LUMBEE TRIBAL COUNCIL
BUSINESS MEETING
Thursday, February 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 January Tribal Council Minutes & Actions
IX. Review and Approval of January Tribal Council Emergency Called Minutes & Actions
X. Review and Approval of January Tribal Council Special Called Minutes & Actions
XI. Presentation – Fort Fisher Expansion and Interpretation of History
   - Jim Steele – Manager, Fort Fisher State Historic Site Division of State Historic Sites and Properties, NC Department of Natural and Cultural Resources
   - Christine Divoky – Fort Fisher Executive Director
   - John Moseley – Site Assistant Manager
XII. Community Comments
XIII. Committee Reports
   Education Culture, and PR – Frank Cooper
   - CLLR-2019-0221-01 “SUPPORT FOR STUDY TO EXAMINE ENGAGEMENT OF UNDERGRADUATE LUMBEE COMMUTER STUDENTS”
   Federal Recognition – Jarrod Lowery
   - CLLR-2019-0221-02 “PROTECTION OF TRIBAL SOVEREIGNTY AND TERRITORY RESOLUTION”
   - CLLR-2019-0221-03 “RESOLUTION IN SUPPORT FOR THE PURSUIT OF INDIAN PREFERENCE AND THE EFFORT TO CORRECT THE INJUSTICES COMMITTED AGAINST THE LUMBEE PEOPLE”
   Constitution and Ordinance – Reginald Oxendine
   - CLLO-2019-0221-01 “AUTHORIZING THE RECORDING, ARCHIVING, AND LIVE BROADCAST OF TRIBAL COUNCIL MEETINGS”

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.