

1 **LUMBEE TRIBE OF NORTH CAROLINA**

2 **TRIBAL COUNCIL MEETING**

3 **Thursday, February 21, 2008**

4 **-6:30 p.m. -**

5
6 MS. LAURA SAMPSON: Call the meeting to order.

7 MR. RICKY BURNETT gave the invocation.

8 (Pledge of Allegiance.)

9 MS. FRANCES CHAVIS: Roll call.

10 MS. AUDREY HUNT: Here.

11 MS. LOUISE MITCHELL: Absent.

12 MS. SHARON HUNT: Here.

13 MS. LAURA SAMPSON: Here.

14 MS. PAM SPAULDING: Absent at time of roll call.

15 MS. HELEN LOCKLEAR: Absent at time of roll call.

16 MR. KERNICE LEE LOCKLEAR: Here.

17 MR. JOHN LOWRY: Here.

18 MS. FRANCES CHAVIS: Here.

19 MR. LARRY CHAVIS: Here.

20 MR. RAY LITTLE TURTLE: Here.

21 MR. JAMES HAROLD LOCKLEAR: Here.

22 MS. WENDY MOORE-GRAHAM: Here.

23 MR. STEVE SAMPSON: Here.

24 MR. JAMES TAFT SMITH: Here.

25 MR. BRADLEY MCMILLIAN: Here.

1 MR. RICHARD LOCKLEAR: Here.

2 MR. FURNIE LAMBERT: Here.

3 MR. SHELLEY STRICKLAND: Here.

4 MR. RICKY BURNETT: Here.

5 MR. WELFORD CLARK: Absent at time of roll call.

6 MS. FRANCES CHAVIS: We have a quorum.

7 **REVIEW AND APPROVAL OF AGENDA**

8 MS. LAURA SAMPSON: At this time we will have review
9 and approval of the agenda.

10 MR. JAMES TAFT SMITH: I have three items I'd like to
11 add to Housing.

12 MS. LAURA SAMPSON: Okay, Mr. James Taft has -- how
13 many items, Mr. James?

14 MR. JAMES TAFT SMITH: Three items I'd like to add to
15 Housing.

16 MS. LAURA SAMPSON: Three items to add to Housing. I
17 don't have a problem with that, Mr. Smith. Any other additions?

18 MR. JOHN LOWRY: I would like to add right before the
19 committee reports that be allowed special presentation to the Boys
20 and Girls Club, it'll take about five minutes, ten minutes at the
21 most, special presentation to the Boys and Girls Club.

22 MS. LAURA SAMPSON: Okay. All right, Mr. Lowry. I
23 don't have a problem with that. Any other discussion as it relates
24 to the agenda?

1 MR. FURNIE LAMBERT: Madam Speaker, you don't have
2 Education and Culture Committee on here.

3 MS. LAURA SAMPSON: Did you have something you wanted
4 to submit? You want to add that.

5 MR. FURNIE LAMBERT: Yes.

6 MS. LAURA SAMPSON: Okay, so we'll add Education and
7 Culture, Mr. Furnie Lambert.

8 MS. WENDY MOORE-GRAHAM: Madam Speaker, I'd like to
9 make a comment underneath Mr. Lambert's committee.

10 MS. LAURA SAMPSON: Okay, you're in his committee, --

11 MS. WENDY MOORE-GRAHAM: Under his committee.

12 MS. LAURA SAMPSON: Okay. Does that have any
13 particular relation to Mr. Furnie --

14 MS. WENDY MOORE-GRAHAM: It has - education and
15 culture.

16 MS. LAURA SAMPSON: Okay. Do you want to -

17 MS. WENDY MOORE-GRAHAM: Just make a comment with
18 regard to education.

19 MS. LAURA SAMPSON: That's what I was asking. Thank
20 you.

21 MR. JOHN LOWRY: And I want to do away with
22 Constitution and Ordinance and we will bring that next month.

23 MS. LAURA SAMPSON: Thank you, Mr. Lowry. So, we will
24 not hear from Constitution and Ordinance. Any other concerns as it
25 has to do with the agenda? Mr. Shelley Strickland.

1 MR. SHELLEY STRICKLAND: Mr. Taft, are you gonna add
2 the resolution -

3 MR. JAMES TAFT SMITH: Yeah, I got it, I done got it.
4 I done ask for that.

5 MS. LAURA SAMPSON: Ms. Audrey.

6 MS. AUDREY HUNT: I'd like to be added to - I'd like
7 to make a comment in Education and Culture also.

8 MS. LAURA SAMPSON: All right. Any other additions or
9 subtractions? Hearing none, do I hear a motion that we approve the
10 agenda?

11 MR. RAY LITTLETURTLE: I make a motion that we accept
12 the agenda with the added addendums.

13 MR. FURNIE LAMBERT: Second.

14 MS. LAURA SAMPSON: All in favor.

15 MR. SHELLEY STRICKLAND: What was the motion?

16 MS. LAURA SAMPSON: That we accept the agenda with the
17 additions and subtractions, with the changes. All in favor of the
18 motion, please say, aye. (Aye responses.) All opposed? (None.)
19 Hearing none, we will accept the agenda.

20 **REVIEW AND APPROVAL OF TRIBAL COUNCIL ACTIONS**

21 MS. LAURA SAMPSON: Okay, we are going to move into
22 Review and Approval of Tribal Council actions, and we'll do that as
23 blanket unless there is anyone who has questions. Ms. Hunt?

24 MS. SHARON HUNT: I don't know where to start. After
25 the election of the parliamentary, the motion to rescind resolution

1 number - for the Logistics and Marketing position is not on there.
2 The Victory at Hayes Pond is not on there. The motion to rescind the
3 previous resolution to the CSBG expense transfer is not on there.
4 The motion to accept the date for the confirmation hearing for Tina
5 Dickie is not on there.

6 MS. LAURA SAMPSON: Okay, could you please -

7 MS. SHARON HUNT: I can you where they go.

8 MS. LAURA SAMPSON: Yes, tell us what motion number
9 those are.

10 MS. SHARON HUNT: I can't tell you what motion
11 numbers they are, but I can tell you where to put them on the thing,
12 on the action list. Between seven and eight, there was a motion to
13 rescind resolution for the Logistics and Marketing position. Between
14 eight and nine, there was a resolution for Victory at Hayes Pond.

15 MS. LAURA SAMPSON: And that was between what?

16 MS. SHARON HUNT: Eight and nine. After motion
17 fifteen was the CSBG expense transfer resolution -- is not on here.
18 After eighteen, there is a motion to accept the date for the
19 confirmation hearing for Tina Dickie, that's after eighteen.

20 MS. LAURA SAMPSON: Okay. Anything else?

21 MS. SHARON HUNT: No, I think that might be it.

22 MR. LARRY CHAVIS: Madam Speaker. I'd ask everybody
23 to turn their cell phones off or either wise on vibrate, please.

