

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday July 16, 2020 / 6:30pm

Via Zoom/Livestreamed

Meeting Called To Order: Speaker Ricky Burnett

Invocation: Yvonne Dial

Pledge of Allegiance: Pam Hunt

Preamble: Dewey McNeill

Roll Call: Secretary, Sharon Hunt

Ethics Statement read by Speaker Ricky Burnett

Welcome: Speaker Ricky Burnett recognized former Tribal Council Member Jan Lowery

Council Members Present at Roll Call: 18

Carvicous Barfield

Sharon Hunt

Gerald Goolsby

James Hunt

Pam Hunt

Ted Woodell

Wendy Moore-Graham

Jarrold Lowery

Larry Chavis

Reginald Oxendine

Yvonne Dial

Alvin Mercer

Corbin Eddings

Dewey McNeill

Marshil Locklear

Frank Cooper

Michael Chavis II

Ricky Burnett

Quorum established

No one was excused from meeting

Pam Hunt made a motion to approve the agenda

Dewey McNeill 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Gerald Goolsby made a motion to approve the June Tribal Council Minutes & Actions

Frank Cooper 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Community Comments

No Community Comments

Committee Reports

FINANCE – Pam Hunt

CLLO-2020-0213-01 “FISCAL YEAR OCTOBER 1, 2019-SEPTEMBER 30, 2020 LUMBEE TRIBAL BUDGET ORDINANCE” AMENDED #3

ROLL CALL VOTE

18Y0N00ABS

CARRIED

Item came out of committee

Economic Development – Corbin Eddings

CLLO-2020-0326-01 “LUMBEE TRIBE HOLDINGS INC. FINANCIAL REPORTING REQUIREMENTS”

ROLL CALL VOTE

18Y0N00ABS

CARRIED

Item came out of committee

HEALTH AND HUMAN SERVICES – Marshil Locklear

CLLR-2020-0716-01 “MEMORANDUM OF UNDERSTANDING BETWEEN LUMBEE TRIBE OF NORTH CAROLINA AND THE NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS”

ROLL CALL VOTE

18Y0N00ABS

CARRIED

Item came out of committee

Calendar Review

July 23 - Ethics Work Session – 6:00pm.

July 20 - Housing – 6:00pm.

August 1 – Budget Work Session at Lumbee Tribal Cultural Center 9am. – 3pm.

August 3 - Constitution and Ordinance Work Session – 6:00pm.

Constitution and Ordinance Committee Meeting – 7:00pm.

Economic Development – 8:00pm.

August 4 – Health and Human Services – 6pm.

Agricultural/Natural Resources – 7:00pm.

Federal Recognition – 8:00pm.

August 10 – Housing – 6:00pm.

Gerald Goolsby made a motion to adjourn

Corbin Eddings 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Benediction – Corbin Eddings