



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, April 19, 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. Ethics Statement
- VII. Review and Approval of Agenda
- VIII. Review and Approval of March Tribal Council Minutes & Actions
- IX. Presentation to UNCP Students for their work on the Highway Historical Marker - Chairman Harvey Godwin and Speaker Anita Blanks
Tribute to the late Kernice Locklear - Chairman Harvey Godwin and Speaker Anita Blanks
- X. Community Comments
- XI. **Committee Reports**
 - Constitution and Ordinance – Reginald Oxendine**
 - CLLR-2018-0215-01 “Tribal Administrator”
 - Education – Frank Cooper**
 - CLLO-2018-0419-02 “Lumbee Traditional Elders Use of The Lumbee Cultural Center”
 - Finance Committee – Janie McFarland**
 - CLLO-2017-1221-01 “FISCAL YEAR OCTOBER 1, 2017-SEPTEMBER 30, 2018 LUMBEE TRIBAL BUDGET ORDINANCE”
- 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.