24 MS. LAURA SAMPSON: Thank you, Mr. Chavis. Okay, --

25 MR. JOHN LOWRY: Madam Speaker.

1 MS. LAURA SAMPSON: Yes, sir.

2 MR. JOHN LOWRY: I make a motion that we accept the
3 approval of the tribal actions with the changes.

4 MS. LAURA SAMPSON: Okay.

5 MR. JAMES HAROLD LOCKLEAR: I second.

6 MS. LAURA SAMPSON: Is that a second?

7 MR. JAMES HAROLD LOCKLEAR: Yes, ma'am.

8 MS. LAURA SAMPSON: There is a motion and a second on
9 the floor that we accept the tribal voting actions with the amended
10 changes. All in favor. (Aye responses.) All opposed. (None.) All
11 right, hearing none, we'll move into our committee reports. I
12 apologize, yes. We have a special presentation that we have allowed
13 for from the Boys and Girls Club, and Mr. John Lowry.

14 MR. JOHN LOWRY: This young man beside me here, his
15 name is Chris Connor. This is Mr. Steve Hunt and we are missing a
16 guy named Mr. Matt Scott. Us four, along with the help of Mr. Boss
17 Lambert Locklear, we being the graduate chapter of Phi Sigma Nu
18 founding class, we decided as our community project to hand build a
19 drum for the Boys and Girls Club. Our drum group, Southern Sun, had
20 been allowing the Boys and Girls Club to use our drum and we felt
21 that in order for the Boys and Girls Club to be able to move forward,
22 they need their own drum. So, this is a handmade love - made with
23 love from Phi Sigma Nu and from us three and from Mr. Matt Scott who
24 is away on United States Army business tonight. So, at this time, we
25 would like to present this to Mr. White, here, because he is standing

1 in for the Boys and Girls Club, and also our Speaker for the Tribe as
2 a whole. So, we want to present this drum to you guys.

3 MS. LAURA SAMPSON: Thank you very much.

4 (Ms. Helen Locklear arrives at the meeting.)

5 MS. LAURA SAMPSON: All right, thank you. I think
6 that is very impressive. Would you join me in a happy round of
7 applause. Yes, Mr. Shelley.

8 MR. SHELLEY STRICKLAND: Ms. Laura, we have a
9 question, was that for all Boys and Girls Club or, --

10 MR. JOHN LOWRY: Yeah, that for all Boys and Girls
11 Club. Mainly for the culture classes.

12 MR. SHELLEY STRICKLAND: Okay.

13 MR. RICHARD LOCKLEAR: Children will be practicing.

14 MR. JOHN LOWRY: Yes, sir, children. That's for the
15 children. That's for them.

16 MS. LAURA SAMPSON: Thank you very much, John. Thank
17 you. That's very impressive.

18 **COMMITTEE REPORTS**

19 MS. LAURA SAMPSON: We will move into our committee
20 reports. First on the agenda is Finance. So, we'll hear from the
21 finance chair at this time.

22 **FINANCE COMMITTEE**

23 MR. JAMES HAROLD LOCKLEAR: Good evening everyone. My
24 name is James Locklear and I am the chair of the Finance Committee

1 and tonight I am going to have to call on Mr. Patrick to help out
2 with this, and Mr. Patrick Strickland.

3 MR. PATRICK STRICKLAND: At the housing committee
4 meeting, there was a budget amendment and the Heritage Haven pest
5 control line item was separated from those amendments and presented
6 separately. When they went to the Finance Committee, only the --
7 everything except the Heritage Haven pest control was approved. So
8 there, -- technically this line item was never brought to Finance, it
9 is yet to be approved. So, that's why I am submitting it now for
10 your approval, to complete the 37 stock budget amendment.

11 MR. JAMES HAROLD LOCKLEAR: Did you get the copies to
12 each Council member?

13 MR. PATRICK STRICKLAND: Yes.

14 MR. JAMES HAROLD LOCKLEAR: Okay.

15 MR. JAMES HAROLD LOCKLEAR: If you look at that
16 heading and then Heritage Haven and it talks about the pest control
17 underneath in and the amount of money that was supposed to be
18 allocated for this, but it was left out of the proposal, so it has
19 been added in tonight, so we want to vote on the these items tonight.
20 Can we go ahead and vote on this now or, -- all in favor of this?
21 All in favor of this resolution and everything.

22 MS. LAURA SAMPSON: Is there any discussion?

23 MR. SHELLEY STRICKLAND: Okay, what resolution was
24 that now? They are passing it around.

25 MR. JAMES HAROLD LOCKLEAR: It's an attachment.

1 MR. SHELLEY STRICKLAND: Okay.

2 MR. JAMES HAROLD LOCKLEAR: Yeah, yeah, right, yeah.

3 MS. LAURA SAMPSON: All right, let's give ourselves a
4 few minutes so that we make sure everybody has the necessary
5 documents in hand.

6 We will vote on these as a blanket. Unless there is
7 any discussion.

8 MS. LAURA SAMPSON: Okay, what we are voting on right
9 now is gonna be finance. Okay. The first one in your packet 05 and
10 6 and 07 budget amendment. '07, '08 37 stock budget amendments with
11 two additions. Okay. There is '07, '08 37 stock budget amendment
12 number 2 that you should have just received. Okay. We all have
13 that? And then we have a Tribal Council funding sources. Do we all
14 have that? This is the three that we are voting on 37 stock
15 amendment one, I'm sorry. '05, '06, '07 budget amendments which are
16 in your packet, along with 37 stock budget amendment in your packet
17 with one addition, amendment number two, 37 stock. Do we all have
18 that? Is there any discussion? Any discussion?

19 MS. SHARON HUNT: I got one question.

20 MS. LAURA SAMPSON: Sure.

21 MS. SHARON HUNT: On the 2007 - 8, the 37 stock
22 budget amendments, the one that we got in our packets, it has
23 \$80,000. Should that be \$65,000?

24 MR. PATRICK STRICKLAND: \$80,000 was the total -

25 MS. SHARON HUNT: We're not voting on that right now.

1 MR. PATRICK STRICKLAND: -- the total was, -- I got it
2 right here.

3 MS. SHARON HUNT: If it were those 4 items, that is
4 \$65,000.

5 (Discussion back and forth.)

6 MS. LAURA SAMPSON: So this is what actually went to
7 Finance? Okay, do we all have the updated '07 and '08? 37 stock
8 budget amendment.

9 MR. PATRICK STRICKLAND: The actual in your stapled
10 packet, that \$80,000 at the bottom, that's a typographical error.

11 MS. LAURA SAMPSON: So, what we were just handed it
12 what actually went to Finance. Is there any discussion? Hearing
13 none, can we have roll call vote, please.

