Lumbee Tribal Council
BUSINESS MEETING
Thursday, March 16, 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 February Tribal Council Minutes & Actions
VIII. Presentations
   • Flag Presentation – Jo Jo Brooks Shifflett
   • North Carolina Commission of Indian Affairs – Fumie Lambert
   • 2017 Executive Council Winter Session Report – Larry Townsend
IX. Community Comments
X. Committee Reports

Constitution and Ordinance – Reginald Oxendine
   • CLLR – 2017-0316-01 “Election Board Of The Lumbee Tribe Of North Carolina Nomination”
   • CLLR – 2017-0316-02 “Election Board Of The Lumbee Tribe Of North Carolina Nomination”
   • CLLR – 2017-0316-03 “Election Board Of The Lumbee Tribe Of North Carolina Alternate Nomination”
   • CLLR – 2017-0316-04 “Election Board Of The Lumbee Tribe Of North Carolina Alternate Nomination”

Searing In Elected Officials – Danielle McLean

Economic Development – Alton Lockelear
   • CLLR-2017-0316-05 “Purchase Of Tribal Council Promotional Items”
   • CLLR-2017-0316-06 “Creation of a Tribal License Plate”
   • CLLR-2017-0316-07 “Request For Documentation Of Lumbee Tribal Enterprise”

Education, Cultural and PR Committee – Frank Cooper
   • CLLR-2017-0316-08 “Establishment Of A Lumbee Tribal Eagle Staff”
   • CLLR-2017-0316-09 “Establishment Of An Educational Scholarship Foundation”

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, February 16, 2017 / 6:30pm

Meeting Called To Order: Speaker Bobby Oxendine
Invocation: Lesaundri Hunt
Pledge of Allegiance: Jarrod Lowery
Preamble: Bill Brewington
Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 18
LaKishia Sweat
Janie McFarland
Lesaundri Hunt
Alton Locklear
Bobby Oxendine
Jarrod Lowery
Larry Chavis
Douglas Locklear
Reginald Oxendine
Jan Lowery
Bill Brewington
Corbin Eddings
Anita Hammonds Blanks
Janet Locklear
Frank Cooper
Annie Taylor
Shelley Strickland
Ricky Burnett
Barbara Lowery

Speaker Bobby Oxendine excused Terry Hunt from meeting due to son being in the hospital
Jonathan Locklear was excused due to work

Alton Locklear asked that Economic Development Committee formation be added to the agenda

Larry Chavis announced that Jonathan Locklear came in at 6:35
Bill Brewington made a motion to accepted the agenda

VOICE VOTE
ALL IN FAVOR
CARRIED
Speaker Bobby Oxendine asked that the AD HOC Committee be removed from the agenda
VOICE VOTE
ALL IN FAVOR
CARRIED

Jarrod Lowery made a motion to approve the January minutes and actions
Anita Blanks 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

**Election of Parliamentarian**
Ricky Burnette nominated Mr. Lesaundri Hunt for Parliamentarian
Alton Locklear 2nd the motion
Parliamentarian by acclamation

**Community Comments**
Carolyn Godwin District 7 – Adult Education
RCC offering day time and evening classes for folks who are interested in obtaining their High School Diploma or GED
Terry Jackson – RCC
Alternative Education, Enrollment, and Testing Schedule
Spencer Locklear – Memorial for the Late James Earnest Goins
Requesting a resolution to support in naming a culvert Lumbee Chief Jimmy Goins Memorial located 6 miles south of Red Springs on Hwy NC 71 in the Maxton community where he lost his life.
Bill Brewington asked the Council to approve that this resolution go to our Constitution and Ordinance Committee and bring it back before the full Council for approval, one will just need to be written. Note: no Council Member objected.
N A Hunt – Spoke on home repair, (dissatisfied)
Reginal Oxendine Sr. – Enrollment
Kaya Littleturtle – Feb. 25th Stomp dance and Stickball tutorial
Eric Locklear – Tribal Administrator
David Brooks – UNCP Path to Veterinary School, Thanks to Tribal Council

Economic Development - Alton Locklear
Formation of Economic Committee
Anita Blanks
Shelley Strickland
Corbin Eddings
Jan Lowery
Lesaundri Hunt
Terry Hunt
DUTIES & DECORUM – Speaker Bobby Oxendine
TCRR-2011-1215-01 "STANDING RULES OF ORDER AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETINGS"
Amend page 6 section 3 on the Committees Item number one change three to five to five to seven
Bill Brewington made the motion to accept the Duties & Decorum as revised
Anita Blanks 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

To accept TCRR-2011-1215-01 DUTIES & DECORUM as revised
ROLL CALL VOTE
20YES-0NO-0ABS
MOTION PASSED

Committee Reports
Finance Committee – Anita Blanks
“FISCAL YEAR OCTOBER 1, 2016 – SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE” CLLO-2016-1006-01 (Budget Amendment #2)
Item came out of committee

Alton Locklear made a motion to send section seven line item 8047 back to committee due to a Cultural Committee has not been formed
Shelley Strickland 2nd the motion
Janie McFarland made a substitute motion to send the amendments back to committee for further discussion
Alton withdrew his motion and 2nd Janie McFarland’s motion to send the amendments back to committee for further discussion.
ROLL CALL VOTE
10YES-9NO-1ABS
MOTION CARRIED

Constitution and Ordinance – Reginald Oxendine
Tribal Administrator Confirmation
Barbara Lowery made the motion to go into closed session
Jonathan Locklear 2nd the motion
Speaker Bobby Oxendine adjourned for closed session
Lesaudri Hunt made a motion to come out of closed session
Barbara Lowery 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Reginald Oxendine made a motion to accept the revised contract as discussed in closed session
Anita Blanks 2nd the motion
ROLL CALL VOTE
18YES-1NO-1ABS
MOTION CARRIED
Tribal Administrator Confirmation
Anita Blanks made a motion to confirm Dr. Freda Porter as the Tribal Administrator with the provision that the contract is accepted by Dr. Freda Porter and Harvey Godwin
Frank Cooper 2nd the motion
ROLL CALL VOTE
17YES-3NO-0ABS
MOTION CARRIED
Item came out of committee

Alton Locklear asked that the Council allow Ms. Pearlean Revels to be allowed to give an announcement on the Robeson County Hurricane Recovery Program
Larry Chavis 2nd
There were no objections

Dr. Porter gave a brief appreciation speech on her confirmation for Tribal Administrator

Lesaundri Hunt spoke briefly on coats that were given to schools

Calendar Review
Constitution and Ordinance Committee meeting - February 21, 2017 at 6:00pm.
Finance Committee meeting – February 21, 2017 at 6:30pm
Emergency Called meeting – February 21, 2017 at 7:30pm
Education Committee meeting – March 6, 2017 at 6:30pm.
Housing Committee meeting – March 7, 2017 at 6:30pm.
Ethics Committee meeting – March 7, 2017 at 7:30pm.
Economic Development meeting – March 7, 2017 at 8:30pm.

Larry Chavis recognized Mr. Anthony Holden (New Construction Manager) for attending the Tribal Council meeting after being out due to hospitalization.

Shelley Strickland announced that the Scotland County Powwow will be held April 8, 2017 Legion Ball Park open at 10:00am. Grand entry at 12:00pm.

Jarrod Lowery recognized Ms. Diane Goins (the late Jimmy Goins spouse). presence and dedication.

Adjournment – Alton Locklear made the motion
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Benediction: Ricky Burnett