

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday April 19, 2018 / 6:30pm

Meeting Called To Order: Speaker Anita Blanks

Invocation: Reginald Oxendine

Pledge of Allegiance: Jan Lowery

Preamble: Janie McFarland

Roll Call: Jan Lowery – Secretary

Council Members Present at Roll Call: 16

LaKishia Sweat

Sharon Hunt

Janie McFarland

James B. Hunt

Alton Locklear

Bobby Oxendine

Larry Chavis

Douglas Locklear

Reginald Oxendine, Jr.

Jan Lowery

Alvin Mercer

Corbin Eddings

Anita Blanks

Janet Locklear

Frank Cooper

Annie Taylor

Quorum established

Corbin Eddings asked that Ricky Burnett be excused due to work related

Janie McFarland asked that Jonathan Locklear be excused due to work related

There were no objections

Speaker Anita Blanks read the Ethics Statement

Speaker Anita Blanks asked that all cell phones be turned down and all hats be removed

Larry Chavis made a motion to accept the agenda

Janie McFarland 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Bobby Oxendine made a motion to approve the March Tribal Council minutes and actions
Janie McFarland 2nd the motion

VOICE VOTE
ALL IN FAVOR
CARRIED

Parliamentarian Alton Locklear acknowledged Barbara Lowery entered the business meeting

Tribal Chairman Harvey Godwin Jr. and Speaker Anita Blanks on behalf of the Lumbee Tribal Council presented a tribute to Mr. Kernice Locklear's wife and family honoring his life and legacy as a tribal councilman.

Chairman Harvey Godwin and Speaker Anita Blanks on behalf of the Lumbee Tribal Council presented certificates to the UNCP Students and their faculty for their work on the Highway Historical Marker.

Chancellor Robin Cummings of UNCP made remarks
Dr. Martinez made remarks

Community Comments

Welford Clark District 14 - Concerns with the current policy on handicap ramps (temporary)
Tony Clark District 7 – Sacred Fire, support for the elders at the Cultural Center
Brian Woods District 11 – Sacred Fire invite to come out and see what it's all about
Jonathan Jacobs District 4 – Creation of Two Scholarships / merchandise
Wendy Moore District 5 – Sacred Fire
Reggie Brewer District 7- Sacred Fire
Pam DeRensis District 7 – Adult Day Care Center
Sarah Francois Charlotte (Tuscarora) – Respect for Tuscarora
Lynn Jacobs – Sacred Fire

Speaker Anita Blanks recognized Council member Michael Chavis attendance

Committee Reports

Constitution and Ordinance – Reginald Oxendine

Bobby Oxendine made a motion to go into closed session
Barbara Lowery 2nd the motion

ROLL CALL VOTE
12YES-6NO-0ABS
CARRIED

Bobby Oxendine made a motion to come out of closed session
Corbin Eddings 2nd the motion

VOICE VOTE
ALL IN FAVOR
CARRIED

CLLR-2018-0215-01 "Tribal Administrator" with amendment to go along with the contract "does hereby agree to accept Dr. Freda Porter as Tribal Administrator through 1/10/2019, the end of the current Tribal Chairman's term and the contract as presented which will continue until 1/10/2019, the end of the current Tribal Chairman's term."

ROLL CALL VOTE
12YES-6NO-0ABS
CARRIED

Education – Frank Cooper

CLLO-2018-0419-02 "Lumbee Traditional Elders Use of The Lumbee Cultural Center"

ROLL CALL VOTE
16YES-0NO-0ABS
CARRIED

Finance Committee – Janie McFarland

CLLO-2017-1221-01 "FISCAL YEAR OCTOBER 1, 2017-SEPTEMBER 30, 2018 LUMBEE TRIBAL BUDGET ORDINANCE" Amendment #1

Discussion from Sharon Hunt and Alton Locklear on the \$5000.00 for the food at the Tribal Address.

Discussion on the Campbell Soup Grant in the amount of \$30,000.00– Anita Blanks

Discussion on the Single Family Grant – Anita Blanks

ROLL CALL VOTE
13YES-3NO-1ABS
CARRIED

Michael Chavis Recused

Calendar Review

May 1, 2018 Finance Committee - 6:30pm

Housing Committee - 7:30pm.

May 3, 2018 Night of the Healing – 6:30pm.

May 7, 2018 Constitution and Ordinance Committee – 6:30pm

Ethics Committee – 7:30pm.

Alton Locklear asked that a tent be set up at the Pow Wow and that Tribal Council Members sign up on the time schedule so that tribal members can speak with their district council members.

Alton Locklear made a motion to adjourn

Barbara Lowery 2nd the motion

VOICE VOTE
ALL IN FAVOR
CARRIED

Benediction – Michael Chavis