14 MS. FRANCES CHAVIS: Roll call vote.

15 MS. AUDREY HUNT: Yes.

16 MS. SHARON HUNT: Yes.

17 MS. LOUISE MITCHELL: Absent.

18 MS. LAURA SAMPSON: Yes.

19 MS. PAM SPAULDING: Absent.

20 MS. HELEN LOCKLEAR: Yes.

21 MR. KERNICE LEE LOCKLEAR: Yes.

22 MR. JOHN LOWRY: Yes.

23 MS. FRANCES CHAVIS: Yes.

24 MR. LARRY CHAVIS: Yes.

25 MR. RAY LITTLETURTLE: Yes.

1 MR. JAMES HAROLD LOCKLEAR: Yes.

2 MS. WENDY MOORE-GRAHAM: Yes.

3 MR. STEVE SAMPSON: Yes.

4 MR. JAMES TAFT SMITH: Yes.

5 MR. BRADLEY MCMILLIAN: Yes.

6 MR. RICHARD LOCKLEAR: Yes.

7 MR. FURNIE LAMBERT: Yes.

8 MR. SHELLEY STRICKLAND: Yes.

9 MR. RICKY BURNETT: Yes.

10 MR. WELFORD CLARK: Absent.

11 MS. FRANCES CHAVIS: 18 yes, 0 no, 0 abstention.

12 MS. LAURA SAMPSON: Thank you, Madam Secretary. Thank
13 you, Mr. James Harold, for your Finance report. We'll move right in
14 to our Housing report, Mr. James Taft Smith.

15 **HOUSING COMMITTEE**

16 MR. JAMES TAFT SMITH: Thank you, Madam Speaker. The
17 three additions we added on our Housing. We'll start with the first
18 here in your package, Phase II of District 12, land environmental.
19 It says, "Therefore it be resolved that the Tribal Council of the
20 Lumbee Tribe of North Carolina does support and request Tribal
21 Administration to begin Phage II of the environmental for purchase of
22 land in District 12 for this community site and elder site." Coming
23 from committee, we don't have a second, so we'll vote on it. Any
24 debate?

25 MS. LAURA SAMPSON: Would you like to -

1 MR. RICHARD LOCKLEAR: I'd like to hear from Mr.
2 Bosco, what would be the time process on this, probably?

3 MR. BOSCO LOCKLEAR: Probably 3 to 4 weeks.

4 MR. RICHARD LOCKLEAR: If they okay it? I mean, after
5 that, we can actually purchase the property?

6 MR. BOSCO LOCKLEAR: Three to four weeks to do the
7 environmental and then if it's good, --

8 MR. RICHARD LOCKLEAR: Okay, --

9 MR. BOSCO LOCKLEAR: Then we'll bring it back and move
10 forward with the purchase.

11 MR. RICHARD LOCKLEAR: Which would probably take how
12 much time after that? Until the next full meeting, --

13 MR. BOSCO LOCKLEAR: It probably, as far as closing
14 out on the land if everything runs smooth, you'll probably be looking
15 at 2 months from now.

16 MR. RICHARD LOCKLEAR: And who would be doing the
17 environmental?

18 MR. BOSCO LOCKLEAR: We'll gonna put it out for
19 pricing to a couple different companies.

20 MR. RICHARD LOCKLEAR: Are they local or out-of-state?

21 MR. BOSCO LOCKLEAR: Both of them are local. One's
22 from Pembroke and one is from Red Springs.

23 MR. RICHARD LOCKLEAR: Okay, that's all I had.

24 MR. SHELLEY STRICKLAND: All I need is everybody's
25 support.

1 MS. LAURA SAMPSON: Any other debate, questions or
2 concerns? Hearing none, Madam Secretary, may we have a roll call
3 vote.

4 MS. FRANCES CHAVIS: Roll call vote.

5 MS. AUDREY HUNT: Yes.

6 MS. SHARON HUNT: Yes.

7 MS. LAURA SAMPSON: Yes.

8 MS. HELEN LOCKLEAR: Yes.

9 MR. KERNICE LEE LOCKLEAR: Yes.

10 MR. JOHN LOWRY: Yes.

11 MS. FRANCES CHAVIS: Yes.

12 MR. LARRY CHAVIS: Yes.

13 MR. RAY LITTLETTURTLE: Yes.

14 MR. JAMES HAROLD LOCKLEAR: Yes.

15 MS. WENDY MOORE-GRAHAM: Yes.

16 MR. STEVE SAMPSON: Yes.

17 MR. JAMES TAFT SMITH: Yes.

18 MR. BRADLEY MCMILLIAN: Yes.

19 MR. RICHARD LOCKLEAR: Yes.

20 MR. FURNIE LAMBERT: Yes.

21 MR. SHELLEY STRICKLAND: Yes.

22 MR. RICKY BURNETT: Yes.

23 MS. FRANCES CHAVIS: 18 yes, 0 no.

24 MR. SHELLEY STRICKLAND: Thank you.

1 MR. JAMES TAFT SMITH: The next one is tribal complex
2 funding source, it says, "Therefore be is resolved the Tribal Council
3 of the Lumbee Tribe of North Carolina does authorize the Tribal
4 Administration to explore all funding sources to obtain about five
5 million to construct the tribal housing complex."

6 MS. LAURA SAMPSON: Coming from committee needs no
7 second. Is there any debate?

8 MS. WENDY MOORE-GRAHAM: I have a question, Madam
9 Speaker.

10 MS. LAURA SAMPSON: Yes, ma'am.

11 MS. WENDY MOORE-GRAHAM: Was this discussed in the
12 Housing Committee?

13 MS. LAURA SAMPSON: I think this was actually
14 discussed in a couple of Housing meetings ago and left off of the
15 agenda to return to the Council. Am I right on that, Tammy?

16 MS. TAMMY MAYNOR: Yeah, it was actually discussed in
17 Indian Housing Plan during that whole process.

18 MS. WENDY MOORE-GRAHAM: You're talking about the
19 finance process in the main budget?

20 MS. TAMMY MAYNOR: For last year? Not the finance
21 document, but in preparation of Indian Housing Plan, we talked about
22 constructing an administrative complex. That was part of the IHP we
23 submitted to HUD and had HUD approval, but we needed a resolution
24 stating that we can proceed with Title VI or other possible funding.

1 MS. WENDY MOORE-GRAHAM: I think it should be
2 discussed in the housing meeting to bring those Council members who
3 weren't a part of that IHP process up to par and, myself, maybe I'm
4 having a senior moment here, but it eludes me as to what we're asking
5 for and I would ask, Madam Chair, that it go back to committee and we
6 be re-oriented as to what they're asking for here.

7 MS. LAURA SAMPSON: Any other, -- Mr. Locklear.

8 MR. BOSCO LOCKLEAR: Madam Speaker, this whole thing
9 has been debated in IHP and in several Housing Committee meetings
10 last year. Our problem was we failed at the time to go forward with
11 an official resolution. We approved the IHP back in last June, this
12 was part of that whole IHP. You just never approved the resolution
13 that we have to have to submit with our applications for Fannie Mae,
14 for the Title VI and for USDA. We're submitting three applications,
15 one with each one and then whoever comes across with the best deal,
16 then it could be brought back to you. But, we don't need to wait
17 another month because we're ready to send our applications off and we
18 can't send them off until we got a signed resolution from the
19 Council.

