

TRIBAL COUNCIL PACKET JANUARY 19, 2017



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, January 19, 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 November Tribal Council Minutes & Actions
- VIII. Community Comments
- IX. Committee Reports

Finance Committee - Janie McFarland

 "FISCAL YEAR OCTOBER 1, 2016 – SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE" CLLO-2016-1006-01 (Budget Amendment #1)

Housing Committee - Barbara Lowery

"District 14 Housing" CLLR-2017-0119-01

Education Committee – Frank Cooper

- Scholarship Application
- X. Election of Officers and Committees
- 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.

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday, December 15, 2016 / 6:30pm

Meeting Called To Order: Speaker Bill James Brewington

Invocation: William Maiden

Pledge of Allegiance: Larry Townsend

Preamble: Jarrod Lowery

Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 18

Terry Hunt

Janie McFarland

Lesaundri Hunt

Alton Locklear

Bobby Oxendine

Jarrod Lowery

Larry Townsend

Douglas Locklear

Reginald Oxendine

Jan Lowery

Bill Brewington

Anita Hammonds Blanks

Janet Locklear

Frank Cooper

Areatha Patterson

Shelley Strickland

William Maiden

Barbara Lowery

Speaker Bill Brewington recognized Ms. NC Indian Senior Citizen 2016-2017 Ms. Betty Locklear and 2016-2017 Senior Miss Lumbee Wanda McCall.

Larry Townsend made a motion to excuse LaKishia Sweat, Terry Hunt, Janie McFarland, Douglas Locklear, Daniel Jones and Reginald Oxendine.

Jonathan Locklear 2nd the motion.

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Larry Townsend made a motion to approve the agenda. William Maiden 2nd the motion VOICE VOTE ALL IN FAVOR MOTION CARRIED

Terry Hunt made a motion to approve the November minutes and actions. Jonathan Locklear 2nd the motion VOICE VOTE ALL IN FAVOR MOTION CARRIED

Community Comments

Robie Goins – District 4 Atlantic Coast Pipeline & Weatherspoon Plant (coal ash plant) Earl Evans – Intertribal Issues

Committee Reports

Finance Committee - Janie McFarland

CLLO-2016-1006-01 "FISCAL YEAR OCTOBER 1, 2016 – SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE" BUDGET AMENDMENT #1 ROLL CALL VOTE

6YES-12NO-0ABS

MOTION FAILED

Motion came out of committee

Housing Committee - Barbara Lowery

CLLR-2016-1215-02 "HOUSING DEPARTMENT SALE of TRIBAL PROPERTY"

ROLL CALL VOTE

17YES-1NO-0ABS

MOTION PASSED

Motion came out of committee

CLLR- 2016-1215-01 "DISTRICT 14 HOUSING"

ROLL CALL VOTE

9YES-9NO-0ABS

MOTION FAILED

Motion came out of committee

Inauguration Report was given from Ms. Anita Blanks

Alton Locklear made a motion to suspend the rules to appropriate monies for Inauguration William Maiden 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Motion to designate \$2500.00 out of the unrestricted line item for the Inauguration VOICE VOTE ALL IN FAVOR MOTION CARRIED Came out of the Inauguration Appointed Committee

Bobby Oxendine made a motion to send the request for the Tribal Council Orientation plans back to the committee for further planning and have a called meeting at a later date

Alton Locklear 2nd the motion

Jarrod Lowery made a friendly amendment to a local one day or a one day out of town retreat. Motion died due to substitute motion passed

Terry Hunt made a substitute motion that the Tribal Council Orientation stay locally on Jan. 13 – 14, 2017.

Janie McFarland 2nd the motion VOICE VOTE ALL IN FAVOR MOTION CARRIED

Larry Townsend made a motion to suspend the rules to appropriate monies for Tribal Council Inauguration
Shelley Strickland 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOITON CARRIED

Alton Locklear made a motion to designate \$3000.00 part of the money will come out of NAHASDA to cover food while Housing is discussed and the remaining amount to come out of the unrestricted line item for the Tribal Council Orientation

VOICE VOTE ALL IN FAVOR MOTION CARRIED

Special Recognition

Outgoing council members (Areatha Patterson, William Maiden and Larry Townsend) took the opportunity to speak to their fellow Tribal Council Members and the Tribal Membership

