMMONDS BLANKS: Yes.

MS. JAN LOWERY: Janet Locklear? Frank Cooper?

MR. FRANK COOPER: Yes.

MS. JAN LOWERY: Areatha Patterson? Shelley Strickland?

MR. SHELLEY STRICKLAND: Yes.

MS. JAN LOWERY: William Maiden?

MR. WILLIAM MAIDEN: Yes.

MS. JAN LOWERY: Barbara Lowery?

MS. BARBARA LOWERY: Yes.

MS. JAN LOWERY: Motion carried.

MR. BILL BREWINGTON: Motion carried. I thought it out for the council members leaving, but there's a wake tonight. One of our supreme court judges, his mother passed, so I'm hoping to get there myself. Okay. Next
thing is Mr. Al -- Mr. Bobby, if you'll give us that name.
Do we need board approval on that? Is that --

MR. BOBBY OXENDINE: Yes, sir.

MR. BILL BREWINGTON: Okay. Mr. Bobby?

MR. BILL BREWINGTON: Mr. Chairman, at this time,
I'd like to make the recommendation that we add Mr. Billy
Jacobs from Hoke County to the board of elections. Mr.
Billy has been very active in Hoke County and Indian
affairs, pow wows and other activities, educational-wise
and community-wise, and we have discussed this in length
between myself and Hoke County resident, Mr. Cooper over
there, and you were supposed to be in this at one time, and
together with the recommendation we tried to get together,
and we came together with this name, and we discussed it,
and we would like to add this representative to the board
of elections. He would be replacing Mr. Crawley Locklear
from District 5.

MR. BILL BREWINGTON: Can I get a second on that?

MR. FRANK COOPER: Second.

MR. BILL BREWINGTON: Okay. Any discussion? If
not, all in favor, say aye.

(The council voted.)

MR. BILL BREWINGTON: Okay. We can inform him.

Administrator?

MR. DOCK LOCKLEAR: Yes, sir, Mr. Speaker, council
members. It's a pleasure to be standing before you tonight. A couple items I'd like to discuss or bring to your attention. On April the 13th, there will be a HIPPA training for the folks, the council, that didn't attend the last session, and also, we will have some staff that will be there. If any of you would like to attend, it will be from 10 a.m. to 12 noon on the 13th.

I'd like to advise the council or tell the council that on the 29th of February, the Lumbee Tribe hosted the UNC staff, which consisted of representatives from the various UNC schools, and they came in and visited with us and had an opportunity to go on a tour of the turtle and also met with some of the staff members. They were real impressed with what we had here at the Lumbee Tribe of North Carolina.

Administration is working on updating the website, our web page, and one of the things we found was that there was no contact information for any of the tribal council members, and we would like to put your email addresses on there if you would allow us to do that so that if someone would like to get in contact with you, they would have contact information, and what I've been doing in reference to someone calling and getting your
cell numbers, what I've done is call the council members and give that information to that person, to the council member and let them or ask them to call that person. I have not been giving out your cell numbers, and if you'd like for me to do that, I'd be glad to do it. That's the way I think it needs to be handled.

MR. BILL BREWINGTON: Ms. Belinda, you can send out a questionnaire on that. She'll respond to each of us on that.

MR. DOCK LOCKLEAR: Okay. All right. Thank you.

In reference to our tribal enrollment cards for senior citizens, I spoke with Mr. Fitzpatrick, whose's a compliance specialist with the North Carolina Board of Elections when we were in Raleigh last weekend, and he says in order for the senior cards to be used, we have to have an expiration dates on those cards. I discussed with him possibility of doing something like, when you hit 55, take your birth date and put 100 years on it, and have expiration date 100 years, and he said that would qualify, so I would encourage the council to get together with the constitution and try to get that in place for us so we can at least have done by the general election.

Also along that line, we've had some seniors that contacted us that were disappointed they
weren't able to use their tribal card for the primary. If y'all would, please, let's do something with the tribal cards.

MR. BILL BREWINGTON: Mr. Dock, would that fall -- or would we need a new ordinance on that? Is that what you're recommending?

MR. DOCK LOCKLEAR: Yes, sir.

MR. BILL BREWINGTON: Okay. Then we need to probably get with Mr. Townsend and talk --

MR. DOCK LOCKLEAR: I talked with Mr. Townsend, and he says that would -- I'm just bringing it to your attention. On March the 18th, tomorrow, the president, Margaret Spellings, of the UNC Systems will be visiting the Lumbee Tribe of North Carolina. She will be here at 4:30. We would like to encourage all of the council members, if you could, to be in attendance. She's coming in for a visit. She wants to listen to the concerns that we have, and it's going to be a short meeting, but I think it's going to be an important meeting, so we're inviting y'all, if you would, please come and be with us at 4:30.

MR. BILL BREWINGTON: Any questions or comments for Mr. -- thank you very much.

MR. DOCK LOCKLEAR: Thank you.

