

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

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

1 MR. TERRY HUNT: Here.

2 MS. JAN LOWERY: Janie Oxendine McFarland?

3 MS. JANIE MCFARLAND: Here.

4 MS. JAN LOWERY: Lesaundri Hunt? Alton Locklear?

5 MR. ALTON LOCKLEAR: Here.

6 MS. JAN LOWERY: Jonathan Locklear?

7 MR. JONATHAN LOCKLEAR: Here.

8 MS. JAN LOWERY: Bobby Oxendine?

9 MR. BOBBY OXENDINE: Present.

10 MS. JAN LOWERY: Jarrod Lowery?

11 MR. JARROD LOWERY: Here.

12 MS. JAN LOWERY: Larry Townsend?

13 MR. LARRY TOWNSEND: Present.

14 MS. JAN LOWERY: Douglas Locklear?

15 MR. DOUGLAS LOCKLEAR: Here.

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

18 MR. BILL BREWINGTON: Present.

19 MS. JAN LOWERY: Daniel Jones?

20 MR. DANIEL JONES: Here.

21 MS. JAN LOWERY: Anita Hammonds Blanks?

22 MS. ANITA HAMMONDS BLANKS: Here.

23 MS. JAN LOWERY: Janet Locklear?

24 MS. JANET LOCKLEAR: Here.

25 MS. JAN LOWERY: Frank Cooper?

1 MR. FRANK COOPER: Here.

2 MS. JAN LOWERY: Areatha Patterson?

3 MS. AREATHA PATTERSON: Here.

4 MS. JAN LOWERY: Shelley Strickland?

5 MR. SHELLEY STRICKLAND: Present.

6 MS. JAN LOWERY: William Maiden?

7 MR. WILLIAM MAIDEN: Here.

8 MS. JAN LOWERY: Barbara Lowery?

9 MS. BARBARA LOWERY: Here.

10 MS. JAN LOWERY: We have a quorum.

11 MR. BILL BREWINGTON: Okay.

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

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

21 MR. TERRY HUNT: Motion.

22 MR. BILL BREWINGTON: Do I hear a second?

23 MR. JONATHAN LOCKLEAR: Second.

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

25 (The council voted.)

1 MR. BILL BREWINGTON: They're excused. Review and
2 approval of agenda.

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

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

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

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

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

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

18 MR. BOBBY OXENDINE: Yes. Thank you.

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

21 MR. LARRY TOWNSEND: So moved.

22 MR. BILL BREWINGTON: Do I hear a second?

23 MR. WILLIAM MAIDEN: Second.

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

25 (The council voted.)

1 MR. BILL BREWINGTON: Okay. Next is your -- our
2 February 18th minutes. There was a correction, and I think
3 Ms. Belinda got that, and I think everybody got a corrected
4 copy.

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

7 MR. JONATHAN LOCKLEAR: Second.

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

9 (The council voted.)

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

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

19 The first item is the stipend that you voted
20 on some time ago to give each one of you \$200 per
21 month for travel. Personally, I can see you
22 getting reimbursed for travel, but anything else
23 beyond that -- you ran for office to be of service
24 to the people, and I don't think you should be
25 getting any more money other than the expenses

1 that you have come in to, the meetings that you
2 make. The other item,-- as a matter of fact, let
3 me tell you this too. \$200 per 21 members,
4 that'll be \$4,200 per month, that's \$50,400 per
5 year.

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

16 If that is true, based on the information
17 I've been seeing, the registration for 18 people
18 would be \$10,000; the flight travel would be
19 \$21,000; hotel accommodations, if you add in the
20 tax and the resort fees will be like \$2,520 a
21 person on that and \$12,120. Then on the per diem,
22 you have 18 people going, assuming that per diem
23 is going to be \$50 to \$60 per day, that would be
24 \$300. If you add all those figures up, the total
25 comes to \$4,800 -- \$48,859.16.

1 Now, again, I don't know if what I heard is
2 true, but if what I heard is true, I ask you to
3 reconsider sending 18 people to any conference.
4 If there is a need to have someone at this
5 conference to bring back the information, it seems
6 to me that two to three people would be
7 sufficient. Appreciate your time.

8 MR. BILL BREWINGTON: Okay. Committee reports.
9 Ms. Janie, finance?

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

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

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

25 It's monies that's been added to the budget.

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

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

6 MS. JANIE MCFARLAND: That's correct.

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

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

13 MR. JONATHAN LOCKLEAR: Second.

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

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

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

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

24 MS. JANIE MCFARLAND: Exactly.

25 MR. BOBBY OXENDINE: -- and this was discussed at

1 length during the meeting. There was opportunity for input
2 from council members who were there, so we are bringing
3 forth this motion at this time for it to be approved.
4 Thank you.

5 MR. BILL BREWINGTON: Ms. Jan?

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

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

12 MS. JAN LOWERY: Is one --

13 MS. JANIE MCFARLAND: The first --

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

15 MS. JANIE MCFARLAND: The first --

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

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

23 MR. LARRY TOWNSEND: Question?

24 MR. BILL BREWINGTON: Mr. Townsend, you have a
25 question?

1 MR. LARRY TOWNSEND: Yeah. I think the question
2 was asked what line item. Give us the code or account
3 number this is being done in.

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

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

8 MS. JANIE MCFARLAND: Rehabilitation, 8003,
9 \$62,464.60. Next page, 8205, \$9,000. Page four, 7765,
10 \$28,323.41.

11 MR. BILL BREWINGTON: What line item was that?

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

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

21 MS. ANITA HAMMONDS BLANKS: Mr. Speaker?

22 MR. BILL BREWINGTON: Ms. Anita?

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

25 MR. BILL BREWINGTON: Any other questions for Ms.

1 Janie?

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

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

8 MS. JAN LOWERY: (Nonverbal response.)

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

12 MS. JAN LOWERY: Oh, I see.

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

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

18 MS. JANIE MCFARLAND: That's correct.

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

21 MR. LARRY TOWNSEND: Question.

22 MR. TERRY HUNT: Just a quick question. Talking
23 about our security here at the building and stuff. I see
24 where we need to somehow to step up and have security
25 around our other places and stuff too, and one of the other

1 things we need to do is protect our people because at some
2 point in time, we need to get security squared away.

