

LUMBEE TRIBE OF NORTH CAROLINA

**TRIBAL COUNCIL MEETING
SUMMARY OF MINUTES
THURSDAY, JUNE 23, 2005**

Council Members Present:

Larece Hunt	Rudolphus "Dock" Hunt
Gerald Goolsby	David Carter
Ms. Pearlean Revels	Sanford Locklear
Henry C. Chavis *	Kent Hunt
Frances Chavis	Lawrence Locklear
Joel Garth Locklear	James Harold Locklear*
Lois Oxendine	Jerl Locklear
Linda Hammonds	Sherry Carter
Aggie Deese	Alton Locklear*

- 1) A quorum was established to conduct the business of the Tribe. An asterisk denotes late arrivals. Council members absent: Montford "Buddy" Dial.
- 2) Special Recognition of Youth for their outstanding academic and athletic abilities.
 - 1) Mr. Marcus Oxendine, Valedictorian from South Robeson High School, 2) Kristin Locklear (District 12) Salutatorian from Purnell Swett High School, 3) Casa Marie Bell recognized for excellence in sports, All County in soccer from Hoke County High School, and Kaland Eddings, member of Elite Robeson Rocket basketball team winning the North Carolina (YBOA) Youth Basketball of American championship and will play in the national championship game in Orlando, Florida.
- 3) Ethics and Conflict of Interest Ordinance was posted for 30 days, and vetoed by Mr. Jimmy Goins. Mr. Lawrence Locklear moved to override the veto, seconded by Mr. Gerald Goolsby. Roll call vote, 17 yeas, 1 abstain. Motion carried. Mr. Jimmy Goins reported that to he would petition the Supreme Court to hear this matter.
- 4) Approval of Committees and Appointments Ordinance, Mr. Al Locklear made a motion to pass the ordinance, seconded by Ms. Aggie Deese, motion carried.
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- 5) General Ordinance Governing the Duties of Committees, Appointments and Tribal Government Affiliating Positions was passed previously by the Tribal Council. Some small modifications were made. Mr. Gerald Goolsby moved to accept it as it, seconded by Mr. Lawrence Locklear. Motion carried.
- 6) Election Board Budget – Mr. Kent made a motion to accept the Election Board Budget resolution with the understanding that the exact amount to cover the special election, seconded by Mr. Sanford Locklear. Motion carried.

- 7) Communications Tower. Mr. Al Locklear reported on this resolution, noting that discussion about putting some communication towers on some of the Tribal land, the Economic Development Committee approved to look into it further. Mr. Gerald Goolsby offered a motion to accept the resolution, seconded by Mr. Dock Hunt. Motion carried.
- 8) Cattle Ranch Farm. Mr. Al Locklear reported this resolution passed in the Economic Development Committee to take a further look, noting that there is no cost in looking into this venture. Ms. Pearlean Revels moved to accept the resolution, seconded by Mr. Gerald Goolsby. Motion carried.
- 9) Housing Plan Budget. Mr. James Harold Locklear made a motion to accept the resolution, seconded by Ms. Frances Chavis. Motion carried.
- 10) Mr. R. D. Locklear gave the Tribal Election Report.
- 11) Mr. Mike Clark presented preliminary design for the Tribal Government's administrative complex.
- 12) Mr. David Carter reported on problems with housing, noting a particular pressing issue concerning the elderly people who come in and apply for emergency assistance in which the need exceeds the allotted amount. Noting that guidance and/or policies are needed to provide the additional funds needed for emergency assistance when the need exceeds the allotted amount. Mr. Jerl Locklear made a motion to increase the emergency assistance by 12.5. Mr. Bosco Locklear suggested to give Mr. Jacobs the authority to go up 12 or 13 in situations when 10 is not enough. The motion was seconded by Ms. Aggie Deese. Motion carried. Motion by Mr. Larece Hunt, seconded by Mr. Sanford Locklear to increase the allotted amount to a Tribal member in Mr. David Carter's district for immediate emergency assistance. Motion carried. Motion made by Ms. Pearlean Revels, seconded by Mr. Larece Hunt, to approve additional money for immediate emergency assistance for a Tribal member in Mr. Kent Hunt's district.
- 13) Ms. Linda Hammonds made a motion that the Secretary should be responsible for posting the ordinances within 5 working days after the Council has approved. The second part was that at the end of the 30 days, at the first Council meeting, the Secretary will bring back to the Tribal Council the ordinance either signed by the Chairman or bring it back to us for the veto or whatever action we wanted to present. The motion was seconded by Mr. Gerald Goolsby. Motion passed.
- 14) Mr. Kent Hunt presented the Finance Committee report.
- 15) Mr. Joel Garth Locklear presented a proposal to the Council in an effort to raise money for federal recognition.
- 16) Mr. David Carter shared information about an upcoming event/special program in September with Three Star General visiting Pembroke.

- 17) Mr. Jimmy Goins gave the Chairman's Report, introducing the new Administrative Assistant, Mr. James Hardin.
- 18) Mr. Welford Clark talked about understanding his role as a Tribal Council person.
- 19) Ms. Santana Hall made a presentation regarding her Early Childhood Education portfolio and her trip to San Diego.
- 20) Mr. Leon Jacobs presented the Administrator's Report, which included the budget plan. Mr. Kent Hunt made a motion to accept as presented, seconded by Mr. Sanford Locklear. Motion passed.
- 21) Ronnie Sutton Day. Mr. Welford Clark offered a motion to accept the resolution honoring Representative Ronnie Sutton, seconded by Mr. Sanford Locklear. Motion passed.

Summary of minutes from Tribal Council meeting on Thursday, June 23, 2005, presented and approved by:

Ms. Frances Chavis, Tribal Council Secretary