Lumbee Tribal Council
Business Meeting
Thursday, August 17, 2017 / 6:30pm
Tribal Housing Complex
Pembroke, NC 28372
AGENDA

I. Call to Order
II. Invocation
III. Pledge of Allegiance
IV. Preamble to the Tribal Constitution
V. Roll Call
VI. Review and Approval of Agenda
VII. Review and Approval of July Tribal Council Minutes & Actions
VIII. Community Comments
IX. Election of Vice – Chair (Tribal Council) – Speaker Bobby Oxendine
X. Tribal Administrator Report – Freda Porter
XI. Calendar Review
XII. Benediction

***LNTP meeting will follow***

PREAMBLE TO THE TRIBAL CONSTITUTION
In accordance with the inherent power of self-governance of the Lumbee Tribe of North Carolina, the Tribe adopts this Constitution for the purposes of establishing a tribal government structure, preserving for all time the Lumbee way of life and community, promoting the educational, cultural, social and economic well-being of Lumbee people, and securing justice and freedom for the Lumbee people.
LUMBEE TRIBAL COUNCIL
BUSINESS MEETING MINUTES
For Thursday July 20, 2017 / 6:30pm

Meeting Called To Order: Speaker Bobby Oxendine
Invocation: Lesaundri Hunt
Pledge of Allegiance: Jerrod Lowery
Preamble: Frank Cooper
Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 19

Terry Hunt
Janie Oxendine McFarland
Lesaundri Hunt
Alton Locklear
Jonathan Locklear
Bobby Oxendine
Jarrod Lowery
Larry Chavis
Douglas Locklear
Jan Lowery
Bill Brewington
Corbin Eddings
Anita Hammonds Blanks
Janet Locklear
Frank Cooper
Annie Taylor
Shelley Strickland
Ricky Burnett
Barbara Lowery

Speaker Bobby Oxendine read the Ethics Conflict of Interest statement.

Speaker Bobby Oxendine asked that all obey by the rules while meeting is in session.

Speaker Bobby Oxendine welcomed guest that were in attendance, Larece Hunt (North Carolina Commission of Indian Affairs) and formal Council Member Pearlene Revels.

Anita Blanks made a motion to remove CLLR-2017-0720-06 “Sanction”
Barbara Lowery 2nd the motion
Terry Hunt made a Substitute motion to leave it on the agenda
Larry Chavis 2nd the motion
Discussion
ROLL CALL VOTE
16YES-3NO-0ABS
CARRIED
Speaker Bobby made the motion to add CLLR-2017-0720-07 “West Robeson/Pembroke All Star 13U-15U Softball Team to the agenda
No objections

Alton Locklear made a motion to approve the agenda with the added items
Jonathan Locklear 2nd the motion.
VOICE VOTE
ALL IN FAVOR
CARRIED

Janie McFarland made a motion to accept the June minutes and actions
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

CLLR-2017-0720-07” West Robeson/ Pembroke All Star 13U-15U Softball Team
13U-15U Softball Team*
Janie McFarland made a motion to correct the date
Jarrod Lowery made motion to correct Lumbee’s to Lumbee
ROLL CALL VOTE
19YES-0NO-0ABS
CARRIED

Corbin Eddings made a motion to suspend the rules for discussion on “Financial Support “for the West
Robeson/Pembroke All Star 13U-15U Softball Team
ROLL CALL VOTE
19YES-0NO-0ABS
CARRIED

Corbin Eddings made a motion to offer financial support in the amount of $500.00 to the West
Robeson/Pembroke All Star 13U-15U Softball Team
Bill made a substitute motion to offer financial support in the amount of $1000.00
Jonathan Locklear 2nd the motion
Jarrod Lowery asked what line item for funds to be paid out of
Bill Brewington and Corbin agreed that the $1000.00 should come out of the Contingency Line item
ROLL CALL VOTE
19YES-0NO-0ABS
CARRIED

Jarrod Lowery made a motion for a five minute recess
Corbin Eddings 2nd the motion
No one objected

Speaker Bobby Oxendine called meeting back in session
Larry Chavis asked that Dr. Reginald Oxendine and LaKishia Sweat be excused from the business meeting.
No objections

Community Comments
Lynn Jacobs District 2 – Budget, Voting, Community Comments
Robbi Goings District 4 – ACP
Bobby Chavis District 10 – ACP
Jonathan Jacobs District 4 – Visit to the Tribe, Tribal Contact
Larece Hunt Indian Commission – Reporting more to the Council, ACP County Commissioners will delay but it will pass, Resolution for Formal Tribal Chairman Jimmy Goins, Child Welfare, Budget Line Item
Larry Chavis made a motion to extend time for Larece Hunt.
No objections
Drivers Licenses Bill
Next meeting September 1st in Raleigh
Questions were asked by the Council

Committee Reports
Constitution and Ordinance- Anita Blanks
CLLR-2017-0720-01 “Supreme Court OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT” Mr. Landon Everette Moore
ROLL CALL VOTE
17YES-1NO-1ABS
CARRIED
Item came out of committee