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

5 MS. JAN LOWERY: LaKishia Sweat?

6 MS. LAKISHIA SWEAT: No.

7 MS. JAN LOWERY: Terry Hunt?

8 MS. LAKISHIA SWEAT: Yes.

9 MS. JAN LOWERY: Janie Oxendine McFarland?

10 MS. JANIE MCFARLAND: No.

11 MS. JAN LOWERY: Lesaundri Hunt? Alton Locklear?

12 MR. ALTON LOCKLEAR: No.

13 MS. JAN LOWERY: Jonathan Locklear?

14 MR. ALTON LOCKLEAR: Yes.

15 MS. JAN LOWERY: Bobby Oxendine?

16 MR. BOBBY OXENDINE: Yes.

17 MS. JAN LOWERY: Jarrod Lowery?

18 MR. JARROD LOWERY: No.

19 MS. JAN LOWERY: Larry Townsend?

20 MR. LARRY TOWNSEND: Yes.

21 MS. JAN LOWERY: Douglas Locklear?

22 MR. DOUGLAS LOCKLEAR: No.

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

25 MR. DANIEL JONES: No.

1 MS. JAN LOWERY: Anita Hammonds Blanks?
2 MS. ANITA HAMMONDS BLANKS: No.
3 MS. JAN LOWERY: Janet Locklear?
4 MS. JANET LOCKLEAR: Yes.
5 MS. JAN LOWERY: Frank Cooper?
6 MR. FRANK COOPER: No.
7 MS. JAN LOWERY: Areatha Patterson?
8 MS. AREATHA PATTERSON: Yes.
9 MS. JAN LOWERY: Shelley Strickland?
10 MR. SHELLEY STRICKLAND: No.
11 MS. JAN LOWERY: William Maiden?
12 MR. WILLIAM MAIDEN: No.
13 MS. JAN LOWERY: Barbara Lowery?
14 MS. BARBARA LOWERY: No.
15 MS. JAN LOWERY: Bill Brewington?
16 MR. BILL BREWINGTON: Abstain. Motion fails. Now
17 back to you, Ms. Janie. Ms. Janie's motion was that we
18 pass this budget from the --
19 MS. JANIE MCFARLAND: Yes, Mr. Speaker. That's
20 correct, but I would like to say something. Everyone gets
21 the copy of this agenda a week in advance. If there's any
22 questions or any problems, and you don't have time to read
23 it, then you shouldn't be at the meeting. Thank you.
24 MR. BILL BREWINGTON: Okay. Roll call on the
25 finance report. I think we discussed it enough. Let's

1 vote. We won't be going to court unless anybody wants to
2 fight it. Her motion failed, so we got to go back to the
3 original.

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

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

9 MS. ANITA HAMMONDS BLANKS: Mr. Speaker?

10 MR. BILL BREWINGTON: Ms. Anita?

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

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

24 MS. ANITA HAMMONDS BLANKS: What's your logic for
25 doubling it?

1 MS. SHARON HUNT: So then when you go all the way,
2 then it comes out to balance the budget. The \$62,000 was
3 the overall monies that we left at the end of the 200 and
4 some thousand dollars that we requested be put into
5 emergency for four to five additional homes.

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

8 MS. SHARON HUNT: If you --

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

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

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

18 MS. SHARON HUNT: Correct.

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

21 MS. SHARON HUNT: After all the lines were
22 allocated, in the end, there was \$62,000 left of the 200
23 and some thousand, and that's where it was placed in the
24 non-emergency to do four to five additional homes from that
25 budget year.

1 MS. ANITA HAMMONDS BLANKS: Have you completed
2 these expenditures? I mean, this is from the previous
3 year.

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

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

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

21 MR. BOSCO LOCKLEAR: No.

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

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

24 MR. BILL BREWINGTON: Well, we discuss a lot of
25 this in the committee meeting, but,-- Ms. Anita, I have to

1 say, she goes through it with a fine tooth comb.

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

11 MS. SHARON HUNT: It's --

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

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

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

24 MS. SHARON HUNT: Those funds were not available.

25 MS. ANITA HAMMONDS BLANKS: So are you saying that

1 you had actually contracted services for \$62,000 that you
2 had contracted which you shouldn't have because they
3 would've been done in 60 days,-- but is that what you're
4 saying?

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

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

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

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

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

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

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

25 MR. BILL BREWINGTON: Ms. Jan?

1 MS. JAN LOWERY: Wouldn't it be more clear if we
2 had a category that said carryover, and how much that was
3 and how it was allocated because I can't look at this and
4 tell that cause you've allocated it, but unless you
5 pinpoint it out where, we can't see where it is.

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

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

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

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

24 MS. JAN LOWERY: The motion is to adopt?

25 MR. BILL BREWINGTON: Amendment #9. Amendment #9.

1 Roll call.

2 MS. JAN LOWERY: LaKishia Sweat?

3 MS. LAKISHIA SWEAT: Yes.

4 MS. JAN LOWERY: Terry Hunt?

5 MR. TERRY HUNT: Yes.

6 MS. JAN LOWERY: Janie Oxendine McFarland?

7 MS. JANIE MCFARLAND: Yes.

8 MS. JAN LOWERY: Lesaundri Hunt? Alton Locklear?

9 MR. ALTON LOCKLEAR: Yes.

10 MS. JAN LOWERY: Jonathan Locklear?

11 MR. JONATHAN LOCKLEAR: Yes.

12 MS. JAN LOWERY: Bobby Oxendine?

13 MR. BOBBY OXENDINE: Yes.

14 MS. JAN LOWERY: Jarrod Lowery?

15 MR. JARROD LOWERY: Yes.

16 MS. JAN LOWERY: Larry Townsend?

17 MR. LARRY TOWNSEND: Yes.

18 MS. JAN LOWERY: Douglas Locklear?

19 MR. DOUGLAS LOCKLEAR: Yes.

20 MS. JAN LOWERY: Reginald Oxendine? Jan Lowery,

21 yes. Daniel Jones?

