

**LUMBEE TRIBE OF NORTH CAROLINA**

**TRIBAL COUNCIL MEETING  
SUMMARY OF MINUTES  
THURSDAY, MAY 26, 2005**

Council Members Present:

Larece Hunt	Rudolphus “Dock” Hunt
Gerald Goolsby *	David Carter
Pearlean Revels	Sanford Locklear
Henry C. Chavis *	Frances Chavis
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: Kent Hunt .
- 2) Ms. Linda Hammonds made the motion to swear Mr. Welford Clark, District 14 as Tribal Council member. Mr. Jerl Locklear seconded the motion. The motion passed.
- 3) Ms. Pearlean Revels moved to approve the revised agenda. Mr. Goolsby seconded the motion and the motion passed.
- 4) Mr. Jimmy Goins conducted the swearing in of the Lower Court:

Francine Chavis - District 6  
Tony Hunt – District 6  
Patrick Cummings – District 8  
Thelma Lowery - District 11  
Roosevelt Scott – District 14  
Rodney Nichols – District 12

- 5) Community comments were heard.
- 6) Ms. Pearlean Revels spoke about a letter that was presented to LRDA with Mr. Leon Jacobs’ forged signature on it.
- 7) Mr. David Carter reported that during the retreat, the Election Board Ordinance was approved.
- 8) Governing the Duties of the Tribal Council Officers and Decorum of Council Meetings Ordinance was heard. Mr. Gerald Goolsby moved to approve, motion was seconded by Ms. Aggie Deese, motion passed.
- 9) Annual Budget Hearing Ordinance was heard. Mr. Al Locklear moved to approved, Mr. Gerald Goolsby seconded, motion passed.
- 10) Budget Approval and Monitoring Process Ordinance was heard. Mr. Larece Hunt moved to approve, Mr. Gerald Goolsby seconded, motion passed.
- 11) Ethics and Conflict of Interest Ordinance was heard. Mr. Al Locklear moved to approve, Mr. Larece Hunt seconded, motion passed.
- 12) Mr. Donald Bullard reported on the election lawsuit status.

## LUMBEE TRIBE OF NORTH CAROLINA

### TRIBAL COUNCIL MEETING SUMMARY OF MINUTES THURSDAY, MAY 26, 2005

- 13) Administrative Assistant for the Tribal Council position was discussed. Mr. Lawrence Locklear moved to approve the job description with the revised changes discussed, Ms. Aggie Deese seconded.
- 14) Mr. Welford Clark moved to divide the job description with the revisions into two divisions, duties and responsibilities and then minimal requirements, Mr. Al Locklear seconded, motion passed with roll call vote.
- 15) Motion to approve the duties and responsibilities were moved to approve, motion passed.
- 16) Mr. Gerald Goolsby offered a substitute motion to postpone voting on the minimal requirements of the job description, Mr. Al Locklear seconded, motion passed.
- 17) Administrator's evaluation was presented. (Discussion was held in executive session.)
- 18) Mr. Ed Locklear gave a report ate on the community activity buildings
- 19) The Maxton Pond was discussed.
- 20) Mr. Gerald Goolsby offered a motion to appoint members to Community Development Planning committee, seconded by Mr. Al Locklear, motion passed. Development Planning Committee members: Mr. Al Locklear, Ms. Aggie Deese, Mr. Jerl Locklear, Ms. Lois Oxendine, Mr. Gerald Goolsby, Mr. Sanford Locklear, Ms. Pearlean Revels and Mr. J. Garth Locklear.
- 21) Pow wow critique was discussed. Mr. Dock Hunt offered a motion to start planning now for a date in May for next year's pow wow. Mr. Larece Hunt seconded. Motion passed. Mr. Leon Jacobs reported that a meeting has been set with Mr. Dewey Locklear of LRDA to discuss the Lumbee Homecoming and the fall pow wow.
- 22) The North Carolina Indian Housing lawsuit settlement was discussed with Mr. Donald Bullard noting a successful conclusion.
- 23) Mr. David Carter made an announcement to the public that the Tribe decided not to purchase The Carolina Indian Voice.
- 24) Mr. Mitchell "Bosco" Locklear presented his housing report noting revised policy changes on emergency assistance. Ms. Aggie Deese offered a motion to accept the changes as presented by Mr. Mitchell "Bosco" Locklear with the exception of one that will be presented at the next meeting. Ms. Pearlean Revels seconded the motion. Motion passed.

Summary of minutes from Tribal Council meeting on Thursday, May 26, 2005, presented and approved by:

---

Ms. Frances Chavis, Tribal Council Secretary