20 MS. LAURA SAMPSON: All right, any other debate?

21 MR. FURNIE LAMBERT: Madam Speaker, down there at the
22 "therefore", the verbiage there "in the amount of five million", five
23 million what? I think we need a dollar sign or something there. I
24 mean, we know what it means, but -- if this is going to go to, you

1 know, to HUD, Department of Agriculture or whoever and it needs to be
2 right.

3 MS. LAURA SAMPSON: So, you just asking for a simple
4 correction -

5 MR. FURNIE LAMBERT: -- on the verbiage.

6 MS. LAURA SAMPSON: Okay.

7 MR. RAY LITTLETURTLE: I have a question.

8 MS. LAURA SAMPSON: Mr. Littleturtle.

9 MR. RAY LITTLETURTLE: Bosco, what is the turnaround
10 of the application and the funding source and startup. I know when
11 you got - I saw engineers out there the other day looking at roads.

12 MR. BOSCO LOCKLEAR: Right. The turnaround would
13 probably from actual startup would be early summer, probably be
14 somewhere in the neighborhood of June. We plan on submitting a RFB
15 this Sunday, as far as to deal with the capital credits, which Fannie
16 Mae would be a part of. So, in securing the funding would be three
17 different agencies, you're probably looking at maybe six to eight
18 weeks. Then once we can secure the funding then we can move forward
19 putting out RFB and then, you know, we can work on the project.

20 MS. LAURA SAMPSON: Mr. Kernice.

21 MR. KERNICE LOCKLEAR: We've been talking about this
22 for over six months, off and on. And we talked during our budget
23 time and I think that we keep putting this off. We'll never get a
24 complex started for our people. You know, it's been talked about
25 and everybody knows that we need a complex to get out of where we're

1 at. So, people will have good access to go to our complex. You know
2 what I'm saying.

3 MS. LAURA SAMPSON: Thank you, Mr. Kernice. Is there
4 any other debate? Anybody else like to speak that hasn't spoken?
5 Ms. Moore-Graham.

6 MS. WENDY MOORE-GRAHAM: I've been in the Council
7 meetings thus far and it has been the concern of the majority that
8 all the new Council members be given privy to information that we had
9 discussed last year. And, we've had a travel policy, we've had a
10 credit card policy and we've had numerous policies that were all good
11 policies, and they were brought back to the committee simply for the
12 benefit of the new Council members. Now, we're looking at a five
13 million dollar resolution here, for five million dollar resolution
14 and we're asking it to be pushed on through. Well, Mr. Kernice, I
15 say that one resolution should be just like the rest of them. If we
16 needed to discuss the travel policy, the credit card policy and bring
17 everybody up to par, then surely they need to be brought up to par
18 with Title VI, with Fannie Mae and with the rest of the things
19 because if you ask any of the new Council members, I can guarantee
20 you they can't tell you whole lot about it. Because I can't even
21 tell you a lot about Title VI.

22 MS. LAURA SAMPSON: Any other questions, concerns or
23 debate?

24 MR. BRADLEY MCMILLIAN: Call for question.

25 MS. LAURA SAMPSON: Call for question.

1 MS. WENDY MOORE-GRAHAM: I make a substitute motion
2 that this resolution be sent back to committee for benefit of those
3 who are not up to par or up to speed, and Mr. Bosco, if we need to
4 have a special housing meeting to accommodate your timeliness, then
5 we should do so.

6 MR. KERNICE LOCKLEAR: I have a question before we go
7 on. If we put this off another couple of months, Bosco, how long, --

8 MR. BOSCO LOCKLEAR: I'm sorry, -- I didn't, --

9 MR. KERNICE LOCKLEAR: I said, if we put it off
10 another month for another Housing Committee meeting, how much relapse
11 or back set?

12 MR. BOSCO LOCKLEAR: Well, it just takes another month
13 out of everything. We're having a meeting with -- we met with Tom
14 Wright last week up in Washington at HUD who is over the funding
15 section for HUD, and we're meeting with him along with Kevin on March
16 10th. We really want to have all of this, actually the whole packet
17 secured and lay in there hands on that March 10th meeting.

18 MS. LAURA SAMPSON: Mr. Locklear.

19 MR. RICHARD LOCKLEAR: Is this grant money? None of
20 it will be coming out of housing?

21 MR. BOSCO LOCKLEAR: No, this is not grant money, Mr.
22 Richard. This is actually money that you would have to pay back.
23 And in the IHP, if you remember, you were looking at five million and
24 at that time, we gave the example if we used Title VI at that time,
25 and the interest rate at that time was like 7.2, 7.3, somewhere in

1 that neighborhood, then over a 10-year period it would cost you,
2 roughly around \$680,000 a year to repay. At this time last week,
3 Title VI interest was 6.1. So, of course, that would be less to pay
4 back. But it would cost - it's gonna cost, you know, somewhere
5 around 6 to 650, 680 per year for 10 years to repay it.

6 MR. RICHARD LOCKLEAR: Is this the entire complex,
7 infrastructure, and all?

8 MR. BOSCO LOCKLEAR: That's the entire complex.

9 MR. RICHARD LOCKLEAR: The monies we put in past years
10 for the complex. Was those monies moved to other budgeted items?

11 MR. BOSCO LOCKLEAR: There was in the past, each time
12 there was money put in the budget for the complex at the end of the
13 year, that money was not used and it was totaled, funneled back in to
14 the total operation budget.

15 MR. RICHARD LOCKLEAR: So, it's the Council fault, --

16 MR. BOSCO LOCKLEAR: And, then, -- it was reallocated.

17 MR. RICHARD LOCKLEAR: So, it's us that sitting up
18 here the reason that complex has not been built.

19 MR. BOSCO LOCKLEAR: Well, I wouldn't say it's -- I'd
20 say it's all of us fault, the Council and the administration. The
21 Council and administration is all of us fault that we hadn't built
22 it.

23 MR. RICHARD LOCKLEAR: In doing the construction of
24 the building itself, are we going by the old diagrams? I call it
25 the turtle shell.

1 MR. BOSCO LOCKLEAR: That's cored. It's a turtle
2 shell design. It was cut down, if you remember, originally from
3 35,000 square foot, it was cut back to 25,000 square foot, one floor.
4 Because it was going to be two-story, but the top story was taken off
5 because it was too much money, so we had to cut it back. So, it's
6 back to 25,000 square foot. It's the same design.

7 MR. RICHARD LOCKLEAR: Do you foresee us coming in two
8 years from now having to allocate another five million dollars?

9 MR. BOSCO LOCKLEAR: Oh, no, sir. No, sir.

10 MR. RICHARD LOCKLEAR: Maybe one million?

11 MR. BOSCO LOCKLEAR: No, I don't see that either. The
12 architect and the - - everyone feels very comfortable that we can
13 complete the project with the five million or less.

