

LUMBEE TRIBE OF NORTH CAROLINA
TRIBAL COUNCIL MEETING
September 19, 2002

Tribal Speaker Delton Oxendine called the meeting to order and Randall Jones the invocation. Tribal Secretary Rosa R. Winfree called the roll [**Attachment A**].

Approval of Minutes.

Jimmy Goins made a motion, seconded by Danita Locklear to approve the minutes of August 15 as corrected and the motion carried (**Motion #1**).

Larece Hunt made a motion, seconded by Louise Mitchell to approve the minutes of August 27 and the motion carried (**Motion #2**).

New Business

Financial Report -

1. Tribal Comptroller Bullard reported on bids for the annual audit. Cherry, Bekaert & Holland, LLP was recommended by the Finance Committee. Daucey Brewington made a motion, seconded by Walter Lowry, to approve the selection for the audit firm. The motion carried with one vote opposed cast by Jimmy Goins (**Motion #3**).

Mr. Bullard presented the monthly and year-to-date financial report [**Attachment B**]. Danita Locklear made a motion, seconded by Randall Jones, to approve the financial report and the motion carried unanimously (**Motion 4**).

1. Program Performance Report Sharol McDade, Consultant with the National Indian Housing Council reported on her work with the Tribal Office in review of tribal policies and NAHASDA policies and the overall performance in the NAHASDA project to date as drafted in the Annual Performance Report [**Attachment C**]. Ms. McDade will

return to work with the Tribal Council and Staff in review and revision of current policies in a two-day workshop on November 4-6 that will be scheduled from 4:00 – 9:00 PM daily.

Old Business

1. Danita Locklear, Vice-Chair of the Finance Committee, presented copies of the FY 2002 detailed budget that has been scheduled for discussion August 27 in a called meeting and a second meeting on September 17. Jimmy Hunt made a motion, seconded by Mike McNeil to table and the motion carried unanimously (**Motion #5**).

2. Rosa Winfree, Chair of the Education Committee, reported on the work of the committee to date and invited other members of the Council to join the committee. A Character Education Report [**Attachment D**] was distributed. She announced that Dr. Allen Meadors of UNC-Pembroke would attend the October 17 meeting of the Council.

Craig McMillian made a motion, seconded by Danita Locklear, to adopt a resolution establishing the Education Committee as a standing committee of the Council. Darlene Jacobs offered a friendly amendment to delete “standing” and retain “committee.” Louise Mitchell seconded the amendment and the motion carried (**Motion #6**) [**Attachment D**].

3. Linda Hammonds, Chair of Constitution and Governance Committee, presented two ordinances. Louise Mitchell made a motion, seconded by Larece Hunt to adopt the Ordinance on Duties of Committees, Appointments and Tribal Government Affiliated Positions [**Attachment E**]. The motion carried (**Motion #7**).

Ms. Hammonds presented a second ordinance [**Attachment F**] related to Felony Convictions with options [**Attachment G**]. Walter Lowry made a motion to accept Option #4 for a 7-year delay in eligibility. The motion died for lack of a second. Jimmy Hunt made a motion to accept Option #2 and Jimmy Goins seconded the motion. Henry Clay Chavis made a substitute motion to table. The motion died due to lack of a second. Craig McMillian made a substitute motion to delay action on the ordinance until the Tribe has applied for an 8A company and then take action according to SBA instructions. Daucey Brewington seconded McMillian's motion Jimmy Hunt withdrew his motion and the motion made by Craig McMillian and seconded by Daucey Brewington was carried unanimously (**Motion # 8**).

4. Tribal Speaker Delton Oxendine, acting as Vice-Chairman of the Personnel and Transition Committee, made a motion to approve the lease of office space for Tribal Enrollment. Linda Hammonds made a motion, seconded by Jimmy Goins to approve the committee recommendation (**Motion #9**). Jimmy Hunt made a substitute motion, seconded by Henry Clay Chavis, to explore all options (**Motion #10**). Traci Guerra made a motion, seconded by Larry Townsend to table the matter and refer it back to the Committee and to empower the Committee to approve action (**Motion #11**). The Guerra and Townsend motion was approved with James Hardin, Henry Chavis and Craig McMillian voting in opposition (**Motion #12**).

5. James Hardin made a motion, seconded by Louise Mitchell, to approve the NCAI

Resolution for delegate certification at the upcoming NCAI Convention and the motion carried unanimously. **[Attachment H] (Motion #13).**

6. Speaker Oxendine stated that action needed to be delayed on the District V representative to the Tribal Election Board and requested that action be tabled. Larry Townsend seconded the motion to table and the motion carried unanimously **(Motion #14)**

7. Randall Jones, Chair of Health and Human Resources, announced that Traci Guerra has agreed to represent the Tribe on a project of the American Indian Not on Tobacco and that other members were invited to volunteer to serve in this capacity.

8. Jimmy Hunt, Chair of Housing Committee, recommended that policies presented for action might be tabled until the next meeting. Dobbs Oxendine made a motion, seconded by Louise to approve Item #3 of the proposed Lifetime Rights Policy related to a second lien on property if this did not conflict with HUD guidelines **[Attachment I]**. The motion was seconded by Louise Mitchell and carried unanimously **(Motion #15).**

Craig McMillan made a motion, seconded by Mike McNeil to table the remainder of the policies until the next meeting of the Council. Jimmy Goins made a substitute motion to approve the Lifetime Rights policy as is and to table further action until the next meeting except for Item #3. The substitute motion was carried unanimously **(Motion 16).**

Mr. Hunt stated that minutes and policies from a meeting of September 16 were not available. Louise Mitchell reminded the Council that the Council's policy provided for Committees to have Vice-Chairs and Recorders and that reports should be provided to

the Tribal Administrator for mailing one week prior to mailing our of Council packages for Tribal Council Meetings so that all Council members could be informed. Chairman Oxendine reiterated expectations that meetings be held on time and on schedule.

Other Business

1. Randall Jones, Chair of Health and Human Resources, recognized Darlene Jacobs who explained a proposed project by the NC Commission of Indian Affairs soliciting a letter of support and tribal involvement in making referrals to the proposed project. Jimmy Hunt madder a motion, seconded by H. Dobbs Oxendine to approve the letter of support and the motion carried unanimously.

2. Linda Hammonds reported that the Tribal Personnel and Tenure Committee had recommended contacting the Alpha Pi Omega to solicit a tribal representative to the AIM Pageant in November. The recommendation was seconded by Jimmy Goins and approved with 1 dissenting vote cast by H. Dobbs Oxendine (**Motion #18**).

3. Craig McMillian made a motion, seconded by Jimmy Hunt, to go into closed Session (**Motion #19**). Delton Oxendine cast a dissenting vote. Randall Jones made a motion, seconded by Walter Lowery that the Tribal Administration remain in the closed session (**Motion #20**)

No action was taken in closed session and Jimmy Goins made a motion, seconded by Larry Townsend that the Council come out of closed session (**Motion # 21**).

There being no further business, Henry Clay Chavis delivered the benediction and the meeting was adjourned.

