



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, October 18, 2018 / 6:30pm
Pembroke Boys and Girls Club
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 September Tribal Council Minutes & Actions
- IX. Community Comments
- X. Committee Reports

Vetoed Ordinance – Speaker Anita Blanks

- **CLLR-2018-0927-01 “COUNCIL APPROVAL OF TRIBAL POLICY”**
- **CLLR-2018-0927-02 “EXECUTIVE ORDERS”**

Education Committee – Frank Cooper

- **CLLR-2018-1018-03 “LETTER OF SUPPORT”**

Constitution & Ordinance – Reginald Oxendine

- **CLLR-2018-1018-04 “COUNCIL MEMBER RESIGNATION”**

Finance Committee – Janie McFarland

- **CLLO- 2018-1018-01 “ FISCAL YEAR OCTOBER 1, 2018-SEPTEMBER 30, 2019 LUMBEE TRIBAL BUDGET ORDINANCE”**
- **CLLR-2018-1018-01 “CONTINUING RESOLUTION”**
- **CLLR-2018-1018-02 “APPROVAL OF STAUFFER & ASSOCIATES PLLC AUDIT FIRM”**

- XI. Calendar Review
- XII. 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.