14 MR. RICHARD LOCKLEAR: And who would actually build, -
15 - would be working on that?

16 MR. BOSCO LOCKLEAR: Well, we would have to put it out
17 for bids.

18 MR. RICHARD LOCKLEAR: So, Com Tech will get it?

19 MR. SHELLEY STRICKLAND: Com Tech?

20 MR. BOSCO LOCKLEAR: We would put it out for bids and
21 whoever comes in with lowest price.

22 MS. LAURA SAMPSON: Is there any other debate?
23 Anybody else that has not asked a question that would like to ask?
24 There is a motion on the floor that we send this, -- Mr. Kernice, did
25 you have a question?

1 MR. KERNICE LOCKLEAR: Mr. Bosco, you had talked about
2 one time that 202 along with that about getting that Boys and Girls
3 Club out of Strickland Heights, that would be out - with the complex
4 also? I know you had talked - - we had talked about it in a --

5 MR. BOSCO LOCKLEAR: That wouldn't be included in this
6 five million. That would be something that the Council would have to
7 look at when you get ready to work on the new budget, --

8 MR. KERNICE LOCKLEAR: Okay, --

9 MR. BOSCO LOCKLEAR: -- to appropriate the funds.

10 MR. KERNICE LOCKLEAR: This coming in year.

11 MR. BOSCO LOCKLEAR: But, but, but, we already have
12 the infrastructure in and that facility if it goes there, you could
13 use the same parking lot and everything.

14 MR. KERNICE LOCKLEAR: Okay, all right, okay, thank
15 you.

16 MS. LAURA SAMPSON: There is a motion on the floor to
17 send this back to committee, is there a second?

18 MS. AUDREY HUNT: Second.

19 MS. LAURA SAMPSON: All right, all in favor of
20 sending this back to committee, -- roll call vote.

21 MR. FURNIE LAMBERT: Madam Speaker, I'd like to
22 amend Ms. Moore-Graham's amendment and like she suggested to Bosco or
23 ask him if - - having a special meeting if the resolution - where we
24 could get the informed and then get the resolution packet, --
25 expedite it in other words.

1 MR. SHELLEY STRICKLAND: I'll second.

2 MS. LAURA SAMPSON: So, we should direct that
3 question to our Housing chair, -- okay, so there's a motion. Do you
4 accept his friendly amendment, Ms. Moore-Graham?

5 MS. WENDY MOORE-GRAHAM: I've already stated it.
6 I done that, I've already stated.

7 MS. LAURA SAMPSON: Roll call vote.

8 MS. FRANCES CHAVIS: Roll call vote.

9 MS. AUDREY HUNT: Yes.

10 MS. SHARON HUNT: Yes.

11 MS. LAURA SAMPSON: No.

12 MS. HELEN LOCKLEAR: No.

13 MR. KERNICE LEE LOCKLEAR: Yes.

14 MR. JOHN LOWRY: Yes.

15 MS. FRANCES CHAVIS: No.

16 MR. LARRY CHAVIS: Yes.

17 MR. RAY LITTLETURTLE: No.

18 MR. JAMES HAROLD LOCKLEAR: No.

19 MS. WENDY MOORE-GRAHAM: Yes.

20 MR. STEVE SAMPSON: Yes.

21 MR. JAMES TAFT SMITH: No.

22 MR. BRADLEY MCMILLIAN: No.

23 MR. RICHARD LOCKLEAR: Yes.

24 MR. FURNIE LAMBERT: Yes.

1 MR. SHELLEY STRICKLAND: Just for clarity, could you
2 mention the motion again?

3 MS. LAURA SAMPSON: Ms. Moore-Graham, would you like,
4 --

5 MS. WENDY MOORE-GRAHAM: Friendly amendment would
6 include having a special called meeting in order to bring it back to
7 the Housing Committee.

8 MR. SHELLEY STRICKLAND: Yes.

9 MR. RICKY BURNETT: Yes.

10 MS. FRANCES CHAVIS: 11 yes, 7 no.

11 MR. STEVE SAMPSON: Can I say something, Madam
12 Speaker. Can this meeting be called before March 10th?

13 MS. LAURA SAMPSON: I would refer that question again
14 to the Housing chair.

15 MR. JAMES TAFT SMITH: I'm pretty sure we can. We got
16 National Conference of American Indian coming up and also housing
17 coming up in March.

18 MR. STEVE SAMPSON: Can we do it at the retreat?

19 MS. LAURA SAMPSON: You don't have a quorum for
20 committee. So, we could, -- she's asking that it go back to
21 committee for discussion.

22 MR. JAMES TAFT SMITH: Okay.

23 MS. LAURA SAMPSON: And then come back to us. Are you
24 asking, --

25 (Discussion.)

1 MR. RICHARD LOCKLEAR: Do you have accumulated
2 paperwork on this that we can look at? I think we discussed this,
3 but it's been so long, I --

4 MS. LAURA SAMPSON: I'm going to refer to the Housing
5 chair at this point. It has been voted on and passed that this go
6 back to the Housing committee for special attention and at that
7 point, Mr. Housing Chair, if you could provide any past information
8 that would be beneficial to those who are not aware of this
9 particular situation.

10 MR. FURNIE LAMBERT: Madam Speaker, we talked about
11 it. I don't know whether we voted on it or not for the next Tribal
12 Council meeting, what's the date on that? Is it March 3rd? The
13 Unity Conference starts on the 20th and I think because of that we had
14 talked about moving the Tribal Council.

15 (Discussion.)

16 MS. LAURA SAMPSON: Can we have some order, please.
17 Mr. Strickland.

18 MR. PATRICK STRICKLAND: You actually need to call a
19 special called Council meeting, not an executive committee meeting,
20 because there will be action taken on this instead of just, --

21 MS. LAURA SAMPSON: Ms. Graham.

22 MS. WENDY MOORE-GRAHAM: The Housing Committee
23 constitutions a quorum so if you want to call it a special called
24 meeting. I don't care as long as people are given the opportunity to

1 understand of what the dynamics because I don't have property to
2 cover a five million dollar debt.

3 MS. LAURA SAMPSON: Ms. Hunt.

4 MS. AUDREY HUNT: Can we discuss a date when we go
5 over the calendar review at the end?

6 MS. LAURA SAMPSON: Absolutely.

7 MS. AUDREY HUNT: Thank you.

8 MS. LAURA SAMPSON: Mr. Smith.

9 MR. JAMES TAFT SMITH: The next one we got on the
10 agenda is CLLR 20080221-0, Lumbee Tribal Partnership with the North
11 Carolina State Baptist Association. "Therefore, it be resolved, the
12 Tribal Council of the Lumbee Tribe of North Carolina does hereby
13 request the Tribal Housing Program to pursue a partnership with the
14 North Carolina State Baptist Association in an effort to maximize
15 NAHASDA funding for rehabilitation and emergency services in
16 accordance with NAHASDA regulation."

