Lumbee Tribal Council
Business Meeting Minutes
For Thursday January 18, 2018 / 5:30pm

Meeting Called To Order: Speaker Bobby Oxendine
Invocation: Alec Locklear
Pledge of Allegiance: Jarrod Lowery
Preamble: Janie McFarland
Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 20

  LaKishia Sweat
  Sharon Hunt
  Janie McFarland
  Alton Locklear
  Jonathan Locklear
  Bobby Oxendine
  Jarrod Lowery
  Larry Chavis
  Douglas Locklear
  Reginald Oxendine, Jr.
  Jan Lowery
  Alvin Mercer
  Corbin Eddings
  Anita Blanks
  Janet Locklear
  Frank Cooper
  Annie Taylor
  Michael Chavis
  Ricky Burnett
  Barbara Lowery

Quorum established
  James B. Hunt came in at 5:40pm

Speaker Bobby Oxendine welcomed guest that included former Tribal Council Members Pearlene Revels, Louise Mitchell, Cam Epps (LTE Board), Sheila Beck (Lumbee Tribe Election Board), Sharon Bell and Tribal Administrator Freda Porter (Lumbee Tribal Staff).
Corbin Eddings made a motion to accept the agenda with a time correction from 6:30pm to 5:30pm. for the Tribal Council Meeting.
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Janie McFarland made a motion to accept the December minutes and actions
Barbara Lowery 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Community Comments
Laura Kay Oxendine Taylor – Resolution a Tribal Historic Preservation Office (the Lumbee Historical Society)
Atlantic Coast Pipeline (ACL) concerns and issues with the environment.

Council member Douglas Locklear made an apology to council member Ricky Burnett in reference to a statement he made.

Speaker Bobby read the Ethics Statement

Duties & Decorum
TCRR-2011-1215-01 “STANDING RULES OF ORDER AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECOURM OF COUNCIL MEETINGS”
Corrections on Page 4
#5 add agenda before item shall be
#5 take out filed add included take out with the Tribal Administrator for inclusion add emailed
#5 add only after Tribal Council
C. should be added after Tribal Administrator
C. with a written report provided to council added after made in advance
E. take out passed out and placed
E. added displayed before on monitors
#12 take out greatest extent
#12 take out possible to the add Constitution, Tribal Ordinance, Standing Rules, Roberts Rule of Order, Common Law
Corrections on Page 5
#16 the added before event, changed in place of postponed, by a majority vote of the Executive Committee added
Corbin made a motion to change # 16 on page 5 to state in the event of a Regular Schedule or a Special Called meeting of the Council is changed or cancelled by the majority vote of the Executive Committee
Janie McFarland 2nd the motion
Anita Blanks made a Substitute motion to use “changed” only
ROLL CALL VOTE
11YES-10NO-0ABS
CARRIED

Page 4. #12 Frank Cooper asked that comma be placed after Tribal Ordinance
Page 6. #23 in the old TCRR DUTIES & DECORUM was eliminated
  #23. Was replaced with the following, An excused absence of a council member of
  committee member will be defined as;
  1. Hospitalization of member
  2. Approved Tribal Business
  3. Death of Immediate family (as defined by wife, husband, parents, brother, sister,
     children and stepchildren).
  4. Work related

Page 6 #2. Added at the end, a member can be removed and replaced by the majority of the
committee if they fail to meet three consecutive unexcused meetings.
Corbin made a motion to accept TRRC-2011-1215-01 “STANDING RULES OF ORDER AND
REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND
DECORUM OF COUNCIL MEETINGS” with changes
Barbara Lowery 2nd the motion
ROLL CALL VOTE
21YES-0NO-0ABS
CARRIED

Election of Officers
Speaker Bobby Oxendine opened the floor for Nominations

Larry Chavis nominated Ricky Burnett for Speaker
Corbin Eddings 2nd the nomination
10Y
FAILED
ROLL CALL VOTE

Janet Locklear nominated Anita Blanks
Barbara Lowery 2nd the nomination
11Y
CARRIED
ROLL CALL VOTE

Allon Locklear made a motion that all nominations come to a close
VOICE VOTE
CARRIED
Speaker Anita Blanks opened the floor for Vice-Speaker Chair Nominations

Larry Chavis nominated Frank Cooper
Corbin Eddings 2nd the nomination
10Y
FAILED
ROLL CALL VOTE

Janie McFarland nominated Bobby Oxendine
Alton Locklear 2nd the nomination
11Y
CARRIED
ROLL CALL VOTE
Barbara Lowery made a motion that all nominations come to a close

Speaker Anita Blanks opened the floor for Secretary Chair Nominations

Alton Locklear nominated Jan Lowery
Barbara Lowery 2nd the nomination

Barbara Lowery made a motion that all nomination come to a close
Jonathan Locklear 2nd the nomination

Alton Locklear made motion that Jan Lowery is Secretary by acclamation
Jonathan Locklear 2nd the nomination
VOICE VOTE
ALL IN FAVOR

Speaker Anita Blanks opened the floor for Parliamentarian Chair nominations

Ricky Burnett nominated Dr. Reginald Oxendine
Corbin Eddings 2nd the nomination
10Y
FAILED
Barbara Lowery nominated Alton Locklear
Annie Taylor 2nd the nomination
11Y
CARRIED
Speaker Anita Blanks closed the nominations

Frank Cooper called point of privilege and asked if Al Locklear was supposed to be there, by his own word he was to resign in January.
Speaker Anita Blanks stated “Yes he is”, she also stated at that point Mr. Alton Locklear was a member of the current Tribal Council with all privileges.
Alton Locklear asked Frank Cooper if he was supposed to be there. Frank Cooper replied “I didn’t speak to you”.

