LUMBEER TRIBAL COUNCIL
BUSINESS MEETING
Thursday, April 20, 2017 / 6:30pm
Tribal Housing Complex
Pembroke, NC 28372

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 March Tribal Council Minutes & Actions
VIII. Presentations
   - Dr. Leah Frerich UNC School of Public Health “The American Indian Colorectal Project”
   - Swearing In Election Board Officials – Danielle McLean
IX. Community Comments
X. Committee Reports
   Economic Development – Alton Locklear
   - CLLO-2017-0420-01 “Lumbee Tribe Holdings, INC Reorganization”
   Constitution and Ordinance – Reginald Oxendine
   - CLLR- 2017-0420-01 “Chairman James “Jimmy” Earnest Goins Memorial”
   Health and Human Services – Jan Lowery
   - CLLR-2017-0420-02 “Tribal Diagnostics”
   Finance – Anita Blanks
   - CLLO-2016-1006-01 “FISCAL YEAR OCTOBER 1, 2016-SEPTEMBER 30, 2017 LUMBEE TRIBAL
     BUDGET ORDINANCE” Amendment #3
   - CLLR-2017-0420-03 “Title VI Loan Guarantee”
   Housing – Barbara Lowery
   - CLLR-2017-0420-04 “RESOLUTION TO INSPECTIONS AND WARRANTIES FOR NEW HOMES
     BUILD USING MONIES FROM THE LUMBEE TRIBE OF NORTH CAROLINA”
   - CLLO-2017-0420-02 “ORDINANCE TO COLLECT ACCURANT WAITING LIST FOR ALL HOUSING
     PROGRAMS MONTHLY”
XI. Tribal Administrator Report – Freda Porter
XII. Calendar Review
XIII. 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.
Lumbee Tribal Council  
Business Meeting Minutes  
For Thursday, March 16, 2017 / 6:30pm

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

Council Members Present at Roll Call: 16
- LaKishia Sweat  
- Terry Hunt  
- Janie McFarland  
- Alton Locklear  
- Bobby Oxendine  
- Jarrod Lowery  
- Larry Chavis  
- Douglas Locklear  
- Reginald Oxendine  
- Jan Lowery  
- Bill Brewington  
- Corbin Eddings  
- Janet Locklear  
- Frank Cooper  
- Annie Taylor  
- Shelley Strickland  
- Ricky Burnett

***Jonathan Locklear came in after roll call (6:35)  
Barbara Lowery came in after roll call (6:35)

Alton Locklear made a motion to approve the agenda as written  
Janie McFarland 2nd the motion  
VOICE VOTE  
ALL IN FAVOR  
CARRIED

Bill Brewington made a motion to accept the February minutes and actions  
Terry Hunt 2nd the motion  
VOICE VOTE  
ALL IN FAVOR  
CARRIED
Speaker Bobby Oxendine recognized Chairman Harvey Godwin, Jr. and his wife Shelia Godwin, Mr. Lareece Hunt, Mr. Gregory Richardson and Mr. Furnie Lambert with the North Carolina Commission of Indian Affairs, members of the Lumbee Tribe and Mr. Ron Oxendine

Presentations

- Furnie Lambert, Chairman of the NC Commission of Indian Affairs – Land in Trust
  Alton Locklear made the motion to approve the Land in Trust agreement approved by the NCCIA dated 04/10/14 as it is written
  Larry Chavis 2nd the motion
  ROLL CALL VOTE
  18YES-0NO-0ABS
  MOTION CARRIED
- Furnie Lambert spoke on the next Commission meeting to be held at the Boys and Girls Club June 2, 2017 at 10:00am. with the Chairman Harvey Godwin, Jr. support. All Council Members were invited.
- Chairman Harvey Godwin, Jr. and Speaker Bobby Oxendine presented the Community Service Award to Mr. Buddy Dial from the North Carolina Indian Unity Conference.
  Photos were taken
- Larry Townsend gave a report on the 2017 Executive Council Winter Session.
  No notes or handouts were given out
- Speaker Bobby Oxendine recognized Miss Indian North Carolina Kayla Oxendine
- Rose Lowry-Townsend recognized Boys and Girls Club and Staff winners from NC Indian Unity Conference. Categories mentioned were pottery, beading and wood burning.
  A display table of the First place, Second place and Honorable mention awards were set up for viewing, photos were taken
- Jo Jo Brooks Shifflett gave a presentation and video on “Standing Rock”
  Ms. Jo Jo Shifflett presented the Tribal Flag and map that was use at “Standing Rock” to Kaya Littleturtle, Reggie Brewer, Frank Cooper, Bill Brewington and Tribal Chairman Harvey Godwin, Jr.
  Photos were taken
  Mr. Sam Byrd gave a quick comment of thanks.