17 MS. LAURA SAMPSON: Is there any questions or debate?

18 MR. RICHARD LOCKLEAR: Personally, I think we ought to
19 go with them, --

20 MS. LAURA SAMPSON: Mr. Locklear, Ms. Hunt has the
21 floor.

22 MS. SHARON HUNT: Down at the bottom, you probably
23 need to change that to Housing Committee, but I would like to say on
24 behalf of the North Carolina State Baptist Association, the project
25 we are working on Watauga Street in Lumberton, there is absolutely no

1 way that we could have made that possible for that family to have a
2 new home without the help of the Baptist Association. And if you
3 have not seen those people in action, it's worth taking a trip there
4 one Saturday just to see them work. It takes a little bit longer, --
5 it takes a little longer to realize the dream of true home ownership,
6 but you know, they are working at their convenience when they're off
7 from their own regular job. On some of the other projects they work
8 in, they bring in people from all over the state, and I would just
9 ask you to truly support this. Because we put these people in brand
10 new home in Lumberton with probably \$20,000, maybe in the 20-some
11 thousand dollar range and that is from start to finish, a brand new
12 home. So, I would ask that you would support Mr. Taft with this
13 resolution in support of the North Carolina State Baptist
14 Association, because there will be times that, -- there are some
15 people who fall through the cracks that don't meet the criteria for
16 our program that these people can come in and help assist us with
17 that and make their dream come true. These people, there is
18 absolutely no way that we could put them in a new house with 25 or 30
19 thousand dollars if we would have to pay for the labor as well.
20 These guys work for free. They've been working on this house over
21 the past 5 or 6 months and, you know, they are willing to do it in
22 other situations with the Tribe, you know, they go to other places,
23 Mississippi, Louisiana, but we have a need right here at home. So,
24 they are willing to cooperate and work with us, if we join a
25 partnership with them.

1 MS. LAURA SAMPSON: Any other debate or concern?

2 MR. RAY LITTLETURTLE: Does it have to be with the
3 North Carolina Baptist Association or can it be with Burnt Swamp?

4 MR. SHELLEY STRICKLAND: That is Burnt Swamp.

5 MR. RAY LITTLETURTLE: I got a problem with mixing our
6 money with state money in a state organization. What's to say the
7 prioritization just goes out the window and our projects don't get
8 first and they're using our money to do somebody else's project?

9 MS. SHARON HUNT: Actually, the name might not be in
10 the North Carolina State Baptist Association. I think their true
11 name is, -- what is Mr. Ricky?

12 MR. RICKY BURNETT: It's actually Burnt Swamp made the
13 initiative to do it, but what we've done in Red Springs, if you've
14 noticed, there is a warehouse that the North Carolina State Baptist
15 Convention has come in, have renovated and in June they'll be 250
16 people that will actually come because we've designed that they can
17 stay there. After the meeting, they understand exactly what's going
18 on is helping and working with us. They're not going to take our
19 money and go someplace. It's helping our people. Burnt Swamp would
20 basically oversee to see this transition, but they would actually
21 send people to assist us.

22 MR. RAY LITTLETURTLE: You're still the spokesperson
23 for, --

24 MR. RICKY BURNETT Yes.

1 MR. JAMES HAROLD LOCKLEAR: I thought we had voted on
2 that to do that?

3 MR. RICKY BURNETT Yeah.

4 MR. JAMES HAROLD LOCKLEAR: We had to do a resolution
5 or something?

6 MR. RICKY BURNETT: Yes, that's what you have to do.

7 MS. LAURA SAMPSON: Any other debate, questions or
8 concerns?

9 MR. KERNICE LOCKLEAR: Call for question.

10 MS. LAURA SAMPSON: Hearing none, Madam Secretary,
11 roll call vote.

12 MS. FRANCES CHAVIS: Roll call vote.

13 MS. AUDREY HUNT: Yes.

14 MS. SHARON HUNT: Yes.

15 MS. LAURA SAMPSON: Yes.

16 MS. HELEN LOCKLEAR: Yes.

17 MR. KERNICE LEE LOCKLEAR: Yes.

18 MR. JOHN LOWRY: Yes.

19 MS. FRANCES CHAVIS: Yes.

20 MR. LARRY CHAVIS: Yes.

21 MR. RAY LITTLETTURTLE: Yes.

22 MR. JAMES HAROLD LOCKLEAR: Yes.

23 MS. WENDY MOORE-GRAHAM: Yes.

24 MR. STEVE SAMPSON: Yes.

25 MR. JAMES TAFT SMITH: Yes.

1 MR. BRADLEY MCMILLIAN: Yes.

2 MR. RICHARD LOCKLEAR: Yes.

3 MR. FURNIE LAMBERT: Yes.

4 MR. SHELLEY STRICKLAND: Yes.

5 MR. RICKY BURNETT: Yes.

6 MS. FRANCES CHAVIS: 18 yes, 0 no, 0 abstention.

7 MS. LAURA SAMPSON: Thank you.

8 MR. JAMES TAFT SMITH: Our last one here is in your
9 packet, there where we had the application status change on 00242A
10 and 308650 and the new one that got it put on tonight, -- the one we
11 put on tonight is the 53 year old lady that lives in Maxton. She is
12 a quadriplegic and we asked the Tribal Council to change the status
13 of emergency rehab. It was three of them and we'd like to vote on
14 them all at the same time.

15 MS. LAURA SAMPSON: All right, coming from committee,
16 needs no second. Is there any debate, questions? Yes, Mr.
17 Strickland.

18 MR. SHELLEY STRICKLAND: I would just like to comment
19 on the last one that was mentioned, the 53 year old lady. Mr. Terry
20 Campbell is here tonight and I just wanted to say that on my way down
21 here I stopped by to see, you know, what was going on as far as work,
22 and even took the time to take pictures and see how bad it was. They
23 done a handicap ramp and they're doing the bathroom. The first thing
24 I noticed when I got there, he had the Tribal sign posted showing

1 that the Tribe is doing the work to that home and I commend him for
2 that. And I appreciate your vote on it.

3 MR. JOHN LOWRY: Is this the person who had the - - to
4 be put out of the house while they're working on it?

5 MR. JAMES TAFT SMITH: Yeah.

6 MR. JOHN LOWRY: Okay, everything is going well?

7 MR. JAMES TAFT SMITH: Yes.

8 MS. LAURA SAMPSON: All right.

9 MR. RAY LITTLE TURTLE: I was gonna ask the same thing,
10 I was wondering will they come in under construction time or will we
11 need to add some more time for her relocation.

12 MR. BOSCO LOCKLEAR: No, he's fine with time.

13 MS. LAURA SAMPSON: Any other debate? Questions?
14 Hearing none. Madam Secretary, may we have a roll call vote please.