22 MR. DANIEL JONES: Yes.

23 MS. JAN LOWERY: Anita Hammonds Blanks?

24 MS. ANITA HAMMONDS BLANKS: Pass.

25 MS. JAN LOWERY: Janet Locklear?

1 MS. JANET LOCKLEAR: Yes.

2 MS. JAN LOWERY: Frank Cooper?

3 MR. FRANK COOPER: Yes.

4 MS. JAN LOWERY: Areatha Patterson?

5 MS. AREATHA PATTERSON: No.

6 MS. JAN LOWERY: Shelley Strickland?

7 MR. SHELLEY STRICKLAND: Yes.

8 MS. JAN LOWERY: William Maiden?

9 MR. WILLIAM MAIDEN: Yes.

10 MS. JAN LOWERY: Barbara Lowery?

11 MS. BARBARA LOWERY: Yes.

12 MS. JAN LOWERY: Bill Brewington?

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

14 Anita.

15 MS. ANITA HAMMONDS BLANKS: Abstain.

16 MS. JAN LOWERY: Motion carries.

17 MR. BILL BREWINGTON: Motion carries. Our next

18 committee is constitution and ordinance committee. Mr.

19 Larry Townsend?

20 MR. LARRY TOWNSEND: If you would, you have before

21 you an ordinance, Lumbee Tribe of North Carolina

22 CLLO-2008-0522-01, and it's got number 1-146 on the

23 left-hand side. Pull that out in front of you. It's

24 laying there in front of all of you to see when you came

25 in. That way it'll be easier to work with, and we can see

1 it together. On line numbers -- does everyone have it? On
2 line 120-122 is the new language that was amended in the
3 committee, and the old, old language on line 117-119 will
4 be coming out. The new number 3 will read line 120-122;

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

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

23 That's the way it will be passed here and
24 today, to the Speaker, the secretary, and to the
25 Chairman for adoption. Mr. Speaker, with these

1 changes, I move the adoption.

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

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

12 MR. LARRY TOWNSEND: This -- Mr. Speaker, if I
13 may. The proposed number 3 change gives that latitude.

14 When and with knowledge gained at a
15 conference, a meeting can be made upon the request
16 of interested parties at an agreed upon date and
17 time.

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

24 Mr. Speaker, I move the adoption.

25 MS. ANITA HAMMONDS BLANKS: Mr. Speaker?

1 MR. BILL BREWINGTON: Ms. Anita?

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

15 MR. LARRY TOWNSEND: Mr. Speaker?

16 MR. BILL BREWINGTON: Mr. Townsend?

17 MR. LARRY TOWNSEND: That very question was asked
18 in both committee meetings, and the last two words, *if*
19 *feasible*, was what the committee felt was best to cover the
20 situation, *if feasible*, and that's what was done -- was
21 presented by the ex-speaker who's not here tonight. To go
22 further on this matter, anyone, anyone who travels on
23 behalf of this tribe, someone -- John Q. Public has the
24 right to go to this person and ask, what did you learn, did
25 you learn anything or whatever, and that person should be

1 able to tell them. It was vetted and tossed around in the
2 committee meeting itself.

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

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

19 MS. BARBARA LOWERY: Mr. Speaker, I think in one
20 of those meetings we discussed -- and I even brought out
21 the point that I would be taking -- any meeting that I went
22 to that I would be taking a scanner, and I would scan
23 everybody the information that I received. Then when I got
24 back, if you got questions, you would have the same
25 information that I got at the workshop, so I think that was

1 the point we made at the meeting. If you wanted it, then
2 there was a way you could get it and get copies, and I
3 think I made the point that I could scan it and email it,
4 so that's, I think, where it all came into when we were in
5 the meeting.

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

10 MS. JAN LOWERY: LaKishia Sweat?

11 MS. LAKISHIA SWEAT: Yes.

12 MS. JAN LOWERY: Terry Hunt?

13 MR. TERRY HUNT: Yes.

14 MS. JAN LOWERY: Janie Oxendine McFarland?

15 MS. JANIE MCFARLAND: Yes.

16 MS. JAN LOWERY: Lesaundri Hunt? Alton Locklear?

17 MR. ALTON LOCKLEAR: Yes.

18 MS. JAN LOWERY: Jonathan Locklear?

19 MR. JONATHAN LOCKLEAR: Yes.

20 MS. JAN LOWERY: Bobby Oxendine?

21 MR. BOBBY OXENDINE: Yes.

22 MS. JAN LOWERY: Jarrod Lowery?

23 MR. JARROD LOWERY: Yes.

24 MS. JAN LOWERY: Larry Townsend?

25 MR. LARRY TOWNSEND: Yes.

1 MS. JAN LOWERY: Douglas Locklear?
2 MR. DOUGLAS LOCKLEAR: Yes.
3 MS. JAN LOWERY: Reginald Oxendine? Jan Lowery,
4 yes. Daniel Jones?
5 MR. DANIEL JONES: Yes.
6 MS. JAN LOWERY: Anita Hammonds Blanks?
7 MS. ANITA HAMMONDS BLANKS: Yes.
8 MS. JAN LOWERY: Janet Locklear?
9 MS. JANET LOCKLEAR: Yes.
10 MS. JAN LOWERY: Frank Cooper?
11 MR. FRANK COOPER: Yes.
12 MS. JAN LOWERY: Areatha Patterson?
13 MS. AREATHA PATTERSON: Yes.
14 MS. JAN LOWERY: Shelley Strickland?
15 MR. SHELLEY STRICKLAND: No.
16 MS. JAN LOWERY: William Maiden?
17 MR. WILLIAM MAIDEN: Yes.
18 MS. JAN LOWERY: Barbara Lowery.
19 MS. BARBARA LOWERY: Yes.
20 MS. JAN LOWERY: Bill Brewington?
21 MR. BILL BREWINGTON: Abstain.
22 MS. JAN LOWERY: Motion carried.
23 MR. BILL BREWINGTON: And the motion carries. Ms.
24 Janie?
25 MS. JANIE MCFARLAND: While we are in

1 constitution, could we get an update from the constitution
2 chair in reference to the redistricting?