MR. BILL BREWINGTON: Mr. Bobby [sic]?

MR. JARROD LOWERY: I have one question. I
apologize, and it goes back to the website. I've never
asked this question, and I'm really curious. Maybe you can
answer this question, maybe not, but is there a possibility
that we could have tribal email addresses? You know, we'd
have Jarrod.lowery@lumbeetribe --

MR. DOCK LOCKLEAR: Oh, yes. That's a
possibility.

MR. JARROD LOWERY: -- so you can post them online
so we have like a business email where we can give it out
to tribal members -- an easy way for them to contact us --
first, last name.

MR. DOCK LOCKLEAR: Yeah.

MR. JARROD LOWERY: I was just curious.

MR. BILL BREWINGTON: And that would just serve as
--

MR. DOCK LOCKLEAR: We could set it up first
initial, last name.

MR. BILL BREWINGTON: That would be good.

MR. DOCK LOCKLEAR: We could do that. We'd be
glad to do that.

MR. BILL BREWINGTON: Ms. Belinda, that would sure
help you, wouldn't it?

MR. BOBBY OXENDINE: Mr. Chair?

MR. BILL BREWINGTON: Mr. Bobby?

MR. BOBBY OXENDINE: Question for Mr. Dock?
You're going to add the 25th -- the Chairman?

MR. DOCK LOCKLEAR: Yes. Another announcement we'd like to make. On the 25th of this month, Good Friday, we're having a prayer service in chambers. We'd like all of you to attend if you could. All of us stand in the need to prayer.

MR. BILL BREWINGTON: Amen.

MR. DOCK LOCKLEAR: We'd just like to see you here. Thank you.

MS. BARBARA LOWERY: Excuse me. What time is that?

MR. DOCK LOCKLEAR: 9:00.

MR. BILL BREWINGTON: The Chairman might have a few comments. Before he comes before us, if you'd look at your calendar, on the 21st of March, there will be a constitution redistricting meeting. On the -- if you flip over to April the 5th, constitution will meet again at 6:30, and on the 14th, the ethics committee will meet at 6:30. That's what I have on my calendar, and if anyone else would like to -- Ms. Anita -- Ms. Janie?

MS. JANIE MCFARLAND: I would like to schedule a finance meeting on the 5th at 6:30. Is that what we said?


MS. JANIE MCFARLAND: 7:30.

MR. BILL BREWINGTON: Finance on the 5th at 7:30.
Ethics meeting on the 14th at 6:30. On the 14th, ethics meeting at 6:30. Health will meet at 7:30. Ms. Barbara, I know you got something. I can see it in your face.

MS. BARBARA LOWERY: Let me take the 11th.

MR. BILL BREWINGTON: Yeah. You need one by yourself. Housing at 6:30 on the 11th. Okay. Any other committees? Mr. Frank, what about education?

MR. FRANK COOPER: Have to go with the 7th.

MR. BILL BREWINGTON: The 7th?

MR. FRANK COOPER: At 6:30.

MR. BILL BREWINGTON: Okay. Education on -- at 6:30 on the 7th.

MR. JARROD LOWERY: And federal recognition will follow the education committee --

MR. BILL BREWINGTON: Okay.

MR. JARROD LOWERY: -- on the 7th.

MR. BILL BREWINGTON: Federal recognition -- let me go back over these for Ms. Belinda's sake. You ready? All right. On the 21st will be constitution. On the 5th will be constitution, finance. On the 7th, education and federal recognition. On the 11th, housing. On the 14th, ethics and health. Okay. Mr. Chairman? The 13th? That's HIPPA. That's the administration. Mr. Godwin?

CHAIRMAN HARVEY GODWIN, JR.: Lumbee Tribal Council Members, it won't take but a couple minutes.
There's a wake I'd like to go to. Ms. Andrena Scott -- and also I would like to like to bring to your attention that Ms. Ruth Revels passed away. The wake will be this coming Sunday at Union Chapel Methodist Church from 5 p.m. to 8 p.m., and the funeral will be at Prospect Methodist Church across from the school at 3:30, and the Governor will be on the agenda to speak on several items, so it's an honor to be able to do that, and I would encourage you, if you have enough time, maybe the tribal council would like to write a confirmation that could be presented to the family that day, or I can do it from the chair. I'd like for us to do it together if we have time, or we can write it and y'all agree to it.

MR. BILL BREWINGTON: Anybody got a problem if we allow --

MR. WILLIAM MAIDEN: Mr. Chairman, if we allow the administration to take care of that, I agree with that.

MR. BILL BREWINGTON: Okay. Any -- everybody agree with that?

CHAIRMAN HARVEY GODWIN, JR.: Be proud to do it. Thank you. We're on the short term here. We're all working together, I'm proud of that. No matter what happens, good or bad, whether you vote for something that I want to do, or whether I agree with something y'all want to do, we're all still going to go forward and work together.
I got three more years, and some of the other members do, but what I want to present to you now -- I feel mandated for getting on the record with you.

