

**LUMBEE TRIBAL COUNCIL  
EMERGENCY CALLED MEETING MINUTES**

For Monday February 25, 2019 / 9:30pm

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Corbin Eddings

Pledge of Allegiance: Larry Chavis

Preamble: Sharon Hunt

Roll Call: Secretary, Wendy Moore-Graham

**Council Members Present at Roll Call: 16**

Carvicous Barfield

Sharon Hunt

Janie McFarland

Ted Woodell

Wendy Moore-Graham

Larry Chavis

Reginald Oxendine

Jan Lowery

Alvin Mercer

Corbin Eddings

Dewey J. McNeill

Marshil Locklear

Frank Cooper

Annie Taylor

Ricky Burnett

Terry Hunt

*Quorum was established*

*No motion was made to excuse absent members*

Speaker Ricky Burnett read the Ethics Statement

Corbin Eddings wanted noted that Community Comments was not on the agenda and there was no one at the meeting requesting to give Community Comments, in the event there was no name calling should be allowed.

Corbin Eddings made the motion to approve the agenda

Janie McFarland 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

**Business**

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**CLLO-2018-1018-01** "FISCAL YEAR OCTOBER 1, 2018-SEPTEMBER 30, 2019 LUMBEE TRIBAL BUDGET ORDINANCE" AMENDMENT #2

Correction was noted on agenda item from Amendment #1 to Amendment #2

*Item came out of committee*

ROLL CALL VOTE

15Y0NO1ABS

MOTION CARRIED

Reginald Oxendine made a motion to adjourn

Corbin Eddings 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Benediction: Reginald Oxendine