Lumbee Tribal Council
Business Meeting
Thursday, August 16, 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 July Tribal Council Minutes & Actions
IX. Presentation - Chairman Harvey Godwin, Jr.
   - Recognizing the Belles Baseball Team for winning the Dixie Softball World Series
   - Recognizing Honorable Brooke Locklear Clark, first American Indian Woman District Court Judge
X. Community Comments
XI. Committee Reports
   Constitution and Ordinance – Reginald Oxendine
   - CLLO-2018-0816-01 “Council Approval of Tribal Policy”
   - CLLO-2018-0816-02 “EXECUTIVE ORDERS”
Health Committee – JAN LOWERY
   - CLLR-2018-0816-02 “REQUEST FOR A “PLAN OF ACTION” FROM THE TRIBE’S EXECUTIVE BRANCH ADDRESSING THE ATLANTIC COAST PIPELINE
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.