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

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

24 MS. JANIE MCFARLAND: Mr. Speaker, can I ask
25 another question?

1 MR. BILL BREWINGTON: Yes, ma'am.

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

5 MR. LARRY TOWNSEND: Yes.

6 MS. JANIE MCFARLAND: Thank you.

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

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

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

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

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

25 MR. LARRY TOWNSEND: Mr. Speaker?

1 MR. BILL BREWINGTON: Mr. Townsend?

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

5 MR. BILL BREWINGTON: Okay.

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

20 MR. BILL BREWINGTON: Mr. Al, hopefully I
21 challenge you, Chairman Townsend, hopefully that will be
22 cleared up Monday night, and after discussion, we can put
23 some details on it -- because the constitution says it
24 should be done. We violated our constitution, so we
25 challenge you, Mr. Townsend and fellow council, to -- we

1 put a date and we put some teeth in this redistricting come
2 Monday night.

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

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

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

23 MS. JANIE MCFARLAND: Last question. Okay. My
24 question is, if the money's already been appropriated, and
25 the money's already there, is there any way we could

1 actually contact her and see how long it's going to take
2 for the software to be ordered?

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

5 MR. BILL BREWINGTON: All right.

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

13 I'm updating you on this project since you
14 have been my email contact. I received the tribal
15 council check, but before ordering the software, I
16 received a visit from Mr. Terry Hunt expressing
17 confusion concerning the project. He originally
18 asked me to speak to the tribal council at your
19 retreat this weekend but called this morning and
20 said that wouldn't work. To avoid time running on
21 the software subscription, I am not going to order
22 the program until I hear from your group. I don't
23 want to waste your time in working on these if
24 there's not agreement from the council going
25 forward. Redistricting is difficult enough when

1 everyone agrees on the goals. I will be glad to
2 describe the process to the council and our goal
3 in the project. I want to avoid any confusion
4 that might inhibit the working relationship
5 between LRCOG and the Lumbee Tribal Council. Our
6 agency strives to partnership with others and have
7 enjoyed success with the Lumbee Tribe in many
8 endeavors.

9 MR. BILL BREWINGTON: We got sidetracked on this.
10 Ms. Belinda, I'm directing you for next year or next
11 month's agenda to make sure you put redistricting, and at
12 that time, folks, hopefully we can have a lot of these
13 issues resolved and some answers, and like Mr. Townsend
14 said, it's going to be a long process, but we won't solve
15 it going back tonight and rehashing. Let's go forward, so
16 we're going to have some meetings on it, and that will be
17 on our agenda for the next meeting. Mr. Terry, one thing
18 and we'll move on.

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

1 money. She really wants to get together, get started, and
2 then start the clock, and that won't waste your time or
3 waste your money.

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

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

18 MR. BILL BREWINGTON: Thank you.

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

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

1 MR. LARRY TOWNSEND: I definitely do. I
2 definitely do.

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

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

8 MR. BILL BREWINGTON: Right.

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

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

25 MR. BILL BREWINGTON: I think we all understand

1 those situations. Mr. Al from economic development?

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

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

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

15 MR. BILL BREWINGTON: Discussion.

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

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

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

24 MR. ALTON LOCKLEAR: Yes. The Chairman has
25 whomever he chooses. We can't choose for the Chairman, we

1 can only chose for this body. I'm not speaking for the
2 Chairman.

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

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

6 MR. TERRY HUNT: LTH, okay.

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

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

11 MS. ANITA HAMMONDS BLANKS: Mr. Speaker, I'm going
12 to correct Mr. Al. LTH actually has three members
13 currently. Originally, there were three administrative
14 members, and there was four tribal council members, and
15 currently,-- the bylaws were changed apparently January
16 2014, and somehow the four tribal council members got
17 removed, so we are looking to correct that.

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

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

22 MR. ALTON LOCKLEAR: That's correct.

23 MS. JANIE MCFARLAND: Thank you.

24 MR. BILL BREWINGTON: The economic development has
25 presented four names for the LTH board.

1 MR. JONATHAN LOCKLEAR: Mr. Al? Mr. Al? With
2 those committee members, how long will they serve on the
3 LTH board?

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

6 MR. JONATHAN LOCKLEAR: A yearly position?

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

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

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

15 MR. ALTON LOCKLEAR: Yes. I do.

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

18 MR. ALTON LOCKLEAR: These are the bylaws and the
19 board of directors that was changed. Here's the term on
20 the record: the chairperson of the Lumbee Tribe of North
21 Carolina, the tribal administrator of the Lumbee Tribe of
22 North Carolina, and the tribal housing director of the
23 Lumbee Tribe of North Carolina. Previously, it was four
24 council members and those people. It was changed some time
25 last year, and we're trying to right that wrong. As of

1 right now, there are no council members on that board.

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

4 MR. ALTON LOCKLEAR: The original was four.

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

7 MR. ALTON LOCKLEAR: It got down to none.

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

10 MR. ALTON LOCKLEAR: I was answering his question.
11 Yes. It got down to zero members.

12 MR. TERRY HUNT: Zero members?

13 MR. ALTON LOCKLEAR: Yes.

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

19 MR. FRANK COOPER: What was the names again?

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

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

24 MR. BILL BREWINGTON: Mr. Jarrod?

25 MR. JARROD LOWERY: I have a question, Mr.

1 Speaker. So the committee's making a recommendation to
2 appoint these four members to the LTH board. I'll make the
3 recommendation also to change the bylaws for -- because in
4 the conversation I'm hearing, there's nobody sitting here
5 now because the bylaws say there's only three people, so I
6 make a recommendation to change the bylaws as well to
7 appoint -- I'm just trying to make sure --

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

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

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

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

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

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

25 MR. ALTON LOCKLEAR: May I speak on that?

1 MR. BILL BREWINGTON: Mr. Al?

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

10 MR. BILL BREWINGTON: Okay.

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

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

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

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

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

23 MR. BILL BREWINGTON: Mr. Terry?

24 MR. TERRY HUNT: Substitute motion is I'd like to
25 table this to find out what really is going on and

1 everything because Al's got the bylaws, and I need to speak
2 with him, but I would like to look at the bylaws to make
3 sure we don't mess up. I don't have a problem with any of
4 those serving on the committee. I just want to make sure
5 we're right.

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

8 MR. LARRY TOWNSEND: Second.

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

11 MS. ANITA HAMMONDS BLANKS: Mr. Speaker?

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

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

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

23 MS. ANITA HAMMONDS BLANKS: Mr. Speaker?

24 MR. BILL BREWINGTON: Ms. Anita?

25 MS. ANITA HAMMONDS BLANKS: Chairman Harvey Godwin

1 came to a council meeting, and I think it might be the
2 January meeting, and he actually told us that we need to
3 get LTH straightened out because he knows -- he's
4 apparently read the bylaws. He knows the council people
5 were removed, and he told us we needed to address that, to
6 get the council people back on that board.

