

**LUMBEE TRIBAL COUNCIL  
MINUTES  
SPECIAL CALLED MEETING  
THURSDAY, OCTOBER 28, 2004-6:30 p.m.  
LUMBEE TRIBAL OFFICE-PEMBROKE, NC**

**CALL TO ORDER:**

Speaker David Carter called the meeting to order at 6:30 p.m.

**INVOCATION:**

Councilor Joel Garth Locklear gave the invocation.

**ROLL CALL:**

Jimmy Goins-Tribal Chairman	Joel Garth Locklear
Rudolphus Hunt-Teleconference	Lois Oxendine
Louise Mitchell-Secretary	Jerl Locklear
David Carter-Speaker	Linda Hammonds
Pearlean Revels-Vice Chairwoman	Kenneth Locklear
Kent Hunt	Sherry Carter
Sanford Locklear	Aggie Deese
*Frances Chavis	Alton Locklear
Larry Townsend	Jimmy Hunt

A quorum was established to conduct business matters.

An asterisk \* denotes late arrivals. Those absent were: Larece Hunt, Henry C. Chavis, Delton Oxendine, and Montford Dial.

**STAFF PRESENT:**

Leon Jacobs-Tribal Administrator  
Donald Bullard-Tribal Attorney  
Tammy Maynor-Legal Assistant  
Cam Acevedo-Recorder

**OTHERS PRESENT:**

Sanford Locklear, Jr.-Robeson County Tax Office  
Gerald Goolsby  
Pam Spaulding  
Media  
Community Tribal Members

**APPROVAL OF AGENDA:**

Councilor Pearlean Revels made the motion to approve the agenda and Councilor Sanford Locklear seconded the motion. (Motion carried.)

**APPROVAL OF PREVIOUS MINUTES:**

October 21, 2004 minutes were delayed until the next Council meeting in November.

**PRESENTATION:**

Mr. Sanford Locklear, Jr. of the Robeson County Tax Office spoke about the 2005 Tax Evaluation and provided informational handouts regarding the 2005 Tax Evaluation.

**LAND ACQUISITION:**

Discussion was held on the two proposed sites of Raynham and Hwy 711. Councilor Linda Hammonds wanted the minutes to reflect that the purchase of land should be advertised in a bid process in order for all Tribal members to have the opportunity to participate in submitting proposals. She further questioned whether the Community of Raynham was an American Indian community and if HUD approved tribal land acquisition without formal advertised bids. Tribal Administrator Leon Jacobs stated HUG had already approved these two sites without a bid process. Councilor Sanford Locklear stated we should be buying all the land we could in Robeson County and Councilor Kenneth Locklear stated we need to buy land now because we could not buy land after we were federally recognized. Councilor Larry Townsend stated the Hwy 711 location would be a good investment because the location of the land would increase the value in the future.

The Raynham site (in District 7) of 144 acres will cost \$311,000 and the Hwy 711 site (in District 6) of 54 acres will cost \$180,000. Mr. Roger Oxendine, who is leasing the Raynham land for farming submitted a request to continue leasing the land. Councilor Larry Townsend made the motion to approve the purchase of the Raynham site. Councilor Sanford Locklear seconded the motion.

A roll call vote was taken on each motion to buy land;

**Raynham site:**

Rudophus Hunt-No	Joel G. Locklear-Yes
Louise Mitchell-No	Lois Oxendine-Yes
David Carter-No	Jerl Locklear-No
Pearlean Revels-Yes	Linda Hammonds-No
Sanford Locklear-Yes	Kenneth Locklear-Yes
Kent Hunt-Yes	Sherry Carter-Yes
Frances Chavis-Yes	Aggie Deese-Yes
Larry Townsend-Yes	Alton Locklear-Abstain
Jimmy Hunt-Abstain	

Motion carried (10 Yes—5 No—2 Abstain).

Councilor Larry Townsend moved to approve the purchase of the Hwy 711 site. Councilor Sanford Locklear seconded the motion. A roll call vote was taken.

**Hwy 711 site:**

Rudophus Hunt-No	Lois Oxendine-Yes
Louise Mitchell-No	Jerl Locklear-Yes

David Carter-Yes  
Pearlean Revels-Yes  
Sanford Locklear-Yes  
Kent Hunt-Yes  
Frances Chavis-Yes  
Larry Townsend-Yes  
Joel G. Locklear-Yes

Linda Hammonds-No  
Kenneth Locklear-Yes  
Sherry Carter-Yes  
Aggie Deese-Yes  
Alton Locklear-Yes  
Jimmy Hunt-Yes

Motion carries (14 Yes—3 No).

Councilor Pearlean Revels moved to negotiate the leasing of the Raynham site to Mr. Roger Oxendine. Councilor Aggie Deese seconded the motion. (Motion carried.)

Councilor Pearlean Revels moved to look at property in District 3 on 301 Rozier Siding Road of 327 acres. Councilor Aggie Deese seconded the motion. (Motion carried.)

Councilor Sanford Locklear moved to look at property in District 4. Councilor Aggie Deese seconded the motion. (Motion carried.)

Councilor Alton Locklear moved to look at property on 301 Hope Mills exit in District 13. Councilor Sanford Locklear seconded the motion. (Motion carried.)

**Pembroke Boys and Girls Club:**

Discussion was held on the MOU which was signed by former Tribal Chairman Milton Hunt, but in which the Tribal Council did not approve for a two-year contract. The Council had approved a one-year contract (October 1, 2003-September 30, 2004) of \$100,000 to be divided equally between the Lumberton unit and the Pembroke unit. Questions were raised regarding an advance payment of \$20,000, which had been issued in June 2004 without approval and knowledge of the Council. Councilor Kenneth Locklear moved to refer the MOU to the Finance Committee for review. Councilor Larry Townsend seconded the motion. (Motion carried.)

Councilor Aggie Deese moved to go into closed session. Councilor Pearlean Revels seconded the motion. (Motion carried.)

(Closed session began at 7:50 and ended at 9:10)

Councilor Larry Townsend moved to come out of closed session. Councilor Aggie Deese seconded the motion. (Motion carried.)

In open session, Councilor Garth Locklear moved to accept a substitute motion to negotiate a legal matter. Councilor Lois Oxendine seconded the motion. (Motion carried.) Councilor Linda Hammonds and Councilor Louise Mitchell opposed the motion.

No Committee reports.

**Scheduled Committee Meetings:**

Constitution and Ordinance-Nov. 8, 2004 at 6:00

Finance-Nov. 9, 2004 at 7:00

Education-Nov. 9, 2004 at 6:00

Councilor Jimmy Hunt moved to adjourn. Councilor Alton Locklear seconded the motion. (Motion carried.)