

**Minutes of  
Tribal Council Meeting – Regular Session  
Thursday, June 17th, 2004 6:30**

**CALL TO ORDER:**

Speaker David Carter called the meeting to order at 6:43 p.m.

**INVOCATION:** Councilor Delton Oxendine gave invocation.

**ROLL CALL:**

Jimmy Goins – Tribal Chairman

Larece Hunt	*Kent Hunt	Linda Hammonds
Louise Mitchell	Larry Townsend	Kenneth Locklear
Rudophus Hunt	Frances Chavis	Sherry Carter
David Carter	*Joel Garth Locklear	Aggie Deese
Pearlean Revels	Delton Oxendine	Montford Dial
*Sanford Locklear	Lois Oxendine	Alton Locklear
*Henry Clay Chavis	Jerl Locklear	Jimmy Hunt

The following Councilor(s) were recorded absent: *none absent*.

A quorum was established to conduct tribal business matters.

An asterisk \* denotes late arrivals.

**STAFF PRESENT**

Leon Jacobs – Tribal Administrator

Donald Bullard – Tribal Attorney

**OTHERS PRESENT:**

Patsy Locklear, Marilyn Locklear, Craig McMillian, Marcus Bryant, Tammy Maynor, Ed Locklear.

**APPROVAL OF AGENDA:** Councilor Aggie Deese made a motion to accept the revised agenda. Councilor Larry Townsend duly seconded it. **(Motion passed.)**

**APPROVAL OF PREVIOUS MINUTES:** Approval was suspended until full board meeting on July 15<sup>th</sup>, 2004

**TRIBAL CHAIRMAN REPORT:**

Tribal Chairman Jimmy Goins reported to the Lumbee Tribal Council about the ongoing community meetings by the district councilors. He suggested that the council visit the Catawba Indian Reservation on July 24<sup>th</sup> at 8:00 a.m. to tour their housing development area. He stated there was a vacancy on the Board of Elections and that the council should start considering an appointment for this position. He introduced his nominee for appointment to the Supreme Court, Mrs. Pat Freeman.

- 1) A resolution approving the appointment of Pat Freeman to the Supreme Court: TCR 06172004-01.**

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Councilor Larece Hunt moved to accept the nomination and appointment of tribal member Pat Freman to the Tribal Supreme Court for a term of five years effective June 17<sup>th</sup>, 2004. She will receive orientation from the Chief Judge Oxendine and Tribal Administrator immediately. Councilor Aggie Deese duly seconded the motion. Councilor Larry Townsend moved that it be accepted by acclamation. **(Motion passed.)**

**TRIBAL ADMINISTRATOR REPORT:**

Tribal Administrator Leon Jacobs made a special presentation to Councilors Pearlean Revels and Delton Oxendine for their support during his absence. He then agreed to let the visiting presenters to come forward before his report.

Beverly Hall of the American Indian Mothers, Incorporated (AIMI) gave a presentation to the council and a brief history of their work in the community. Several members of her staff, community, and youth group joined her. She asked the Lumbee Tribal Council to support their endeavors. She gave a special invitation to the council to attend “A Walk Back To Nature” to be held at 4:30 p.m. on July 17<sup>th</sup>. Councilor Aggie Deese made a motion that Leon Jacobs bring back a resolution to the July 15<sup>th</sup> meeting in support of AIMI’s proposal request. Councilor Alton Locklear duly seconded it. **(Motion passed.)**

Mr. Rogers of the Indian Health Care clinic in Lumberton gave a presentation, informing of free health care services to uninsured American Indians. He gave a brief history of the center on how it was developed and funded. He also stated the criteria to be eligible for these free services. He asked that we please publicize this service to our members.

**2) A resolution approving the Veterans Outpatient Clinic: TRC06172004-02.**

Councilor Larry Townsend moved the adoption of the resolution to state interest and support of the plan as proposed by the Veterans Administration to open and operate a community-based outpatient clinic within the boundaries of Robeson County. Councilor Aggie Deese duly seconded it. **(Motion Passed.)**

Leon Jacobs, along with the assistance of several staff members, covered in detailed the proposed Indian Housing Plan to be submitted to HUD by the July 1<sup>st</sup>, 2004 deadline. Open discussions were held and proposed amendments were made. Leon Jacobs read the resolution to submit the Indian Housing Plan, denoting all revisions.

