



# LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, March 21, 2019 / 6:30pm

Lumbee Tribal 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. Ethics Statement
  - VII. Review and Approval of Agenda
  - VIII. Review and Approval of February Tribal Council Minutes & Actions
  - IX. Review and Approval of February Tribal Council Emergency Called Minutes & Actions
  - X. Presentation – Recognition of Ms. Sissy Revels Smith – Chairman Harvey Godwin, Jr.  
North Carolina Commission of Indian Affairs update – Larece Hunt  
Dreamcatcher Project – Dr. Freda Porter
  - XI. Community Comments
  - XII. Committee Reports
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### **Finance – Sharon Hunt**

#### Mentoring Native Youth Grant

- **CLLR-2019-0321-01** "FIRST NATION OJP 2018-42846"
- **CLLR-2019-0321-02** "HAWKEYE OJP 2018-44006"
- **CLLR-2018-0321-03** "PEMBROKE OJP 2018-44005 "
- **CLLR-2019-0321-04** "SOUTHERN SPIRIT OJP 2018-44007"
- **CLLR-2019-0321-05** "FOUR WINDS OJP 2018-44010"
- **CLLR-2019-0321-06** "TWO STREAMS OJP 2018-44008"
- **CLLR-2019-0321-07** "SCOTLAND COUNTY OJP 2018-44009"

### **Education Culture, and PR – Frank Cooper**

- **CLLR-2019-0321-08** "PEOPLE OF THE DARK WATER"

### **Economic Development – Jarrod Lowery**

- **CLLO-2019-0321-01** "LUMBEE TRIBE HOLDINGS INC: FINANCIAL QUARTERLEY REPORTING REQUIREMENTS"

- XIII. Election Board – Speaker Ricky Burnett
- XIV. Calendar Review
- XV. Adjournment
- XVI. Benediction

### **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.