15 MS. FRANCES CHAVIS: Roll call vote.

16 MS. AUDREY HUNT: Yes.

17 MS. SHARON HUNT: Yes.

18 MS. LAURA SAMPSON: Yes.

19 MS. HELEN LOCKLEAR: Yes.

20 MR. KERNICE LEE LOCKLEAR: Yes.

21 MR. JOHN LOWRY: Yes.

22 MS. FRANCES CHAVIS: Yes.

23 MR. LARRY CHAVIS: Yes.

24 MR. RAY LITTLE TURTLE: Yes.

25 MR. JAMES HAROLD LOCKLEAR: Yes.

1 MS. WENDY MOORE-GRAHAM: Yes.

2 MR. STEVE SAMPSON: Yes.

3 MR. JAMES TAFT SMITH: Yes..

4 MR. BRADLEY MCMILLIAN: Yes.

5 MR. RICHARD LOCKLEAR: Yes.

6 MR. FURNIE LAMBERT: Yes.

7 MR. SHELLEY STRICKLAND: Yes.

8 MR. RICKY BURNETT: Yes.

9 MS. FRANCES CHAVIS: 18 yes, 0 no, 0 abstention.

10 MS. LAURA SAMPSON: Thank you, Madam Secretary, and
11 thank you, too, Mr. James Taft Smith for Housing, too, for your
12 report. At this time, we'll hear from Education and Culture, Mr.
13 Furnie Lambert.

14 MR. FURNIE LAMBERT: Madam Speaker, I don't have a
15 report tonight. We had elections at the last meeting and I was
16 elected as chair, Ray Littleturtle is vice-chair, and Frances Chavis
17 is secretary. And I think Ms. Wendy wants to make some comments.

18 MS. LAURA SAMPSON: Thank you, Mr. Lambert. Ms.
19 Moore-Graham.

20 MS. WENDY MOORE-GRAHAM: I'm not making any comment
21 with regard to the committee meeting. My comment goes to a situation
22 that happened today in which a first grade class, there were students
23 who were called to the front of the class. These students were not
24 called to the first of the class to give them any congratulations for
25 doing well on math. They weren't called in front of their classmates

1 to be given congratulations for any kind of academic excellence. Six
2 year old children were called in front of their class to tell them
3 publically that they had bad breath, that their breath stunk. I have
4 a problem with that. Teachers have the ability to do one of two
5 things. They have the ability to either mold the minds of young
6 people or they have the ability to mane the minds of our young
7 people. And you wonder why we have such a drop-out rate that we
8 have. Well, people, I bring to you this contention. If we continue
9 to allow this kind of mentality to go on inside our classrooms,
10 especially in the molding years, we are going to have even higher
11 drop-out rate than what we have now. So, just think if this were
12 your child, if this were your grandchild. What kind of reaction
13 would you have to a teacher who did this to 6 year old students. I
14 want to leave that with you and since we have a former superintendent
15 here, I'd like to leave that with you, too, Mr. Purnell, because
16 you've been the molder of minds and I know that you have a deep
17 concern for those children. I just want you to think about it, but
18 more than that, I want you to pray about it.

19 MS. LAURA SAMPSON: Thank you, Ms. Graham. Ms. Hunt?

20 MS. AUDREY HUNT: The Tribe recently had a ceremony
21 celebration for Victory at Hayes Pond and I would like to publically
22 apologize to the areas of the county that were not mentioned in the
23 program. There were many Lumbee warriors there and it didn't just
24 come from two areas and I would like to publically apologize for
25 those who were not recognized the night of the ceremony.

1 MS. LAURA SAMPSON: Thank you, Ms. Hunt. We've move
2 right into the business portion of our agenda.

3 **BUSINESS**

4 **ADMINISTRATIVE COURT NOMINATION FOR TINA DICKIE**

5 MS. LAURA SAMPSON: As Speaker, I would like to report
6 that we did hold hearings with Ms. Dickie and I would say that we all
7 who met her that night and discussed with her what her goals were and
8 what she felt that she could bring to the Tribe were very impressed
9 with her experience, with her answers, with her abilities to work
10 with the Tribe. And out of that meeting came a nomination that we
11 accept her. That's a nomination for the administrative court. Are
12 there any questions? Would anybody like to add to what I just said
13 who was a part of that interview process?

14 MR. JAMES TAFT SMITH: I make motion that we nominate
15 her.

16 MR. FURNIE LAMBERT: I second.

17 MS. LAURA SAMPSON: There is a motion and a second on
18 the floor. All in favor of accepting the nomination for Tina Dickie
19 to the administrative court, please say aye. (Aye responses.) All
20 opposed? (None.) Hearing none, we will accept Ms. Tina Dickie's
21 nomination. We'll now move into the community comments portion of
22 our agenda. I would like to remind you, as a community, that we will
23 not accept or tolerate any public attacks on any member of the
24 community who is present here or any member of the Council. If you

1 would like to comment, if you would please rise and state your name,
2 and you have three minutes.

3 **COMMUNITY COMMENTS**

4 None.

5 MS. LAURA SAMPSON: This is a first. Hearing no
6 community comments, we'll move right all along.

7 **CALENDAR AT REVIEW**

8 MS. LAURA SAMPSON: Now that we all have our calendars
9 in our hands for the month of March. I would like to draw attention
10 to March the 20th which is our scheduled Tribal Council meeting at
11 6:30. I would like for you to note that the Indian Unity Conference
12 will be held on that same date. I, as Speaker, would suggest that we
13 change the date and in talking to several of the Council members at
14 different committee meetings, just kind of threw this out and we have
15 discussed it, several of us, that the 27th would be a date that we may
16 look at as far as changing our monthly Council meeting. Is there any
17 discussion?

18 MR. JAMES TAFT SMITH: I make a motion that we change
19 it to the 27th.

20 MS. LAURA SAMPSON: There is motion on the floor, is
21 there a second?

22 MR. RAY LITTLE TURTLE: I second.

23 MS. LAURA SAMPSON: That we change our Tribal Council
24 meeting for March, --

1 MR. FURNIE LAMBERT: Madam Speaker. I'd like to
2 remind everyone that that week is Easter week, the week after Easter
3 and a lot of the kids will be out of school and I would think that a
4 lot of people may be going out of town, so, you may want to consider
5 the 13th.

6 MS. LAURA SAMPSON: Okay. Well, there is a motion on
7 the floor and a second, unless you'd like to rescind.

8 MR. RAY LITTLETURTLE: I rescind my second.

9 MS. LAURA SAMPSON: Mr. Ray Littleturtle has rescinded
10 his second.

11 MR. FURNIE LAMBERT: Is it too late to make a friendly
12 amendment, --

13 MS. LAURA SAMPSON: He's already rescinded his second
14 now.

15 MR. FURNIE LAMBERT: I want to make a friendly
16 amendment for the 13th.

17 MS. LAURA SAMPSON: You take his second back? He
18 takes his second back. There is a friendly amendment for the 13th.
19 Any discussion? Mr. James Taft will accept that friendly amendment
20 that we meet on the 13th of March as our official Tribal Council
21 business meeting at 6:30 p.m. On the 13th. All in favor ,say aye.
22 (Aye responses.) All opposed? (None.) Hearing none. Our official
23 meeting for March 2008 will be, -- Tribal Council business meeting
24 will be March 13th at 6:30. Any other comments as it relates to the
25 calendar?

