



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, February 15, 2018 / 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 January Tribal Council Minutes & Actions
- VIII. Community Comments
- IX. **Committee Reports**

Finance Committee – Janie McFarland

- CLLR-2018-0215-01 "FIRST NATION OJP 2017-42846"
- CLLR-2018-0215-02 "HAWKEYE OJP 2017-41897"
- CLLR-2018-0215-03 "PEMBROKE OJP 2017-41899"
- CLLR-2018-0215-04 "SOUTHERN SPIRIT OJP 2017-41900"
- CLLR-2018-0215-05 "FOUR WINDS OJP 2017-41729"
- CLLR-2018-0215-06 "TWO STREAMS OJP 2017-41901"
- CLLR-2018-0215-07 "SCOTLAND COUNTY OJP 2017-41898"
- CLLR-2018-0215-08 "REQUEST FOR TEMPORARY FUNDING SOURCE"

Health and Human Services – Jan Lowery

- CLLR-2018-0215-09 "Assessment of Perceived Barriers to Implementing Lifestyle Modifications in the Management of Prediabetes or Type 2 Diabetes in Individuals of the Lumbee Tribe"

Constitution and Ordinance – Reginald Oxendine

- CLLR-2018-0215-10 "Tribal Administrator"

- X. Calendar Review
- XI. 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.