**Speaker Anita Blanks opened the floor for Treasure Chair nominations**

Ricky Burnett nominated LaKishia Sweat
Reginald Oxendine 2nd the nomination
7Y
ROLL CALL VOTE
FAILED
Barbara Lowery nominated Janie McFarland
Jonathan Locklear 2nd the nomination
14Y
ROLL CALL VOTE
CARRIED
Speaker Anita Blanks closed the floor for nominations

**ELECTION OF COMMITTEE CHAIRS**

**Speaker Anita Blanks opened the floor for Constitution & Ordinance Chair nominations**

Jan Lowery nominated Alton Locklear
Annie Taylor 2nd the nomination
10Y
ROLL CALL VOTE
FAILED
Corbin Eddings nominated Reginald Oxendine
Ricky Burnett 2nd the nomination
11Y
ROLL CALL VOTE
CARRIED
Barbara Lowery made a motion to close nominations

**Speaker Anita Blanks opened the floor for Economic Development Chair nominations**

Alton Locklear nominated Jarrod Lowery
Corbin Eddings 2nd the nomination

Larry Chavis made a motion that all nominations come to a close
Jonathan Locklear 2nd the motion

Alton Locklear made a motion that Jarrod Lowery is elected by acclamation.
Sharon Hunt 2nd
VOICE VOTE
ALL IN FAVOR
CARRIED
Speaker Anita Blanks opened the floor for Education, Culture & PR Chair nominations
Douglas Locklear nominated Frank Cooper
Ricky Burnett 2nd the nomination
11Y
ROLL CALL VOTE
CARRIED
Alton Locklear nominated Bobby Oxendine
Sharon Hunt 2nd the nomination
10Y
ROLL CALL VOTE
FAILED
Speaker Anita Blanks closed the floor for nominations

Speaker Anita Blanks opened the floor for Ethics Chair nominations
Janie McFarland nominated Barbara Lowery
Jonathan Locklear 2nd the nomination
Alton Locklear made a motion that Barbara Lowery is elected by acclamation.
Larry Chavis 2nd
VOICE VOTE
ALL IN FAVOR
CARRIED

Speaker Anita Blanks opened the floor for Federal Recognition Chair nominations
Barbara Lowery nominated Jarrod Lowery
Alton Locklear 2nd the nomination
Alton Locklear made a motion that all nominations come to a close
Jonathan Locklear 2nd the motion
Alton Locklear made a motion that Jarrod Lowery is elected by acclamation
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Speaker Anita Blanks opened the floor for Health and Human Services Chair nominations
Jarrod Lowery nominated Jan Lowery
Jonathan Locklear 2nd the nomination
Larry Chavis nominated Anita Blanks
Anita Blanks declined
Speaker Anita Blanks closed the nominations
Alton Locklear made a motion that Jan Lowery is elected by acclamation
VOICE VOTE
ALL IN FAVOR
CARRIED
Speaker Anita Blanks opened the floor for Housing Chair nominations
Reginald Oxendine nominated Larry Chavis
Corbin Eddings 2nd the nomination
8Y
FAILED
ROLL CALL VOTE
Jonathan Locklear nominated Annie Taylor
Alton Locklear 2nd the nomination
13Y
CARRIED
ROLL CALL VOTE
Barbara Lowery made a motion to close all nominations

Speaker Anita Blanks opened the floor for LNTP Chair nominations
Larry Chavis nominated Alvin Mercer
Alvin Mercer declined
Larry Chavis nominated Ricky Burnett
Ricky Burnett declined
Janie McFarland nominated Anita Blanks
Alton Locklear 2nd the nomination
Speaker Anita Blanks closed the nominations
Alton Locklear made a motion that Anita Blanks is elected by acclamation
Jonathan Locklear 2nd the motion
VOICE VOTE
MAJORITY IN FAVOR
CARRIED
Larry Chavis voted against

Calendar Review
January 23, 2018
Ethics - 6:30pm.
Finance - 7:30pm
Housing – 8:30pm
January 25, 2018
Federal Recognition – 6:30pm
Economic Development – 7:30pm
Education – 8:30pm
January 29, 2018
Constitution and Ordinance – 6:30pm
Health and Human Services – 7:30pm
LNTP - 8:30pm
Speaker Anita Blanks stated that these meetings are set up to form committees, members are interested in serving on a committee will need to attend.
Reginald Oxendine inquired about the discussion on the committee signup sheet
Speaker Anita Blanks stated that the way we done it in the past was to attend the committee meeting.

Corbin Eddings made a motion to adjourn.
Jonathan Locklear 2nd the motion

Benediction – Reginald Oxendine