The last Tuesday and Wednesday of this week, I arrived in Chicago Monday to meet with NAHASDA. Their office there is the Eastern Woodlands Office of Native American Programs. They oversee our housing program, and I just signed the paperwork -- the money is live for $14 million of HUD money that's coming to the Lumbee Tribe in the year we're in -- and most of y'all have heard of that, and there may be more in the year, 18 months to come, so we have a big responsibility. We're the number one recipient of funds in our district, and we are the only state-recognized tribe -- there's a lot of federally-recognized tribes out there disagree with us being in that position, but we are who we are.

We're Lumbees and God endowed us with this responsibility, and we're going to manage it fiscally and for the good of the people -- but with that, I kind of got blindsided just a little bit up there. I was orientated -- it was a personal orientation amongst that staff and me as the new tribal chairman here, and I requested
training, but they suggested I go up there for this orientation. I thought it was going to be an orientation like when you take a new job or something, but it went a little bit further than that, and if you'll indulge me, I have five points that I have to read to you. This comes from the summary report from the preliminary findings of the 2015 on-site monitoring report that was conducted here.

Number one, there was a condition: the Lumbee Tribe of North Carolina Tribal Council Representatives attended a total of 24 meetings and conferences during the period of October 1, 2012 - March 20, 2015. Of the 13 tribal meetings and conferences reviewed, seven of them or 54% were attended by more than 11 tribal council members or representatives per session, and 6 or 46% of the agendas reviewed did not include substantial housing or housing-related content.

Number two: Lumbee Tribe has previously received findings, concerns, and technical assistance concerning the questionable use of NAHASDA funds for travel events that were not related to housing. On August 2011, -- on August 11, 2011, EWONAP, which is the Native American
Housing and Self-Determination Act -- that's what they call themselves here, issued a final monitoring report for the Indian Housing Block Grant program which included finding number 5: unallowable travel costs, non-NAHASDA related trainings. As far as its response to the findings, Lumbee Tribe of North Carolina stated that, in the future to ensure strict compliance with all travel where the agenda is not totally related to housing or there is a question, then the Tribe will get HUD approval in writing prior to booking or confirming any travel requests. In extension of that and additionally, as to the assertion that it is reasonable to send as many members as Lumbee Tribe of North Carolina desires, because the entire council ultimately oversees the housing department, EWONAP also does not find that reason to meet the reasonable and prudent standard. For example, there's no reason why the selected council members who receive training cannot pass on the information or the expertise to the rest of the council members. Lumbee Tribe's own tribal council travel ordinance appears to disagree with Lumbee Tribe's position because the ordinance says fully above limits the
participation of tribal council members without a clear responsibility to the tribe.

Number three: Additionally, Lumbee Tribe of North Carolina Tribal Council ordinance dated May 22, 2008 and amended on March 18, 2010 states Lumbee Tribe of North Carolina recognizes that members of the tribal council, appointees, employees, volunteers to travel, may out of necessity travel in order to fulfill their duties. Therefore, Lumbee Tribe of North Carolina developed a travel ordinance to ensure that the tribe exercises prudent and fiduciary responsibility. Section 8 of that ordinance in Paragraph 2.8.1 establishes that it is not considered reasonable that tribal council members elect to participate in local or other travel that the tribal council member has no clear committee responsibility to the travel or the tribal council member has not been actively addressed by the tribal event.

Number four: Cause and effect. Lumbee Tribe of North Carolina did not adhere to its own tribal council travel ordinance and allowed the expenditure of IHBG funds for costs associated with numerous tribal council members attending
several meetings and conferences, some of which did not contain housing-related topics. Funds expended for non-housing related activities reduce the amount available to carry out the eligible activities under NAHASDA, thereby reducing the potential benefit for such funds to assist low-income Indian families -- and what we are accountable for.

What we are not accountable for in 2012-2015 is up for question, and we have to defend this, and we have to get this straight, and it's been kicked down the road to me ultimately. It's a total of $264,985.96. My point of reference to you is, I don't know what else you need. We need to fix this. We need to fix it with HUD. We need to fix this because God has endowed us with this money to look after our people. Look after the people, and we need to do that, and in order to do that, we got to satisfy HUD. There's other issues I can bring forth to you tonight. Time doesn't permit, but we do have two other findings related to veterans and the boys and girls club that's in Washington D.C. with special council being reviewed as we speak that is beyond the scope of this.
This is something we can do together, and I stand prepared to do that with you. Thank you.

MR. BILL BREWINGTON: Any closing comment or any announcements?

MR. JARROD LOWERY: Mr. Speaker, I make a motion to adjourn.

MR. WILLIAM MAIDEN: Second.

MR. BILL BREWINGTON: All in favor, let it be known by standing. Mr. Terry, if you would, dismiss us.

(A prayer was given by Mr. Terry Hunt.)

(End of proceedings.)