

**LUMBEE TRIBE REGULAR MEETING
MINUTES
THURSDAY, SEPTEMBER 16, 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 Sherry Carter gave the invocation.

ROLL CALL:

Jimmy Goins-Tribal Chairman	Joel G. Locklear
Larece Hunt-Treasurer	Delton Oxendine
Rudophus Hunt	Lois Oxendine
Louise Mitchell-Secretary	Jerl Locklear
David Carter-Speaker	*Linda Hammonds
Pearlean Revels-Vice Chairwoman	Kenneth Locklear
*Sanford Locklear	Sherry Carter
Henry C. Chavis	Aggie Deese
Kent Hunt	Montford Dial
Frances Chavis	*Alton Locklear
Larry Townsend	Jimmy Hunt

A quorum was established to conduct tribal business matters.

An asterisk * denotes late arrivals.

STAFF PRESENT:

Leon Jacobs-Tribal Administrator
Donald Bullard-Tribal Attorney
Tammy Maynor-Legal Assistant
Bosco Locklear-Special Assistant
June Jacobs-LIHEAP Director
Doug Locklear-Emergency Intake Specialist
Donna Oxendine-Enrollment Specialist
Edward Locklear-Rehab Coordinator
Paul Locklear-Housing Inspector

OTHERS PRESENT:

Cynthia L. Hunt-Paralegal Indian Law Unit
Rhonda Dial
Rev. Harold Hunt
Emma Locklear-Chairwoman Election Board
Tribal Community Members

APPROVAL OF AGENDA:

Councilor Aggie Deese moved the motion to accept the agenda. Councilor Larece Hunt seconded the motion. (Motion passed.)

APPROVAL OF PREVIOUS MINUTES:

Councilor Pearlean Revels move the motion to approve the August 19, 2004 minutes. Councilor Aggie Deese seconded the motion. (Motion passed.)

TRIBAL CHAIRMAN'S REPORT:

Special Youth Recognition of Tribal Youth Teams who participate in the play-off games was presented by Mrs. Rhonda Dial. Chairman Jimmy Goins reported and presented photos of two cases of rehab. The families were placed in rental units of the 1937 stock units. He updated the Council on the Washington tribe to the grand opening of the National Museum of the American Indian. He announced Rev. Harold Hunt as coordinator of the Veteran Office beginning Oct. 1, 2004. The office will be next door to the Lumbee Tribal Office. He stated a move of a memorial wall to Raeford, NC with names of American Indians of Robeson and adjoining counties. His prayer is the veterans who gave their life for their country will not be forgotten by the tribe and to pray for the veterans who are still living.

TRIBAL ADMINISTRATOR REPORT:

Tribal Administrator Leon Jacobs stated the office for the veterans will be next door to the Lumbee Tribal Office. Mr. Bosco Locklear gave a summary update of Tribal Enrollment Office for Mrs. Ruth Locklear due to sickness in the family. Mr. Cynthia Hunt, Paralegal, from the Indian Law Unit, addressed the concern of Tribal Contact Issue to the Council. She stated the importance of demonstrating social ties of tribal members to the tribe and the requirement by BIA for federal recognition. Mrs. Emma Locklear, Election Board, gave an update on the tribal election in November 2, 2004. Mrs. June Jacobs reported the status of the Office of Energy Assistance and announced documentation of Cumberland County to be included in the service area with the grant amount of \$57,000.00.

Councilor Louise Mitchell moved the motion to re-establish the questionnaire for tribal enrollment. Councilor Henry Chavis seconded the motion. Discussion was held. Councilor Lois Oxendine moved an amendment to the motion to re-establish the questionnaire for tribal enrollment as a working document. Councilor Larry Townsend seconded the motion. (Motion passed.)

Mr. Edward Locklear reported the status on Housing Rehab and Mr. Paul Locklear gave a report on inspections. Ms. Tammy Maynor gave an update on Down Payment, Homeownership, Acquisitions, and researched the Fannie Mae Program. Mr. Leon Jacobs asked the Council to meet September 30, at 6:30 p.m. for a Housing meeting. Council consented.

