TRIBAL COUNCIL PACKET

SEPTEMBER 21, 2017
Lumbee Tribal Council
Business Meeting
Thursday, September 21, 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 August Tribal Council Minutes & Actions
VIII. Community Comments
IX. Committee Reports
   Federal Recognition – Jarrod Lowery
      • CLLR-2017-0921-01 “JOINT RESOLUTION SEEKING THE RENAMING OF THE LUMBEE RIVER”
X. Tribal Administrator Report – Freda Porter
XI. Calendar Review
XII. 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.
Meeting Called To Order: Speaker Bobby Oxendine
Invocation: Lesaundri Hunt
Pledge of Allegiance: Frank Cooper
Preamble: Janie McFarland
Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 15
Terry Hunt
Janie Oxendine McFarland
Lesaundri Hunt
Bobby Oxendine
Jarrod Lowery
Larry Chavis
Reginald Oxendine, Jr.
Jan Lowery
Corbin Eddings
Anita Hammonds Blanks
Janet Locklear
Frank Cooper
Annie Taylor
Shelley Strickland
Ricky Burnett

Corbin Eddings asked that Bill Brewington be excused due to out of town with church.
Ricky Burnett asked that Lakishia Sweat be excuse due to sickness.
Terry Hunt asked that Jonathan Locklear be excused.
Janie McFarland asked that Barbara Lowery be excused due to being out of town.

Speaker Bobby Oxendine welcomed guest that were in attendance, staff, formal Council Members, and Election Board Chair.

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.
Review and approval of the agenda
Jan Lowery asked why was the Election of Vice Chair (Mr. Locklear) on the agenda.
Speaker Bobby Oxendine addressed the concern of the Election of Vice Chair on the agenda.
(Resolution was shown to the Tribal Council Members)
Frank Cooper made a motion to accept the agenda
Corbin Eddings 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Janie McFarland made a motion to accept the July minutes and actions
Larry Chavis 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

**Community Comments**
Brenda Jacobs District 8 – Abuse of Close Session

**Election of Vice Chair**
Speaker Bobby Oxendine opens the floor for nominations
Larry Chavis nominated Shelley Strickland
Jarrod Lowery nominated Frank Cooper
Corbin Eddings nominated Bill Brewington
Anita Blanks nominated Janie McFarland
Larry Chavis made a motion that all nominations come to a close
VOICE VOTE
ALL IN FAVOR
CARRIED

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<th>Janie McFarland</th>
<th>Shelley Strickland</th>
<th>Bill Brewington</th>
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Tie between Janie McFarland and Shelley Strickland

**Janie McFarland**
- Terry Hunt – No
- Janie McFarland – Yes
- Lesaundri Hunt – Yes
- Bobby Oxendine – Yes
- Jarrod Lowery – Yes
- Larry Chavis – No
- Reginald Oxendine – No
- Jan Lowery – Yes
- Corbin Eddings – ABS
- Anita Hammonds – Yes
- Janet Locklear – Yes
- Frank Cooper – No
- Annie Taylor – No
- Shelley Strickland – No
- Ricky Burnett – No
- ROLL CALL VOTE
- 7YES-7NO-1ABS

**Shelley Strickland**
- Terry Hunt – Yes
- Janie McFarland – No
- Lesaundri Hunt – No
- Bobby Oxendine – No
- Jarrod Lowery – No
- Larry Chavis – Yes
- Reginald Oxendine – Yes
- Jan Lowery – No
- Corbin Eddings – ABS
- Anita Hammonds – No
- Janet Locklear – No
- Frank Cooper – No
- Annie Taylor – Yes
- Shelley Strickland – Yes
- Ricky Burnett – Yes
- ROLL CALL VOTE
- 6YES-8NO-1ABS

**Vice Chair for the Lumbee Tribal Council is Ms. Janie McFarland**

**Tribal Administrator Report**
- Issued the first Essential Single Family Rehab Loan.
- Golden Leaf Infrastructure Grant for the 50 house project $536,556 (85% complete)
- Boys and Girls Club Summer Program back to school bash 9-4
- Partnership with Lowes through Sept. 5th Stores will come back to the club and the other 50% will go to the national organization.
Richmond County Store – Scotland Club
Lumberton Store – Four Winds
Whiteville Store – First Nations

FEMA signing on Aug 7th
FEMA staff are on site and will be here through November
Advertise tribal programs including Project Access and Housing

**Lumbee Days**
Lumbee Days September 7, 8, 9
No changes to the tentative schedule as last presented to the council

**Cultural Center**
Dam repair project has begun
No fishing until further notice
Limited public access to the facility
An architect for the pool has been selected

**Rowland Project**
Rowland Project: Council Member has been contacted on several occasions and a meeting will be scheduled to discuss the status of the project.