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

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

12 MR. ALTON LOCKLEAR: Your motion is to table?

13 MR. TERRY HUNT: Just table.

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

16 MR. LARRY TOWNSEND: Call to question.

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

23 MS. JAN LOWERY: LaKishia Sweat?

24 MS. LAKISHIA SWEAT: No.

25 MS. JAN LOWERY: Terry Hunt?

1 MR. TERRY HUNT: Yes.

2 MS. JAN LOWERY: Janie Oxendine McFarland?

3 MS. JANIE MCFARLAND: No.

4 MS. JAN LOWERY: Lesaundri Hunt? Alton Locklear?

5 MR. ALTON LOCKLEAR: No.

6 MS. JAN LOWERY: Jonathan Locklear?

7 MR. JONATHAN LOCKLEAR: Yes.

8 MS. JAN LOWERY: Bobby Oxendine?

9 MR. BOBBY OXENDINE: No.

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

11 MR. LARRY TOWNSEND: Yes.

12 MS. JAN LOWERY: Douglas Locklear?

13 MR. DOUGLAS LOCKLEAR: Yes.

14 MS. JAN LOWERY: Reginald Oxendine? Jan Lowery,

15 yes. Who did I skip? Let me go back up. I called Jarrod

16 Jan. Jarrod Lowery?

17 MR. JARROD LOWERY: Yes.

18 MS. JAN LOWERY: Thank you. Larry Townsend?

19 MR. LARRY TOWNSEND: Yes.

20 MS. JAN LOWERY: Douglas Locklear?

21 MR. DOUGLAS LOCKLEAR: Yes.

22 MS. JAN LOWERY: Reginald Oxendine? Jan Lowery,

23 yes. Bill Brewington?

24 MR. BILL BREWINGTON: Abstain.

25 MS. JAN LOWERY: Daniel Jones?

1 MR. DANIEL JONES: No.

2 MS. JAN LOWERY: Anita Hammonds Blanks?

3 MS. ANITA HAMMONDS BLANKS: No.

4 MS. JAN LOWERY: Janet Locklear?

5 MS. JANET LOCKLEAR: Yes.

6 MS. JAN LOWERY: Frank Cooper?

7 MR. FRANK COOPER: No.

8 MS. JAN LOWERY: Areatha Patterson?

9 MS. AREATHA PATTERSON: Yes.

10 MS. JAN LOWERY: Shelley Strickland?

11 MR. SHELLEY STRICKLAND: No.

12 MS. JAN LOWERY: William Maiden?

13 MR. WILLIAM MAIDEN: No.

14 MS. JAN LOWERY: Barbara Lowery?

15 MS. BARBARA LOWERY: No.

16 MS. JAN LOWERY: Bill James Brewington?

17 MR. BILL BREWINGTON: Abstain.

18 MR. BILL BREWINGTON: Motion failed. Back to the

19 original motion. Okay. Roll call on the original motion.

20 Original motion.

21 MR. ALTON LOCKLEAR: Point of inquiry. I'm

22 wondering if it's even feasible for Mr. Hunt to even vote

23 since he's the president of LTE, and Lumbee Tribal Holdings

24 owns 60% of LTE, and as a paid or non-paid president and a

25 non-voting member of LTE, I wonder if it's even feasible

1 for him to even vote on the board of directors for LTH
2 which involves directors of LTE.

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

5 MR. ALTON LOCKLEAR: I'm sorry --

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

7 MR. BILL BREWINGTON: One at a time.

8 MR. TERRY HUNT: They're two separate boards.
9 There's a procedure that goes on that's from LTE that they
10 do whatever they need to do in their process. The issue is
11 direct -- LTH. It's two separate boards. It's not the
12 same board.

13 MR. BILL BREWINGTON: Mr. Al?

14 MR. ALTON LOCKLEAR: Let me make a correction.
15 Mr. Hunt, you're listed as the president. The president
16 doesn't sit on the board.

17 MR. TERRY HUNT: Oh, okay.

18 MR. ALTON LOCKLEAR: You're not a board member.
19 You're the president of the company, meaning you have a
20 financial interest in the company, different than the board
21 of directors. That's so, if LTH owns 60% of the company
22 that you are the president of, that enlists a conflict of
23 you voting on any matter of LTH as president, not a board
24 member. Again, you are president of the company.

25 MR. TERRY HUNT: Well, that's so, but at this

1 particular time, I am a council member voting.

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

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

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

16 MS. JAN LOWERY: LaKishia Sweat?

17 MS. LAKISHIA SWEAT: Yes.

18 MS. JAN LOWERY: Terry Hunt?

19 MR. TERRY HUNT: Pass.

20 MS. JAN LOWERY: Janie Oxendine McFarland?

21 MS. JANIE MCFARLAND: Yes.

22 MS. JAN LOWERY: Lesaundri Hunt? Alton Locklear?

23 MR. ALTON LOCKLEAR: Yes, ma'am.

24 MS. JAN LOWERY: Jonathan Locklear?

25 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.

1 MS. JAN LOWERY: Barbara Lowery?

2 MS. BARBARA LOWERY: Yes.

3 MS. JAN LOWERY: Terry?

4 MR. TERRY HUNT: Abstain.

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

17 MR. ALTON LOCKLEAR: The second item that was
18 discussed at the economic development meeting was the
19 length of term. Last week at the meeting, the motion was
20 made to ask Mr. Jarrod Lowery to represent the council on
21 the LTE board. That was a motion and a pass, and I don't
22 know if that meant -- well, we have a representative on the
23 board, and that's Mr. Brian Locklear, so I'm guessing Mr.
24 Brian Locklear's been replaced. Now, we still have not
25 determined what the original purpose was to determine the

1 term of the seat. The recommendation from the council or
2 from economic development was for three years, so it's now
3 three years, and now that Mr. Jarrod's been added on, we
4 need to discuss as economic development.

