Lumbee Tribal Council
Business Meeting Minutes
For Thursday July 15, 2021 / 6:30pm
Tribal Complex/Livestreamed

Meeting Called To Order: Speaker, Ricky Burnett
Invocation: Speaker, Ricky Burnett
Pledge of Allegiance: Terry Hunt
Preamble: Marshil Locklear
Roll Call: Sharon Hunt
Ethics Statement read by Vice Chair, Corbin Eddings
Welcome: Speaker, Ricky Burnett

Council Members Present at Roll Call: 16
Carvicous Barfield
Sharon Hunt
Gerald Goolsby
Harold Smith
Pam Hunt
Larry Chavis
Richard Jones
Yvonne Dial
Alvin Mercer
Corbin Eddings
Dewey J. McNeill
Marshil Locklear
Shelley Strickland
Annie Taylor
Ricky Burnett
Terry Hunt

Quorum established

Review and approval of the Agenda
Dewey McNeill made the motion
Gerald Goolsby 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Gerald Goolsby made a motion to accept the June Minutes & Actions
Annie Taylor 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Pam Hunt made a motion to approve the June Emergency Called Minutes and Actions
Dewey McNeill 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Community Comments

None given

Presentation was given from Colonel Michael P. Marciniak, Director of Strategic Plans and Policy, North Carolina National Guard in recognition of District Representative 14, Terry Hunt for his service and retirement from the NC National Guard

Presentation of Certificates to the 2021 Scholarship and Agriculture Recipients

Pictures were taken

Little Miss Pretty In Pink Olivia Hunt was recognized

Committee Reports

CONSTITUTION AND ORDINANCE – WENDY MOORE

CLLR-2021-0715-01 “NORTH CAROLINA INDIAN HOUSING AUTHORITY”

ROLL CALL VOTE

16Y0N0ABS

CARRIED

Item came out of committee

HEALTH AND HUMAN SERVICES – MARSHIL LOCKLEAR

CLLR-2021-0715-02 “SUPPORT OF UPSTREAM USA”

15Y0N1ABS

CARRIED

Item came out of committee

Calendar Review

July 20 – C&O 6:30pm.

   ANR 7:30pm.

   Ethics 8:30pm.

July 22 – Housing/Finance 6:30pm.

Eco. Development – 7:30pm.

July 27 – District 12 Community Meeting Scotland Elder’s Site 7pm.

August 2 - Finance 6:30pm.

   Health 7:30pm.

   Housing 8:30pm.

August 3 – ANR 6:30pm.

   C&O 7:30pm.

August 5 – Eco. Development 6:30pm.

   Budget Work Session 7:30pm.

August 10 – Ethics 6:30pm

   C&O 7:30pm.

August 12 – Budget Work Session 6:30pm

August 30 – Budget Work Session 6:30pm.

Gerald Goolsby made a motion to adjourn

Pam Hunt 2\textsuperscript{nd} the motion

Benediction – Harold Smith