

LUMBEE TRIBE OF NORTH CAROLINA

TRIBAL COUNCIL MEETING SUMMARY OF MINUTES TUESDAY, MARCH 15, 2005

Council Members Present:

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

- 1) A quorum was established to conduct the business of the Tribe. An asterisk denotes late arrivals. Council members absent: Henry C. Chavis.
- 2) Mr. David Carter reported that minutes from February's meeting were not available for approval due to problems with recording. Will be made available at the next meeting for approval.
- 3) Ms. Pearlean Revels moved to set up a special meeting with an attorney present to discuss the ordinances thoroughly. Ms. Aggie Deese seconded the motion. Mr. Joel Garth Locklear amended Ms. Revels' motion to have only this one item on the agenda at the special meeting. Mr. Montford Dial seconded. Motion passed. Meeting was set for April 5th, at 6:30 p.m.
- 4) Closed session was called by Mr. Gerald Goolsby, seconded by Mr. Al Locklear.
- 5) Mr. David Carter announced that during the closed the Tribal Council agreed with the proposal for settlement with the North Carolina Indian Housing Authority.
- 6) Election Board was discussed, recommending Clematine Hunt, R.D. Locklear, Rodney Clayton Locklear, Tommy Cox, and Oceanus Lowery.
- 7) Appointment to the North Carolina Indian Housing Authority. Ms. Pearlean Revels made a motion nominating Mr. Al Locklear the NC Indian Housing Authority, and Larece Hunt as alternate. Mr. Jerl Locklear seconded. Motion passed.
- 8) Mr. Lawrence Locklear made a motion to rescind a previous motion that said all meetings would be open solely to enrolled members. Ms. Linda Hammonds seconded. Motion passed.
- 9) Commencement of Term was discussed. Ms. Pearlean Revels made the motion that Mr. Al Locklear and Mr. Montford "Buddy" Dial retain their seats until another election is held. Mr. Frances Chavis seconded. Roll call vote was called. Motion passed.
- 10) Returning of phone calls was discussed.

- 11) American Indian Mothers presented a resolution. Mr. Al Locklear moved to accept the resolution. Mr. Gerald Goolsby offered a substitute motion to Mr. Al Locklear's motion to have the finance committee take a look at the proposal, Mr. Al Locklear seconded. Motion passed.
- 12) ANA Grant Resolution was read by Ms. Marilyn Locklear. Ms. Aggie Deese made a motion to accept, Mr. Gerald Goolsby seconded. Motion passed.
- 13) Mr. Jimmy Goins' presented the Tribal Chairman's report:
 - a) Successful trip to Washington regarding federal recognition.
 - b) Art Train.
 - c) Community meetings.
 - d) Pow Wow.
 - e) Encouraged the Tribal Council members to turn in names for different committees.
 - f) Ordinances.
- 14) Administrator's report:
 - a) Federal recognition.
 - b) "GOALS" – Gathering of All Lumbees and Supporters.
 - c) Lobbyist for federal recognition effort. Mr. Joel Garth Locklear moved to add former Congressman Charlie Rose as a lobbyist, Mr. Gerald Goolsby seconded. Motion passed.
 - d) Thank you letters to all House of Representatives who have co-sponsored the Lumbee bill.
 - e) Ms. Pearlean Revels reported on her meeting with Senator Dole and Senator Burr.
 - f) National American Indian Veterans, HR 933. Mr. Joel Garth Locklear offered a motion to support this bill, Mr. Sanford Locklear seconded. Mr. Lawrence Locklear offered a substitute motion to review the bill before voting on it, Mr. Kent Hunt seconded. Motion passed.
 - g) Maxton Pond clean up, April 9th at 10 o'clock.
 - h) Boys and Girls Club.
 - i) Partnering with LRDA for upcoming Lumbee Homecoming meeting set for Monday, the 21st at Sheff's.
 - j) Update on the Pow Wow.
 - k) HUD visit noting that things were sufficient enough to close all 15 audit findings.
 - l) Newsletter. Ms. Aggie Deese moved to name the newsletter "Lumbee Pride", Mr. Lawrence Locklear seconded. Motion passed.
- 15) Comments from the audience.
- 16) Meeting adjourned at 10:35 p.m.

Summary of minutes from Tribal Council meeting on Tuesday, March 15, 2005, presented and approved by:

Ms. Frances Chavis, Tribal Council Secretary