LUMBEE TRIBAL COUNCIL
BUSINESS MEETING MINUTES
For Thursday July 18, 2019 / 6:30pm

Meeting Called To Order: Speaker Ricky Burnett
Invocation: Larry Chavis
Pledge of Allegiance: Janie McFarland
Preamble: Ted Woodell
Roll Call: Secretary, Wendy Moore-Graham
Ethics Statement read by Speaker, Ricky Burnett
Welcome: Speaker Ricky Burnett recognized Spencer Locklear, EMC Board member, Chair of the NC Indian Affairs and Formal Tribal Council Member, Fernie Lambert

Council Members Present at Roll Call: 17

Carvicious Barfield
Sharon Hunt
Janie McFarland
James Hunt
Ted Woodell
Wendy Moore-Graham
Larry Chavis
Douglas Locklear
Jan Lowery
Alvin Mercer
Corbin Eddings
Dewey J. McNeill
Marshil Locklear
Frank Cooper
Annie Taylor
Ricky Burnett
Terry Hunt

Quorum established
No absent members were excused from meeting
Wendy Moore-Graham acknowledged James Hunt and Douglas Locklear came in after roll call.

Sharon Hunt made a motion to approve the agenda.
Corbin Eddings 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Janie McFarland made a motion to approve the June Tribal Council Minutes & Actions
Corbin Eddings 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Community Comments
No Community Comments

Committee Reports

Constitution and Ordinance – Corbin Eddings
CLLR-2019-0718-01 “NC COMMISSION OF INDIAN AFFAIRS REAPPOINTMENT” Furnie Lambert
Item came out of committee
ROLL CALL VOTE
18Y0NO0ABS
CARRIED
Furnie Lambert’s term will end July 18, 2022
Furnie Lambert gave a brief speech

Wendy Moore-Graham asked that Michael Chavis be recognized
came in after roll call 6:36pm.

Calendar Review
July 30th  – Ethics Workshop 6:00pm.

August 1st  – Housing 6:30pm.
             Finance 7:30pm

August 5th  – Constitution and Ordinance 6:30pm
             Education 7:30pm.
             Health 8:30pm.

August 6th  – Economic Development 6:30pm.
             Federal Recognition 7:30pm.

August 15th – Tribal Council Business Meeting 6:30pm.

Corbin Eddings made a motion to adjourn
Frank Cooper 2nd the motion

Benediction – Michael Chavis