A rehab case in Councilor's Henry Chavis and Kent Hunt's district needed more money to finish work on the home, but would exceed the amount in the rehab policy. After discussion, Councilor Larece Hunt moved a motion to finish the needed work on the home with no dollar amount set. Councilor Kent Hunt seconded the motion. (Motion passed.)

Tribal Administrator presented the Proposed Tribal Budget 2004-2005.

**1) A resolution to approve the Lumbee Tribal Operating Budget fiscal; year 2004-2005:
TCR/09162004-01 of 04**

Councilor Larry Townsend moved to approve the resolution. Councilor Kenneth Locklear seconded the motion. Councilor Kent Hunt moved a substitute motion to accept the budget and delete the Director of Finance position. Councilor Pearlean Revels seconded the substitute motion.

A roll call vote was taken on the substitute motion:

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

(Substitute motion failed----12 no and 9 yes)

A roll call vote was taken on the main motion:

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

(Main motion passed----14 yes and 7 no)

Mr. Bosco Locklear gave an update of the North Carolina Indian Housing Authority-Operating Budget. Grant amount for the 1937 stock was \$775,000.00 from the NAHASDA grant of the Lumbee Tribe. Total due May-Sept. is \$185,825.49. Discussion was held. Tribal Administrator Leon Jacobs' recommendation is to pay 75% of the \$185,825.49.

Councilor Garth Locklear moved the motion to pay 75% of the amount due to the North Carolina Indian Housing Authority. Councilor Aggie Deese seconded the motion. Councilor Jimmy Hunt moved a substitute motion to honor the MOU and pay the amount due. Councilor Linda Hammonds seconded the substitute.

A roll call vote on the substitute motion was taken:

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

(Substitute motion failed with 9 votes yes and 12 votes no.)

A roll call vote on the main motion was taken:

Larece Hunt-Yes	Kent Hunt-Yes	Linda Hammonds-No
Rudolphus Hunt-Yes	Frances Chavis-Yes	Kenneth Locklear-Yes
Louise Mitchell-Yes	Larry Townsend-Yes	Sherry Carter-Yes
David Carter-Yes	Joel G. Locklear-Yes	Aggie Deese-Yes
Pearlean Revels-No	Delton Oxendine-No	Montford Dial-No
Sanford Locklear-Yes	Lois Oxendine-Yes	Alton Locklear-No
Henry Chavis-No	Jerl Locklear-Yes	Jimmy Hunt-No

(Main motion passed with 14 votes yes and 7 votes no.)

2) A resolution to approve the Tribal Youth Leadership Conference November 5-7, 2004: TCR/09162004-02 of 04.

Councilor Montford Dial moved to approve the resolution and the budget not to exceed \$12,000.00 authorized for this even with a portion of this amount to be recovered from donations from solicitations and authorizes the Tribal Administrator to administer this activity. Councilor Larece Hunt seconded the motion. (Motion passed.)

Constitution Chairwoman Linda Hammonds presented the Council with a motion from the committee on a Proposed Tribal Ordinance on the Removal of Enrolled Tribal Members. Councilor Aggie Deese seconded the motion. (Motion passed.)

Speaker David Carter moved to go into closed session. Councilor Pearlean Revels seconded the motion. (Motion passed.)

(Closed session began at 10:40 p.m. and ended at 10:55 p.m.)

Councilor Alton Locklear moved to come out of closed session. Councilor Larry Townsend seconded the motion. (Motion passed.)

Speaker David Carter announced the action taken in closed session. **(1) Action to change the non-profit corporation status by resolution number TCR/09162004-03 of 04 to reflect the current Tribal Leadership. (2) Action to turn down the purchase of the Pembroke Skating Rink.**

Committees----No report

Personnel----Oct. 5, 6:30 p.m.

Economic Development----Oct. 5, 7:30 p.m.

Education----Oct. 12, 5:00 p.m.

Councilor Jimmy Hunt moved to adjourn. Councilor Kenneth Locklear seconded. (Motion passed.)