



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

- **CLLR-2018-0816-01 “Election Board of the Lumbee Tribe of North Carolina Nomination”**
- **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.