1 (Much discussion regarding meetings, dates, and
2 times.)

3 MS. LAURA SAMPSON: Mr. James Taft is saying that some
4 of them will be in Washington on the 3rd, (be back on the afternoon of
5 the 6th), so the chair may want to look at changing housing and
6 finance.

7 MS. AUDREY HUNT: Excuse me, but didn't we say that we
8 would have housing at our special called Council meeting in order to
9 address the action taken.

10 (More discussion regarding meetings, dates, and
11 times.)

12 MS. LAURA SAMPSON: Okay, sounds like there are
13 conflicting dates.

14 MR. JOHN LOWRY: What about the 26th.

15 MS. AUDREY HUNT:: On the 26th of February?

16 MR. JOHN LOWRY: 26th of February.

17 MR. BOSCO LOCKLEAR: Madam Speaker, the 6th, that's
18 fine with us to meet what we need to meet.

19 MS. LAURA SAMPSON: Okay, there is a motion on the
20 floor or a consent for the 6th that the Housing and Finance Committee
21 meeting will be moved to March 6th. Housing meeting at six, Finance
22 at seven. There gonna, -- special called Council meeting
23 immediately Finance meeting.

24 (Discussion regarding the special called meeting.)

1 MS. WENDY MOORE-GRAHAM: Well, I thought we were gonna
2 do that as part of the Housing, --

3 MR. FURNIE LAMBERT: Yeah, the Housing since everybody
4 goes, --

5 MS. LAURA SAMPSON: But it has to be a Tribal Council
6 meeting in itself. It can't be a Housing. They've already done it
7 in Housing. They brought it to us to approve as a Tribal Council.
8 It has to be separate, --

9 MS. WENDY MOORE-GRAHAM: I don't think it is, --

10 MS. LAURA SAMPSON: And that's what we're saying, is -
11 and we're, -- formerly stating that we will do that. So, we have
12 Housing on March 6th at 6 o'clock. Finance meeting at seven.
13 Immediately following the Finance meeting will be a special called
14 Tribal Council meeting.

15 MR. SHELLEY STRICKLAND: And the first one starts at
16 six?

17 MS. LAURA SAMPSON: At six.

18 MR. JOHN LOWRY: Ms. Laura, I would like to have the
19 Constitution and Ordinance meeting on, -- we discussed the 11th of
20 March. We discussed that in our last meeting, the 11th of March at
21 6:30.

22 MS. LAURA SAMPSON: Okay.

23 MR. RAY LITTLE TURTLE: I'd like to remind everybody
24 tomorrow night we will have a federal recognition meeting down at
25 Myrtle Beach. Arlinda will be down there and she has some important

1 information she wants to discuss. She will be out of the country in
2 March and she's worked out an alternative.

3 MS. LAURA SAMPSON: Any other, --

4 MR. BRADLEY MCMILLIAN: The 31st of March, I'd like to
5 have Economic Development and I think Kernice wanted to add Ethics,
6 Mr. Kernice?

7 MR. KERNICE LOCKLEAR: Yeah.

8 MS. LAURA SAMPSON: What time?

9 MR. BRADLEY MCMILLIAN: Six to 6:30.

10 MS. LAURA SAMPSON: Economic Development on the 31st at
11 six. Ethics - -

12 MR. KERNICE LOCKLEAR: Seven.

13 MR. RICHARD LOCKLEAR: At what time?

14 MR. KERNICE LOCLKEAR: Ethics at seven.

15 MR. FURNIE LAMBERT: Okay, on the 24th, Education and
16 Culture at 6:30. The 24th of March. Oh, I'm sorry. How about
17 giving us the 10th.

18 MS. AUDREY HUNT: What about having it after
19 Constitution and Ordinance?

20 (Some discussion regarding this date.)

21 MR. FURNIE LAMBERT: Okay, that will be fine. Yeah,
22 on the 11th. That will be fine.

23 (More discussion back and forth.)

1 MS. LAURA SAMPSON: Don't we have stuff to work on in
2 Constitution and Ordinance? We have to work on that long, -- so, I
3 don't know about, -- if we do two, --

4 MR. JOHN LOWRY: Six o'clock Constitution Committee on
5 March 11th, then after that, --

6 MS. LAURA SAMPSON: Education and seven?

7 MR. FURNIE LAMBERT: Yeah, yeah.

8 MR. RAY LITTLETTURTLE: Didn't we say we would not, --

9 MS. LAURA SAMPSON: We would not do that.

10 MR. RAY LITTLETTURTLE: We would come prepared to work
11 two or three hours. It would be hard to have two meetings.

12 MS. LAURA SAMPSON: You're exactly right, Mr. Ray. We
13 said we would not do that because we would have plenty of time to
14 work on Constitution and Ordinance. Thank you for holding us to
15 that.

16 MR. FURNIE LAMBERT: Education and Culture the 10th at
17 6:30.

18 MS. LAURA SAMPSON: Thank you.

19 MR. JAMES HAROLD LOCKLEAR: Any chance of getting an
20 updated calendar for March? I've marked all over this one.

21 MS. LAURA SAMPSON: Great recommendation. Any other
22 changes to the March calendar? Any changes, any additions?

23 MR. STEVE SAMPSON: Health and Human Services
24 Committee meeting on the 18th at 6:30.

1 MS. LAURA SAMPSON: Okay, that is Health and Human
2 Services on the 18th of March at 6:30. Mr. Kernice, did you have
3 something you'd like to add.

4 MR. KERNICE LOCKLEAR: No.

5 MS. LAURA SAMPSON: Any other additions or changes to
6 the calendar?

7 MR. RICHARD LOCKLEAR: Is the office closed on the
8 17th?

9 MS. LAURA SAMPSON: I don't think so.

10 MR. RICHARD LOCKLEAR: They got it colored in like
11 it's closed. (Discussion and laughter.)

12 MS. LAURA SAMPSON: If there are no other additions or
13 changes to the calendar, that is the last item on our agenda.

14 MR. RICKY BURNETT: I make a motion was adjourn.

15 MR. BRADLEY MCMILLIAN: Second.

16 MR. RAY LITTLETTURTLE: I'd like to make a motion that
17 Mr. Strickland give us another calendar, updated with all these
18 changes.

19 MS. LAURA SAMPSON: I think he gave you what he's got
20 on there.

21 MS. LAURA SAMPSON: All right, there is a motion on
22 the floor and a second that we adjourn. All in favor, say aye.

23 (Aye responses). All opposed? (None.)

24 MEETING ADJOURNED.

25 MR. RICKY BURNETT gave the benediction.

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