

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday February 21, 2019 / 6:30pm

Meeting Called To Order: Speaker Ricky Burnett

Invocation: Larry Chavis

Pledge of Allegiance: Corbin Eddings

Preamble: Marshil Locklear

Roll Call: Secretary, Wendy Moore-Graham

Council Members Present at Roll Call: 19

Carvicous Barfield

Sharon Hunt

James B. Hunt

Ted Woodell

Wendy Moore-Graham

Jarrold Lowery

Larry Chavis

Douglas Locklear

Reginald Oxendine

Jan Lowery

Alvin Mercer

Corbin Eddings

Dewey J. McNeill

Marshil Locklear

Frank Cooper

Annie Taylor

Michael Chavis

Ricky Burnett

Terry Hunt

Quorum established

Speaker Ricky Burnett acknowledged and welcomed Tribal Chairman Harvey Godwin Jr, Tribal Administration, Admin. Court Justice Rodney Nichols and formal Tribal Council member Louise Mitchell.

Wendy Moore-Graham ask that Janie McFarland be excused due to sickness

Annie Taylor 2nd the motion a voice vote was taken all was in favor, no one opposed.

Ricky Burnett read the Ethics Statement asked if anyone had a conflict of interest to please refrain from voting on the subject.

Corbin Eddings made a motion to add the Introduction of Mr. Rodney Jackson, Cumberland County Indian Education Director as number 11 on the agenda and renumber all items thereafter.

Wendy Moore-Graham 2nd the motion

No vote was taken

Review and Approval of February Agenda

Larry Chavis made the motion

Corbin Eddings 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Review and Approval of January Tribal Council Minutes & Actions

Corbin Eddings made the motion

Wendy Moore-Graham 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Review and approval of Emergency Called Minutes & Actions

Corbin Eddings made the motion

Frank Cooper 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Review and approval of Special Called Minutes & Actions

Corbin Eddings made the motion

Larry Chavis 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Speaker Ricky Burnett introduced Rodney Jackson, Director of Cumberland County Indian Education.

Mr. Rodney Jackson gave a brief presentation on his vision and goals, Chairman Harvey Godwin, Jr. spoke briefly and pictures were taken.

Presentation

Chairman Harvey Godwin, Jr. spoke on a grant received from Kaboom a partnership between the Lumbee Tribe and Blue Cross Blue Shield to put handicapped accessible playground equipment at the Cultural Center. Design date February 27, 2019.

The Lumbee Tribe was awarded an Opioid Grant in the amount of 1.5 million dollars over a 3-year period. Chairman requested that the Finance Committee allow the administration to present two amendments to the budget at the next Finance meeting.

A presentation on the Fort Fisher Project was given by Mr. Jim Steele, Ms. Christine Divoky and Mr. John Moseley. The group is seeking State appropriated funds, endorsement and support from the Tribe for the project.

Community Comments

Mabel Moses District 6 – Council member making a derogatory statement towards her on Feb. 5, 2019 during a committee meeting. Spoke on transparency and respect.

Robie Goins District 5 – Petition filed with the Supreme Court Oct. 19, 2018 that has not yet been heard. Petition address that the Ethics Committee be a separate body. Mr. Goins asks how to get this petition heard, he also Spoke on the Atlantic Coast Pipeline issue.

Committee Reports

Education Culture, and PR – Frank Cooper

CLLR-2019-0221-01 “SUPPORT FOR STUDY TO EXAMINE ENGAGEMENT OF UNDERGRADUATE LUMBEE COMMUTER STUDENTS”

Item came out of committee

ROLL CALL VOTE

19Y0N00ABS

CARRIED

Federal Recognition – Jarrod Lowery

CLLR-2019-0221-02 “PROTECTION OF TRIBAL SOVEREIGNTY AND TERRITORY RESOLUTION”

Item came out of committee

ROLL CALL VOTE

18Y1N00ABS

CARRIED

CLLR-2019-0221-03 “RESOLUTION IN SUPPORT FOR THE PURSUIT OF INDIAN PREFERENCE AND THE EFFORT TO CORRECT THE INJUSTICES COMMITTED AGAINST THE LUMBEE PEOPLE”

Item came out of committee

ROLL CALL VOTE

19Y0N00ABS

CARRIED

Constitution and Ordinance – Reginald Oxendine

CLLO-2019-0221-01 “AUTHORIZING THE RECORDING, ARCHIVING, AND LIVE BROADCAST OF TRIBAL COUNCIL MEETINGS”

Jan Lowery made a motion to amend the resolution to include Special Called and Emergency Called Meeting to be broadcasted.

ROLL CALL VOTE

17Y2N00ABS

CARRIED

CLLO-2019-0221-01 "AUTHORIZING THE RECORDING, ARCHIVING, AND LIVE BROADCAST OF TRIBAL COUNCIL MEETINGS"

Item came out of committee

ROLL CALL VOTE

18Y1NO0ABS

CARRIED

Calendar Review

February 25th – Education 9:30pm.

Emergency Called to follow

March 4th – Constitution and Ordinance 6:30pm.

Housing 7:30pm.

Finance 8:30pm.

Ethics 9:30pm

March 11th – Housing 6:30pm.

March 12th – Federal Recognition 6:30pm.

Economic Development 7:30pm.

Education 8:30pm.

March 5th - District 4 Community Meeting 6-8pm. Lumbee Lodge

March 18th - District 8 Community Meeting 6-8pm Union Chapel Community Building

March 26th - District 11 Community Meeting 6-8 Hawkeye BGC

Unity Conference March 7-10

Council woman Carvicous Barfield asked if the Ethics Committee Members could meet directly after the Tribal Council meeting.

Sharon Hunt made a motion to adjourn

Corbin Eddings 2nd the motion

Benediction – Douglas Locklear