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

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

13 MS. TAMMY MAYNOR: On the?

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

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

24 MR. BILL BREWINGTON: What about the time element
25 Mr. Al's speaking to?

1 MS. TAMMY MAYNOR: The time frame? I think that's
2 another issue that would have to be addressed by the LTE
3 board in the bylaws. You have a operating agreement.

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

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

8 MR. BILL BREWINGTON: This board?

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

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

13 MR. ALTON LOCKLEAR: I'm just going by the motion
14 made at the last meeting that Mr. Jarrod Lowery would
15 represent the Lumbee Tribal Council, and we already have a
16 representative on there, Mr. Brian Locklear. He's the
17 representative for the Lumbee Tribe. I serve as economic
18 development director, which are in the bylaws. The issue
19 was that Mr. Ron said the 15-year -- everybody has a
20 15-year term, and the committee felt that 15 years was too
21 long of a term.

22 MS. TAMMY MAYNOR: Now,--

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

25 MS. TAMMY MAYNOR: -- you're referring to Brian

1 Locklear for LTE. The board, the LTE board, has not
2 removed him.

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

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

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

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

13 MS. ANITA HAMMONDS BLANKS: Mr. Speaker?

14 MR. BILL BREWINGTON: Ms. Anita?

15 MS. ANITA HAMMONDS BLANKS: I have the bylaws for
16 LTE that were effective February 11, 2015, and on page 14,
17 it says 10.1.4, composition of board of directors, and it
18 tells you explicitly who is on the board of directors by
19 their bylaws, and their bylaws say the chairperson of the
20 Lumbee Tribe of North Carolina is on the board; the tribal
21 council economic development chairperson is on the board;
22 the -- Gary Strickland is on the board; Brian K. Locklear,
23 a member of the Tribe selected by the tribal council, is on
24 the board; Ronnie Oxendine is on the board; Kernice
25 Locklear is on the board; and Tammy Maynor is on the board.

1 MR. BILL BREWINGTON: To clear that, Mr. Al, I
2 think we're in order to recommend what we would like to the
3 LTE, and if they don't confirm or abide it, then we'll have
4 to discuss it --

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

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

23 MR. ALTON LOCKLEAR: No. It wasn't an and or, or.
24 It was that Mr. Jarrod, by the tribal council vote, is the
25 representative from the tribe, which we have one

1 representative on there, Mr. Brian Locklear. It was a vote
2 to replace him. Now, those positions, he wants something
3 more than a year, and the recommendation come from the
4 committee that we would do three years instead of one year.
5 Each person would stay here three years.

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

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

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

13 MR. BILL BREWINGTON: Mr. Townsend?

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

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

19 MS. JAN LOWERY: Yeah.

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

24 MR. BILL BREWINGTON: Now, that's not the
25 question. I don't think that's what Mr. Al's speaking to.

1 MR. LARRY TOWNSEND: Say it again.

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

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

16 MR. ALTON LOCKLEAR: That's correct.

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

23 MR. ALTON LOCKLEAR: That is correct.

24 MR. BILL BREWINGTON: So rather than get bogged
25 down, let's carry it to them and see what they do with it.

1 MR. ALTON LOCKLEAR: Call for the question.

2 MR. LARRY TOWNSEND: Mr. Speaker?

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

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

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

11 MS. JAN LOWERY: I --

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

25 MR. LARRY TOWNSEND: Mr. Speaker?

1 MR. BILL BREWINGTON: Mr. Townsend?

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

4 MR. BILL BREWINGTON: Right.

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

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

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

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

14 MR. BILL BREWINGTON: No. No.

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

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

1 We have to wait on our secretary.

2 MS. JAN LOWERY: Okay. Here we go. LaKishia

3 Sweat?

4 MS. LAKISHIA SWEAT: Yes.

5 MS. JAN LOWERY: Terry Hunt?

6 MR. TERRY HUNT: Recuse myself.

7 MS. JAN LOWERY: Janie Oxendine McFarland?

8 MS. JANIE MCFARLAND: Yes.

9 MS. JAN LOWERY: Alton Locklear?

10 MR. ALTON LOCKLEAR: Yes.

11 MS. JAN LOWERY: Jonathan Locklear?

12 MR. JONATHAN LOCKLEAR: No.

13 MS. JAN LOWERY: Bobby Oxendine?

14 MR. BOBBY OXENDINE: Yes.

15 MS. JAN LOWERY: Jarrod Lowery?

16 MR. JARROD LOWERY: No.

17 MS. JAN LOWERY: Larry Townsend?

18 MR. LARRY TOWNSEND: No.

19 MS. JAN LOWERY: Douglas Locklear?

20 MR. DOUGLAS LOCKLEAR: No.

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

22 MR. BILL BREWINGTON: Abstain.

23 MS. JAN LOWERY: Daniel Jones?

24 MR. DANIEL JONES: Yes.

25 MS. JAN LOWERY: Anita Hammonds Blanks?

1 MS. ANITA HAMMONDS BLANKS: Yes.

2 MS. JAN LOWERY: Janet Locklear?

3 MS. JANET LOCKLEAR: No.

4 MS. JAN LOWERY: Frank Cooper?

5 MR. FRANK COOPER: Yes.

6 MS. JAN LOWERY: Areatha Patterson?

7 MS. AREATHA PATTERSON: No.

8 MS. JAN LOWERY: Shelley Strickland?

9 MR. SHELLEY STRICKLAND: Yes.

10 MS. JAN LOWERY: William Maiden?

11 MR. WILLIAM MAIDEN: Yes.

12 MS. JAN LOWERY: Barbara Lowery?

13 MS. BARBARA LOWERY: Yes.

14 MS. JAN LOWERY: Motion carried.

15 MR. BILL BREWINGTON: Motion carries. Okay. Ms.

16 Sweat, she is wanting to do something now for District 1,

17 so tell us what's going on.

18 MS. LAKISHIA SWEAT: Hopefully something.

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

20 presentation.

21 MS. LAKISHIA SWEAT: We had a meeting with someone

22 from District 1 a couple weeks ago, and we discussed a

23 couple properties and found a proposed site, and everyone's

24 got a copy of the proposed site. It's on the other side of

25 (inaudible) Company in Rowland, and I just -- I make a

1 motion that we move forward on testing for the
2 environmental purposes so we can get started.