Community Comments

N A Hunt – District 1 Rehab Issues
Ron Oxendine – LTE contract update
Handout was given out on 3 contracts: McNeil Airforce contract, AT&T and Marine Core
John Oxendine – Powwow
Furnie Lambert asked that Gregory Richardson briefly speak on State Recognition of Indian Tribes
Speaker Bobby Oxendine asked for any objections none noted
Larry Chavis made the motion
Gregory Richardson spoke on Senate Bill 179 that has been introduced into the North Carolina General Assembly. The Bill's purpose is to authorize the North Carolina General Assembly to recognize the Chowanoke Tribe
John Oxendine – Budget process for Powwow (HUD monies and raised monies)
Committee Reports
Constitution and Ordinance – Reginald Oxendine
  Larry Matthew McNeill for District 5, 7 and 11
- CLLR-2017-0316-02 “Election Board of the Lumbee Tribe of North Carolina Nomination”
  Maryland Spaulding for District 3 and 14
- CLLR-2017-0316-03 “Election Board of the Lumbee Tribe of North Carolina Alternate Nomination”
  Felecia W. Turner
  Telethia Goins Clark
  ROLL CALL VOTE
  16YES-0NO-0ABS
  CARRIED
  *Items came out of committee*
  Tribal Attorney Danielle McLean administered the Oath to Mr. Larry Matthew McNeill
  *Other elected nominees were not present and will be sworn in at a later date*

Economic Development – Alton Locklear
- CLLR-2017-0316-05 “Purchase of Tribal Council Promotional Items”
  ROLL CALL VOTE
  17YES-0NO-0ABS
  CARRIED
  *Item came out of committee*
- CLLR-2017-0316-06 “Creation of a Tribal License Plate”
  Alton Locklear asked that this item be sent back to committee for further discussion
  Larry Chavis 2nd
  There were no objections
- CLLR-2017-0316-07 “Request for Documentation of Lumbee Tribal Enterprise”
  ROLL CALL VOTE
  17YES-0NO-1ABS
  CARRIED
  *Item came out of committee*
  Mr. Terry Hunt abstained
  Alton Locklear mentioned that the county offices will be moving to the old BB&T building after some construction, land has been broken out at the Pepsi site 250 jobs will be available, two companies may be located at the old Converse site and another company may possibly be located at the Jeffery’s site. There has also been some discussion that the School Board maybe moving into the County Building.

Education, Cultural and PR – Frank Cooper
- CLLR-2017-0316-08 “Establishment Of A Lumbee Tribal Eagle Staff”
  ROLL CALL VOTE
  18YES-0NO-0ABS
  CARRIED
  Lakishia Sweat made a motion to make a correction on the last Therefore to read “located under lock and key”.
- CLLR-2017-0316-09 “Establishment of An Educational Scholarship Foundation”
  Frank Cooper asked that this item be sent back to committee for further discussion
  There were no objections
Jarrod Lowery expressed that the Public School of Robeson County Central Office is looking for a location and COMtech land that could hold an office of any size and would love to see the county consider that.

Bill Brewington asked that the Education Chair, Frank Cooper give an update on the Scholarships that were due on March 31st.
Mr. Frank Cooper stated that there are approximately 30 applications and the committee was formed at his last committee meeting will go thru the application and choose the recipients. The names will be marked out so that the committee member will not know whose application they are reviewing, each application will have a number assigned to it.
Alton Locklear asked how many scholarships would be given out.
Frank Cooper stated that twenty-five scholarships will be awarded.

Ms. LaKishia Sweat stated that anything dealing with the County or State would not be located in Pembroke.

**Planning Committee – Speaker Bobby Oxendine**
The Planning Committee is made up of Council Members and the Administrative Staff. The purpose is to set some direction for the tribe such as building homes how many, when and where, keeping things in focus so we can move forward.

Positions on the committee were chosen by Council Members and Speaker Bobby Oxendine, the Administrative Staff was chosen by the Tribal Chairman Harvey Godwin, Jr.

Members of the committee are as followed:
Speaker - Bobby Oxendine
Vice and Economic Chair – Alton Locklear
Finance Chair – Anita Blanks
Housing Chair – Barbara Lowery
Education Chair – Frank Cooper
Secretary and Health Chair – Jan Lowery
Federal Recognition Chair – Jarrod Lowery
Parliamentarian – Lesaundri Hunt

From the Administration:
Chairman Harvey Godwin, Jr.
Tribal Administrator – Dr. Freda Porter
Tribal Lawyer – Danielle McLean
Housing Director – David McGirt
Finance Director – Sharron Bell
Program Director – Tammy Maynor
Youth Services – Rose Lowry-Townsend

A meeting date for this committee has not been set at this time.