Anita Blanks inquired about the audit report
Jarrod Lowery inquired about the delay on the District 1 project
Reginald Oxendine inquired about the architect chosen for the pool
Jan Lowery inquired about the plans for the Cultural Center
Frank Cooper inquired about the final number from the PowWow

**Calendar Review**
August 19th Budget Workshop 9:00am.
August 21st Budget Workshop 6:30pm.
August 28th Budget Workshop 6:30pm.
August 29th Budget Workshop 6:30pm.
September 5th Federal Recognition 6:30pm.
September 5th Education 7:30pm.
September 11th Ethics 6:30pm
Constitution and Ordinance 7:30pm.
Jan Lowery asked that a meeting be scheduled with the Atlantic Coast Pipeline just for the council
Reginald Strickland recognized Rob Jacobs

Reginald Oxendine made the motion to adjourn

Benediction – Corbin Eddings
SEPTEMBER 21, 2017

FEDERAL RECOGNITION
"JOINT RESOLUTION SEEKING THE RENAMING OF THE LUMBEE RIVER"

WHEREAS, The Lumbee Tribe of North Carolina ("Lumbee Tribe") is a recognized American Indian Tribe of the State of North Carolina, subject to the Constitution of the Lumbee Tribe of North Carolina ("Tribal Constitution") and its inherent powers and self-government, and;

WHEREAS, Article VII, Section 1 of the Tribal Constitution delegates all legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina ("Tribal Council"), and;

WHEREAS, Article VIII, Section 1 of the Tribal Constitution delegates all executive authority to the Tribal Chairman of the Lumbee Tribe of North Carolina ("Chairman"), and;

WHEREAS, The Lumbee Tribal Council promotes the educational, cultural, social and economic well-being of the Lumbee people, and;

WHEREAS, The Chairman represents the Lumbee Tribe of North Carolina before all other governments, including the State of North Carolina, and;

WHEREAS, for over 10,000 years the indigenous peoples of the Southeastern North Carolina, the ancestors of the Lumbee, lived and thrived along the banks of the Lumbee River, and;

WHEREAS, The Lumbee Tribe recognizes the cultural and economic importance of the Lumbee River, to the Lumbee people and the entire region, and;

WHEREAS, understanding that within the Lumbee Act of 1956 the Congress of the United States specifically named the river on which the Lumbee people live upon, the Lumbee River, and;

THEREFORE, the unified tribal government of the Lumbee Tribe of North Carolina, in accordance with completing the mission of advocating for the cultural well-being of all Lumbee people, supports the reclamation of the ancestral name of the Lumbee River, and;

THEREFORE, be it resolved, the Tribal Council and the Tribal Chairman of the Lumbee Tribe of North Carolina does hereby formally request that the General Assembly of the State of North Carolina pass legislation recognizing the historical name of the Lumbee River and officially changing the name of the Lumber River to the Lumbee River.
CERTIFICATION

THIS "JOINT RESOLUTION SEEKING THE RENAMING OF THE LUMBEE RIVER"
CLLR-2017-0921-01, ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL
COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE ____ MEMBERS WERE
PRESENT, CONSTITUTING A QUORUM, THIS THE 21ST DAY OF SEPTEMBER, 2017 BY A
VOTE OF ____ YES, ____ NO, AND ____ ABSTENTION(S).

__________________________  ________________________
ATTEST: BOBBY OXENDINE        Date
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

__________________________  ________________________
ATTEST: JAN LOWERY            Date
Secretary, Tribal Council of the Lumbee Tribe of North Carolina
SEPTEMBER 21, 2017

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**September 2017**

**Lumbee Tribal Council**

**Monday, September 4th**: Federal Recognition

**Tuesday, September 5th**: Happy Labor Day

**Wednesday, September 6th**: Budget Work Session

**Thursday, September 7th**: Education 7:30pm

**Friday, September 8th**: Tribal Office Closed

**Monday, September 11th**: Tribal Council Meeting @ 6:30 pm

**Saturday, September 23rd**: Fall begins
Tribal Council Meeting

@ 6:30 pm
Tribal Complex

October 2023

Sun Mon Tue Wed Thu Fri Sat
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Lumbee Tribal Council

Pumpkin

Halloween