3 MR. ALTON LOCKLEAR: I second.

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

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

9 MR. BILL BREWINGTON: And so your motion is?

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

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

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

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

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

25 MR. BILL BREWINGTON: So what, Ms. Sweat, he's

1 saying is we have to bring this recommendation -- is that
2 what you're saying to the Chairman?

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

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

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

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

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

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

22 MR. BILL BREWINGTON: Any other questions to Ms.
23 Sweat? I think we see what you're saying. Mr. Davenport's
24 sitting back there, and you know, this has been in the
25 council for quite a while, so any questions to Ms. Sweat?

1 MS. JAN LOWERY: My question is how you came about
2 selecting this piece of property.

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

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

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

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

14 MS. JAN LOWERY: Mr. Davenport, this probably
15 could be or fall under your services as the council, and I
16 --

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

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

22 MR. EVAN DAVENPORT: Yes.

23 MS. JAN LOWERY: Okay.

24 MR. EVAN DAVENPORT: Let me give you some info so
25 we're on the same page to eliminate any comments or

1 confusions that may arise from what I have to say. A
2 meeting was held two years ago. Some of you council
3 members might have went to it. No. It was a district
4 meeting that I had two years ago. I think some of you were
5 there. Some of you may not have been, but the question was
6 asked two years ago to the District 1 where would the land
7 go.

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

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

25 MR. BILL BREWINGTON: You got her back on this --

1 MR. EVAN DAVENPORT: Yes.

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

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

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

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

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

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

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

22 MR. JARROD LOWERY: Okay. Thank you.

23 MR. BILL BREWINGTON: Okay. Mr. Al?

24 MR. ALTON LOCKLEAR: I would like to speak to -- I
25 know Mr. Evan has discussed this property many, many times,

1 and you know, he lost his hair while he was on the
2 council,--

3 MR. EVAN DAVENPORT: I grew it back.

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

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

15 MR. BILL BREWINGTON: Go ahead.

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

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

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

1 MS. LAKISHIA SWEAT: I didn't make the decision by
2 myself.

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

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

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

12 MS. LAKISHIA SWEAT: Yes. Absolutely.

13 MR. BILL BREWINGTON: All right. Roll call.

14 MS. JAN LOWERY: LaKishia Sweat?

15 MS. LAKISHIA SWEAT: Yes, ma'am.

16 MS. JAN LOWERY: Terry Hunt?

17 MR. TERRY HUNT: Yes, ma'am.

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

25 MS. JAN LOWERY: Janie Oxendine McFarland?

1 MS. JANIE MCFARLAND: Yes, ma'am.

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

3 Bobby Oxendine?

4 MR. BOBBY OXENDINE: Yes.

5 MS. JAN LOWERY: Jarrod Lowery?

6 MR. JARROD LOWERY: Yes.

7 MS. JAN LOWERY: Larry Townsend, gone. Doug

8 Locklear? Jan Lowery, yes. Daniel Jones?

9 MR. DANIEL JONES: Yes.

10 MS. JAN LOWERY: Anita Hammonds Blanks?

11 MS. ANITA HAMMONDS BLANKS: Yes.

12 MS. JAN LOWERY: Janet Locklear? Frank Cooper?

13 MR. FRANK COOPER: Yes.

14 MS. JAN LOWERY: Areatha Patterson? Shelley

15 Strickland?

16 MR. SHELLEY STRICKLAND: Yes.

17 MS. JAN LOWERY: William Maiden?

18 MR. WILLIAM MAIDEN: Yes.

19 MS. JAN LOWERY: Barbara Lowery?

20 MS. BARBARA LOWERY: Yes.

21 MS. JAN LOWERY: Motion carried.

22 MR. BILL BREWINGTON: Motion carried. I thought

23 it out for the council members leaving, but there's a wake

24 tonight. One of our supreme court judges, his mother

25 passed, so I'm hoping to get there myself. Okay. Next

1 thing is Mr. Al -- Mr. Bobby, if you'll give us that name.
2 Do we need board approval on that? Is that --

3 MR. BOBBY OXENDINE: Yes, sir.

4 MR. BILL BREWINGTON: Okay. Mr. Bobby?

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

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

19 MR. FRANK COOPER: Second.

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

22 (The council voted.)

23 MR. BILL BREWINGTON: Okay. We can inform him.
24 Administrator?

25 MR. DOCK LOCKLEAR: Yes, sir, Mr. Speaker, council

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

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

17 Administration is working on updating the
18 website, our web page, and one of the things we
19 found was that there was no contact information
20 for any of the tribal council members, and we
21 would like to put your email addresses on there if
22 you would allow us to do that so that if someone
23 would like to get in contact with you, they would
24 have contact information, and what I've been doing
25 in reference to someone calling and getting your

1 cell numbers, what I've done is call the council
2 members and give that information to that person,
3 to the council member and let them or ask them to
4 call that person. I have not been giving out your
5 cell numbers, and if you'd like for me to do that,
6 I'd be glad to do it. That's the way I think it
7 needs to be handled.

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

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

24 Also along that line, we've had some seniors
25 that contacted us that were disappointed they

1 weren't able to us their tribal card for the
2 primary. If y'all would, please, let's do
3 something with the tribal cards.

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

7 MR. DOCK LOCKLEAR: Yes, sir.

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

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

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

23 MR. DOCK LOCKLEAR: Thank you.

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

25 MR. JARROD LOWERY: I have one question. I

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

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

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

12 MR. DOCK LOCKLEAR: Yeah.

13 MR. JARROD LOWERY: I was just curious.

14 MR. BILL BREWINGTON: And that would just serve as
15 --

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

18 MR. BILL BREWINGTON: That would be good.

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

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

23 MR. BOBBY OXENDINE: Mr. Chair?

24 MR. BILL BREWINGTON: Mr. Bobby?

25 MR. BOBBY OXENDINE: Question for Mr. Dock?

1 You're going to add the 25th -- the Chairman?

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

7 MR. BILL BREWINGTON: Amen.

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

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

12 MR. DOCK LOCKLEAR: 9:00.

13 MR. BILL BREWINGTON: The Chairman might have a
14 few comments. Before he comes before us, if you'd look at
15 your calendar, on the 21st of March, there will be a
16 constitution redistricting meeting. On the -- if you flip
17 over to April the 5th, constitution will meet again at
18 6:30, and on the 14th, the ethics committee will meet at
19 6:30. That's what I have on my calendar, and if anyone
20 else would like to -- Ms. Anita -- Ms. Janie?

