

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday September 19, 2019 / 6:30pm

Meeting Called To Order: Speaker Ricky Burnett

Invocation: Terry Hunt

Pledge of Allegiance: Ted Woodell

Preamble: Jarrod Lowery

Roll Call: Secretary, Wendy Moore-Graham

Ethics Statement read by Speaker, Ricky Burnett

Council Members Present at Roll Call: 19

Carvicous Barfield

Janie McFarland

James Hunt

Ted Woodell

Wendy Moore-Graham

Jarrold Lowery

Larry Chavis

Douglas Locklear

Reginald Oxendine

Jan Lowery

Alvin Mercer

Corbin Eddings

Dewey J. McNeill

Marshil Locklear

Frank Cooper

Annie Taylor

Michael Chavis

Ricky Burnett

Terry Hunt

Quorum established

No absent members were excused from meeting

Reginald Oxendine made a request to remove from the agenda items CLLR-2019-0919-02 "Election Board Alternate Appointment for Districts 1,2, And 12" *Kenny Berry* and CLLR-2019-0919-03 "Election Board Alternate Appointment For Districts 6,8, And 9" *Rhonda Dial* for further discussion.

Corbin Eddings made a motion to approve the agenda with changes.

Frank Cooper 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Reginald Oxendine made a motion to approve the August Tribal Council Minutes & Actions

Dewey McNeill 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Presentation – Chairman Harvey Godwin, Jr. Status on Federal Recognition

Chairman was unable to attend and preset due to late flight, will give presentation at a later date.

Community Comments

David Scott – 2nd Annual Genealogy Symposium

Keenan Locklear – Coach for the Roboc Bots in existence for 3 years, looking for local support, they build Robots, in competition with other teams, was the first champions at the first robotics competition, competition is held annually.

Ronald Oxendine – Express Concerns about Dream Catcher.

Kent Chavis – Rules of Law, Transparency, Well-being, in Compliance, Responsiveness, Environmental, Consensus.

Jordan Deese – Hear the people from District 5

Teresa Bryant – Spoke on Dream Catcher Project/ ask the question how would you like it coming in your back yard? The Council members were voted in, take in consideration what their wants are.

Ava Locklear – Spoke on Dream Catcher Project and not wanting it in the district.

Eddie Moore – Spoke against Dream Catcher and any other housing project coming into the district. Stand up against powerful forces, don't understand why it's being forced on the people, stand with the people not with the powerful people. Not good when any government forces something on the people. When voting ask yourself who am I, what am I doing, am I a puppet for power or am I a champion for people.

Bosco Locklear – Spoke against the Dream Catcher Project, 3 points - Shouldn't be here discussing this, District 5 Land Purchase 2009-0416-04 last therefore states the Tribal Council of the Lumbee Tribe of NC does support and agree to allow Tribe Administration to begin the process of purchase of a one track land for the establishment of a Community Center and Boys and Girls Club in District pending HUD approval. To reward the community for supporting the tribe, increase the slots at the District 5 Boys and Girls Club, will be more productive adults. Dream Catcher makes no sense, Formal Chairman Jimmy Goins built 50 rental units behind the tribe using zero of NAHASDA Funds, Chairman Paul Brooks built 50 units and used 2 million current administration wants to build 50 and use 17 million.

Amber Woods – Disappointed in the Tribal Council don't listen to the concerns from the people, the committee members needed to take measures to protect the citizens of the community, we elect the council members to be the voice of the people, Security has been seen at Hayes Pond in the past, has security failed to report the problems at the pond, has anyone checked behind them. Challenge each District Leader to fight for a Boys and Girls Club in their community, to get out and check on the Elders to see their needs, challenge her two district leaders to help restore Hayes Pond. Also,

stands with District 5.

Emma Andrade – Lost friends at Hayes Ponds, road has been out, lack of care, you took a lot because of incompetence, requesting the road to be fixed. Also stands with District 5.

Wendy Moore-Graham requested that Sharon Hunt be recognized in attendance
Came in at 6:59pm.

Committee Reports

Constitution and Ordinance – Reginald Oxendine

CLLR-2019-0919-01 "Election Board Member Appointment For Districts 1,2, And 12" *Lamari Mitchell*

Item came out of committee

ROLL CALL VOTE

20Y0N00ABS

CARRIED

Term will expire on September 19, 2025 (6-year term)

Chief Supreme Court Justice Joshua Malcolm administered the oath

CLLR-2019-0919-04 "Administrative Court Appointment For Districts 1, And 7" *Ima Oxendine*

Item came out of committee

ROLL CALL VOTE

20Y0N00ABS

CARRIED

Term will expire on September 19, 2024 (5-year term)

Chief Supreme Court Justice Joshua Malcolm administered the oath

Finance – Sharon Hunt

CLLR-2019-0919-05 "Continuing Resolution"

Item came out of committee

ROLL CALL VOTE

18Y1N01ABS

CARRIED

Housing – Annie Taylor

CLLO-2019-0919-06 "Defunding Of The District 5 Dream Catcher Project Community"

Item came out of committee

ROLL CALL VOTE

12Y8N00ABS

CARRIED

Jarrod Lowery commented and asked that the Council listen

Calendar Review

September 20, 2019 North Carolina Commission of Indian Affairs will have their quarterly meeting at the Wake Tech. Community College in the Public Safety Education Campus.

October 3rd – Housing 7:30pm.

October 7th – C & O 7:30pm.

Ethics 8:30pm

October 8th – Finance Work Session 6:30pm.

Larry Chavis made a motion to adjourn

Terry Hunt 2nd the motion

Benediction – Corbin Eddings