CLLR-2017-0720-02 “Supreme Court OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT” Mr. Joshua Dale Malcolm
ROLL CALL VOTE
17YES-1NO-1ABS
CARRIED
Item came out of committee
Justice Francine Chavis swore Landon E. Moore and Joshua D. Malcolm in on the Supreme Court, their term will expire on July 20, 2022

CLLR-2017-0720-03 “NATIONAL DISASTER RECOVERY SUPPORT/INTERAGENCY RECOVERY COORDINATION TEAM”
ROLL CALL VOTE
19YES-0NO-0ABS
CARRIED
Item came out of committee

CLLO-2010-0318-01 “AN ACT TO GOVERN THE LUMBEE TRIBE DISCLOSURE ORDINANCE”
SECTION 3: ACCESS TO TRIBAL RECORDS Line 1. add, This ordinance does not apply to the Board of Elections as a constitutionally established independent board.
ROLL CALL VOTE
19YES-0NO-0ABS
CARRIED
Item came out of committee
CLLO-2005-0002 “ELECTION ORDINANCE”
SECTION 3: Number 7. Tribal voter identifying information to be released pending tribal membership approval through the “initiative” provision designated in the Tribal Constitution.
ROLL CALL VOTE
17YES-0NO-2ABS
CARRIED
Item came out of committee

Education, Cultural and PR – Frank Cooper
CLLR-2017-0720-04 “ESTABLISHMENT OF AN EDUCATIONAL SCHOLARSHIP FUND”
A correction on the last THEREFORE Fund in place of Foundation.
ROLL CALL VOTE
19YES-0NO-0ABS
CARRIED
Item came out of committee

HEALTH AND HUMAN SERVICES – Jan Lowery
CLLR-2017-0720-05 “AMERICAN INDIAN COLORECTAL SCREENING PROJECT”
ROLL CALL VOTE
17YES-0NO-0ABS
CARRIED
Item came out of committee
Corbin Eddings stepped out.

Ethics – Ricky Burnett
CLLR-2017-0720-06 “SANCTION”
Bill Brewington made a motion to go into closed session
Anita Blanks 2nd the motion
Larry Chavis objected
Corbin Eddings read “all proceeding of the Tribal Council shall be conducted in public session, except for proceedings certified in advance by the speaker as implicating privacy rights of a tribal employee or member. “
Roll Call Vote to go into closed session
ROLL CALL VOTE
13YES-6NO-0ABS
CARRIED

Bill Brewington made a motion to come out of closed session
Janie McFarland 2nd the motion
No objections
Speaker Bobby Oxendine announced that CLLR-2017-0720-06 issue had been discussed and voted on July 18, 2017 and that resolutions stands, no further action on CLLR-2017-0720-06
**Tribal Administrator Report**

Home coming and participation of Tribal Council and Staff  
Veterans Open House 300 visitors, Chief Kelly Haney  
Boys and Girls Club provided the meal for Tribal Council before the July Tribal Council Meeting  
Lumbee Days September 7, 8, 9  
FEMA and the Dam repair project  
HUD VASH Program and applications 5 incomplete, still taking applications  
Title VI has been approved and will be closing late August  
Rehab Department Essential Single Family Program 38 applicants, Dan McFarland will put all files into the portal and process them all  
New Construction: 6 homes 74 percent complete, 6 additional homes 9 percent complete, District 14 Storage eighty-five percent complete, District 14 Duplex apartments is in the permitting phase  
Down payment assist: 2 down payment assistance loans that have closed  
Homeownership: 3 homes buyers are ready to bid a total of 15 for this budget year  
LTE has nothing to report  
*Council had discussion on items*
Larry Chavis inquired about the Boys and Girls Club skating activities and Indian preference  
Jan Lowery inquired on the funding on grants and any that will be affected  
*Barbara Lowery Boys and Girls Club and activities*

**Calendar Review**

August 1 Education 6:30pm  
August 1 Federal Recognition 7:30pm  
August 1 Housing 8:30pm  
August 3 Finance 6:30pm  
August 3 Constitution Ordinance 7:30pm  
August 17 Tribal Council Meeting  
August 15 District 2 Community Day @ Heritage Haven  

Larry Chavis made a motion to adjourn  
Jonathan Locklear 2nd the motion  
No objections

Benediction – Bill Brewington
AUGUST 17, 2017

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**August 2017**

- 3 August: Finance 6:30, Constitution Ordinance 7:30, Housing 8:30
- 4 August: Budget Meeting 6:30pm, (Department Managers)
- 7 August: Budget Meeting 6:30pm, (Department Managers)
- 10 August: Budget Meeting 6:30pm, (Department Managers)
- 14 August: District 2 Community Day, Heritage Haven, 1:00pm
- 15 August: Budget Meeting 6:30pm, (Department Managers)
- 18 August: Tribal Council Business Meeting @ 6:30 pm, Tribal Complex
- 21 August: Tribal Workshop 9:00am
- 25 August: Tribal Complex
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