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 November Tribal Council Minutes & Actions
IX. Review and Approval of December Tribal Council Minutes & Actions
X. Community Comments
XI. Committee Reports

Constitution and Ordinance – Reginald Oxendine
- CLLR-2018-1220-01 “Tribal Administrator”
- CLLO-2018-1220-01 “Judiciary Ordinance”
- CLLR-2018-1220-05 “Election Board Appointment For District 6, 8, and 9”

Health and Human Services – Jan Lowery
- CLLR-2018-1220-02 “Honoring Tobacco and Cultural Marketing Resolution”
- CLLR-2018-1220-03 “Eat Smart, Healthy Food Leadership”

Finance – Janie McFarland
- CLLR-2018-1220-04 “UNRESTRICTED FUNDS FOR THE LAW FIRM OF EDWARD BROOKS PLLC”
- CLLR-2018-1220-06 “UNRESTRICTED FUNDS FOR THE LUMBEE TRIBAL ELECTION BOARD”
- CLLR-2018-1220-07 “UNRESTRICTED FUNDS FOR THE LUMBEE TRIBE’S INAUGURATION”

ETHICS – Barbara Lowery
- “Personnel Item” (closed session)

XII. Election of Officers and Committee Chairs
XIII. Calendar Review
XIV. Adjournment
XV. 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.