**3) A resolution approving to submit the Indian Housing Plan (2004-2005): TRC06172004-03.**

Councilor Larry Townsend moved to adopt the resolution as developed and reviewed by the Lumbee Tribal Council. This would include the two new areas under NAHASDA (Section 184 Loan Guarantee Program and Title VI). He moved that the council authorize the Tribal Administrator to submit the plan immediately. Councilor Aggie Deese duly seconded it. **(Motion passed.)**

Councilor Larry Townsend made a motion that Councilor Delton Oxendine be recognized for serving as the first Speaker of the Lumbee Tribal Council. Speaker David Carter announced that Councilor Delton Oxendine would be presented with a plaque at

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the Federal Recognition Banquet. Councilor Garth Locklear duly seconded the motion. **(Motion passed.)**

Councilor Louise Mitchell made a motion that the issue of corporate credit cards for the Lumbee Tribal Council members and all tribal staff be sent to the Finance Committee for discussion and review, and that a policy be made and brought back before the full council. Councilor Aggie Deese duly seconded the motion. **(Motion passed.)**

Leon Jacobs presented a policy on criteria selection of contractors. It was discussed in detail. Changes were made to the proposed policy. Councilor Pearlean Revels moved to adopt the policy as revised. Councilor Sanford Locklear duly seconded it. **(Motion passed.)**

Councilor Pearlean Revels moved to go into executive session. Councilor Larece Hunt duly seconded it.

(Executive Session began at 10:22 p.m. and ended at 10:49 p.m.)

**COMMITTEE REPORTS:**

**Federal Recognition: Councilor Garth Locklear** gave an update on the sale of tickets to the Federal Recognition banquet.

**Constitution and Ordinance: Councilor Linda Hammonds** gave a date of July 5<sup>th</sup> at 5:00 for the next meeting.

**Finance Committee: Councilor Kent Hunt** brought forth a motion to approve some budget amendments to the LIHEAP program as well as the housing budget. Councilor Aggie Deese seconded the motion. **(Motion passed.)**

**Health and Welfare Resource: Councilor Sherry Carter** gave an update on the meeting held at Sheff's on June 15<sup>th</sup>, 2004. The next meeting was scheduled for July 12<sup>th</sup>, 2004 at 7:00 p.m.

**4) A resolution approving to obtain a study from the Urban Indian Health Services: TRC06172004-04.**

Councilor Larry Townsend moved to authorize Tribal Administrator to submit such request and bring back progress reports to the Lumbee Tribal Council. Councilor Aggie Deese duly seconded it. **(Motion passed).**

**Transition & Personnel: Councilor Kenneth Locklear** gave an update on their discussions of an employee handbook. He discussed changing the name of the committee to be referred to the Ordinance Committee. He scheduled their next meeting for July 13<sup>th</sup>, 2004 at 7:30 p.m.

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**Public Relations:** Councilor Sherry Carter gave no report.

**Economical Development Committee:** Councilor Alton Locklear gave report on proposed business ventures for the Lumbee Tribe. He scheduled their next meeting for July 13<sup>th</sup>, 2004 at 6:30 p.m.

**Education Committee:** Councilor Lois Oxendine reported that their next meeting would be July 12<sup>th</sup>, 2004 at Sheff's at 6:00 p.m.

**ADDITIONAL NOTES:** Secretary Louise Mitchell reminded everyone that all Chairpersons of all committees are required to provide a written summarized report to Ms. Brenda Locklear to be distributed with the monthly information packets. Councilor Garth Locklear asked everyone to attend Old Main at 8:30 a.m. on July 3<sup>rd</sup>, 2004, to participate in the recognition the 1958 Lumbee Warriors.

Councilor Alton Locklear made an amended motion to approve the Tribal Seal and Logo as revised by the P.R. Committee. Councilor Jerl Locklear duly seconded it. **(Motion passed.)**

Councilor Frances Chavis gave an update on the Connecticut NCAI trip.

**ADJOURNMENT:**

With no further business presented, Councilor Jimmy Hunt moved for adjournment. Councilor Delton Oxendine gave a benediction.

(Session ended at 11:24 p.m.)