

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 2nd the motion

Benediction – Harold Smith