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

23 MR. BILL BREWINGTON: On the 5th? 7:30.

24 MS. JANIE MCFARLAND: 7:30.

25 MR. BILL BREWINGTON: Finance on the 5th at 7:30.

1 Ethics meeting on the 14th at 6:30. On the 14th, ethics
2 meeting at 6:30. Health will meet at 7:30. Ms. Barbara, I
3 know you got something. I can see it in your face.

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

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

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

9 MR. BILL BREWINGTON: The 7th?

10 MR. FRANK COOPER: At 6:30.

11 MR. BILL BREWINGTON: Okay. Education on -- at
12 6:30 on the 7th.

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

15 MR. BILL BREWINGTON: Okay.

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

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

24 CHAIRMAN HARVEY GODWIN, JR.: Lumbee Tribal
25 Council Members, it won't take but a couple minutes.

1 There's a wake I'd like to go to. Ms. Andrena Scott -- and
2 also I would like to like to bring to your attention that
3 Ms. Ruth Revels passed away. The wake will be this coming
4 Sunday at Union Chapel Methodist Church from 5 p.m. to 8
5 p.m., and the funeral will be at Prospect Methodist Church
6 across from the school at 3:30, and the Governor will be on
7 the agenda to speak on several items, so it's an honor to
8 be able to do that, and I would encourage you, if you have
9 enough time, maybe the tribal council would like to write a
10 confirmation that could be presented to the family that
11 day, or I can do it from the chair. I'd like for us to do
12 it together if we have time, or we can write it and y'all
13 agree to it.

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

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

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

20 CHAIRMAN HARVEY GODWIN, JR.: Be proud to do it.
21 Thank you. We're on the short term here. We're all
22 working together, I'm proud of that. No matter what
23 happens, good or bad, whether you vote for something that I
24 want to do, or whether I agree with something y'all want to
25 do, we're all still going to go forward and work together.

1 I got three more years, and some of the other members do,
2 but what I want to present to you now -- I feel mandated
3 for getting on the record with you.

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

19 We're Lumbees and God endowed us with this
20 responsibility, and we're going to manage it
21 fiscally and for the good of the people -- but
22 with that, I kind of got blindsided just a little
23 bit up there. I was orientated -- it was a
24 personal orientation amongst that staff and me as
25 the new tribal chairman here, and I requested

1 training, but they suggested I go up there for
2 this orientation. I thought it was going to be an
3 orientation like when you take a new job or
4 something, but it went a little bit further than
5 that, and if you'll indulge me, I have five points
6 that I have to read to you. This comes from the
7 summary report from the preliminary findings of
8 the 2015 on-site monitoring report that was
9 conducted here.

10 Number one, there was a condition: the Lumbee
11 Tribe of North Carolina Tribal Council
12 Representatives attended a total of 24 meetings
13 and conferences during the period of October 1,
14 2012 - March 20, 2015. Of the 13 tribal meetings
15 and conferences reviewed, seven of them or 54%
16 were attended by more than 11 tribal council
17 members or representatives per session, and 6 or
18 46% of the agendas reviewed did not include
19 substantial housing or housing-related content.

20 Number two: Lumbee Tribe has previously
21 received findings, concerns, and technical
22 assistance concerning the questionable use of
23 NAHASDA funds for travel events that were not
24 related to housing. On August 2011,-- on August
25 11, 2011, EWONAP, which is the Native American

1 Housing and Self-Determination Act -- that's what
2 they call themselves here, issued a final
3 monitoring report for the Indian Housing Block
4 Grant program which included finding number 5:
5 unallowable travel costs, non-NAHASDA related
6 trainings. As far as its response to the
7 findings, Lumbee Tribe of North Carolina stated
8 that, in the future to ensure strict compliance
9 with all travel where the agenda is not totally
10 related to housing or there is a question, then
11 the Tribe will get HUD approval in writing prior
12 to booking or confirming any travel requests. In
13 extension of that and additionally, as to the
14 assertion that it is reasonable to send as many
15 members as Lumbee Tribe of North Carolina desires,
16 because the entire council ultimately oversees the
17 housing department, EWONAP also does not find that
18 reason to meet the reasonable and prudent
19 standard. For example, there's no reason why the
20 selected council members who receive training
21 cannot pass on the information or the expertise to
22 the rest of the council members. Lumbee Tribe's
23 own tribal council travel ordinance appears to
24 disagree with Lumbee Tribe's position because the
25 ordinance says fully above limits the

1 participation of tribal council members without a
2 clear responsibility to the tribe.

3 Number three: Additionally, Lumbee Tribe of
4 North Carolina Tribal Council ordinance dated May
5 22, 2008 and amended on March 18, 2010 states
6 Lumbee Tribe of North Carolina recognizes that
7 members of the tribal council, appointees,
8 employees, volunteers to travel, may out of
9 necessity travel in order to fulfill their duties.
10 Therefore, Lumbee Tribe of North Carolina
11 developed a travel ordinance to ensure that the
12 tribe exercises prudent and fiduciary
13 responsibility. Section 8 of that ordinance in
14 Paragraph 2.8.1 establishes that it is not
15 considered reasonable that tribal council members
16 elect to participate in local or other travel that
17 the tribal council member has no clear committee
18 responsibility to the travel or the tribal council
19 member has not been actively issued -- been
20 addressed by the tribal event.

21 Number four: Cause and effect. Lumbee Tribe
22 of North Carolina did not adhere to its own tribal
23 council travel ordinance and allowed the
24 expenditure of IHBG funds for costs associated
25 with numerous tribal council members attending

1 several meetings and conferences, some of which
2 did not contain housing-related topics. Funds
3 expended for non-housing related activities reduce
4 the amount available to carry out the eligible
5 activities under NAHASDA, thereby reducing the
6 potential benefit for such funds to assist
7 low-income Indian families -- and what we are
8 accountable for.

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

1 This is something we can do together, and I
2 stand prepared to do that with you. Thank you.

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

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

7 MR. WILLIAM MAIDEN: Second.

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

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

11 (End of proceedings.)

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