Speaker Bobby Oxendine recognized Ms. Gwen Chavis, President of the United Tribes
Tribal Administrator Report – Freda Porter

Update on activities at the tribe (a power point was shown)

**Hurricane Matthew**
FEMA emergency repairs of the Cultural Center
Debris removal 84,070
Dam Repair 1,000,000 (securing a Dam Engineer)
Gap Insurance for Pembroke Senior Village 45,790

**NC Housing Finance Agency** has approved a rapid repair program the ESFRLP-DR (Single Family Residences) The selection of families have been identified, the first 150,000 has been awarded this will help reduce the Waiting List which is 159
Tribal Council was asked not to send Tribal Members to this program, due to the members for this program have been identified

**NC Department of Emergency Management**, three ways to meet additional unmet needs for Tribal Members:
Acquisition (Buyout)
Elevation (House Raising)
Reconstruction (Demo/Rebuild)

**Golden Leaf Grant:**
Infrastructure (50 Houses – tax credit properties and 10 Elderly Housing/Community Center)

**Unity Conference Workshop** on Hurricane Matthew and lessons learned
Importance of our EMP (Quick to respond)
Need for an ARC Shelter (PBGC)
Being aware of traditional and nontraditional sources of support (NCVOAD)
Importance of partnerships with local, state, and federal agencies

**Veterans Affairs**
Greg and Pat received their certifications from the NC Division of Veterans Affairs through Jim Prosser, Asst. Secretary for Military and Veterans Affairs
Veteran's Stand Down event will be March 18, 2017 Rev. Ricky Burnett and Corbin Eddings are listed on the program, keynote speaker will be Jim Prosser (flyer was handed out)
Ed Clark is the HUD VASH Coordinator, affiliated with the Fayetteville VA office.
Current status of participants in the program is: 1 Veteran Housed, 3 client vouchers and looking for places to stay, 4 clients have incomplete applications.

**Smithsonian Partnership**
NMAI traveling exhibition: Patriot Nations: Native Americans in Our Nation's Armed Forces. To be displayed at the Veterans Resource Center, April 17 – July 31, 2017 partnership with UNCP to include their displays
The Lumbee Festival for June 2017 at the Smithsonian National Museum of the American Indian has been rescheduled to September 2017

**Information Technology**
80 individuals completed Cyber Security Training

**UNCP Partnership**
Lumbee Nation Economic Summit for May 24 -25, 2017 was approved by the Economic Development Committee Chair. Theme: Recovery to Prosperity, Prequalify Lumbee Businesses to do business with the Lumbee Tribe. Senator Burr will be a Co-Host. Location for the event Annex and James B. Chavis Student Center
UNC Professor David Salveston led and Environmental Capstone course focused on developing a better understanding of the impact of the ACP. Interviews with Tribal Elders

Letter to be submitted to FERC requesting consultation as a Federally Recognized Tribe

Met with the Conservation Fund about potential support to clear fallen trees from the forest area of the NC ICC

Partnership with SAS Institute on SAS Curriculum Pathways for Robotics for Boys and Girls Clubs (focused on teaching our kids how to program a Robot).

LTE

In the process of a Mentor Protégé agreement

Project Management Tool

30 day trial (TEAMWORK) program

HUD

Approval from HUD on the Model Activity: Rehabilitation of the Swimming Pool – 2017 IHP

Security

The tribe is now fully staffed in Security. American Red Cross will be installing smoke alarms in older homes.

Strike at the Wind

Audition dates: March 24, 2017

GPAC Performance dates: June 24-25

Bill Brewington asked Dr. Porter where the information about the damaged on the Dam is coming from, her reply was from a site visit.

Bill Brewington questioned where all the damage came from in less than a year on the Dam, Dr. Porter replied “the Hurricane”.

FEMA is paying for the Dam Engineer and the assessment.

Security Officer Timmy reported on the Dam and the damage from the build up debris from the hurricane that caused the Dam to burst. Officer Timmy reported that the Beavers are now rebuilding the Dam by cutting and piling trees to stop the water.

Alton Locklear asked that the Council and Dr. Porter take one of the buses that the tribe has and go out to the Maxton Pond and the Cultural Center.

Speaker Bobby Oxendine agreed to meet and get a date scheduled for that.

Reginald Oxendine asked Dr. Porter about the water quality and levels at Hayes Pond and the Lake since the hurricane. The Lake is within standards but nothing to report on the Hayes Pond. Reginald Oxendine requested a report on Hayes Pond, Dr. Porter asked if he would be paying for it.

Barbara Lowery asked a question about how far we are along on the Cultural Center. Dr. Porter reported on the debris clean up and the mechanical issues on the Dam.

Barbara Lowery asked what the Cultural Center will look like in six weeks. Dr. Porter reported that the trees and debris will be cleaned up and that it will be safe for the Powwow Some wood will be kept for some of the ceremonies that will take place at the Cultural Center

Speaker Bobby Oxendine spoke on the BGC attending the basketball game at UNCP.
Calendar Review

Health Committee meeting – March 21st 6:30pm.
Ethics Committee Meeting - March 27th 6:30
Constitution and Ordinance Committee meeting – March 27th 7:30pm.
Education Committee meeting – March 27th 8:30pm.
Economic Development meeting – April 4th 6:30pm.
Finance Committee meeting – April 4th 7:30pm.
Housing Committee meeting – April 4th 8:30pm.

Adjournment – Alton Locklear made the motion
Barbara Lowery 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOITON CARRIED

Benediction: Bill Brewington