Anita Blanks announced that she had a discussion with the Tribal Attorney the Lumbee Tribe has been approved that down payment assist can be used for those families that were adversely affected by Hurricane Matthew (where it can be documented), that we can help them if they want to relocate or buy another home. (Proof, documentation and eligibility required)

Calendar Review

Federal Recognition – 6:30 December 19, 2016 Education Committee – 7:30, Economic Development 8:30pm January 5, 2017 – Inauguration UNCP Incubator January 13 – 14 2017 – Tribal Council Orientation Adjournment – Larry Townsend made the motion Frank Cooper 2nd the motion VOICE VOTE ALL IN FAVOR MOITON CARRIED

Benediction: Reginald Oxendine



JANUARY 19, 2017 FINANCE

LUMBEE TRIBE OF NORTH CAROLINA

CLLO-2016-1006-01

DATE: OCTOBER 6, 2016 AMENDED # 1 JANUARY 19, 2017

"FISCAL YEAR OCTOBER 1, 2016-SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE"

WHEREAS, The Lumbee Tribe of North Carolina, a recognized Indian Tribe of the State of North Carolina subject to the Constitution of the Lumbee Tribe of North Carolina and its inherent powers of self government: and

WHEREAS, Article VII, Section 1-b of the Constitution of the Lumbee Tribe of North Carolina delegates all legislative authority to the Tribal Council; and

WHEREAS, The Tribal Council has the authority to approve, enact and amend the annual fiscal year budget and budget process; and

WHEREAS, The Tribal Council is responsible for oversight and review of all budget components; and

WHEREAS; The Tribal Council has authority and fiduciary responsibility to ensure compliance with all program funding and allocations; and

WHEREAS, The Lumbee Tribal Budget Amendment is to be used to address the following changes, (see attachment), and

THEREFORE, The Lumbee Tribal Budget is amended in the amount of \$1,320,819.57 to the "FISCAL YEAR OCTOBER 1, 2016-SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE", and

THEREFORE, Be it enacted by the Tribal Council of the Lumbee Tribe of North Carolina the following ordinance shall be Amended and Cited as "FISCAL YEAR OCTOBER 1, 2016-SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE'

<u>GL</u>	<u>Line Item</u>	<u>Budgeted</u>	<u>Increase</u>	<u>Decrease</u>	<u>New</u> <u>Budgeted</u> Amount	
	REVENUE					
4116	37 Stock (Rental	138,600.00	26,400.00		165,000.00	
4116 -U	37 Stock (Rental generated unrestricted funds)	26,400.00		26,400.00	0.00	
	TOTAL	165,000.00	26,400.00	26,400.00	165,000.00	
Section 2. Rehab						
<u>GL</u>	<u>Line Item</u>	Budgeted	<u>Increase</u>	<u>Decrease</u>	<u>New</u> <u>Budgeted</u> Amount	
	EXPENSES					
5013	Inspector	0.00	40,000.00		40,000.00	
8001	Rehabilitation	1,154,932.08			720,400.30	
				434,531.78		
	TOTAL	1,154,932.08	40,000.00	434,531.78	760,400.30	
Section 3.Homeov	wnership/New Construction					
GL	<u>Line Item</u>	Budgeted	<u>Increase</u>	Decrease	<u>New</u> <u>Budgeted</u> Amount	
	EXPENSES					
5023	Construction Coordinator	0.00	40,000.00		40,000.00 200,500.00	
8031	Maintenance/Development	500.00	200,000.00			
8030	Construct/Purchase of Homes	3,342,802.03		434,531.78	2,908,270.25	
TBD	Student Housing Bldg/Utilities	250,000.00		250,000.00	0.00	
TBD	Multi Family Hsg D14	0.00	250,000.00		250,000.00	
	TOTAL	3,593,302.03	490,000.00	684,531.78	3,398,770.25	
Section 4. Elderly	Rental					
GL	Line Item	<u>Budgeted</u>	<u>Increase</u>	Decrease	<u>New</u> <u>Budgeted</u> <u>Amount</u>	
	EXPENSES					
7000	Local Travel	0.00	3,000.00		3,000.00	
	TOTAL	0.00	3,000.00	0.00	3,000.00	
Section 7. Crime I						
GL	<u>Line Item</u>	<u>Budgeted</u>	<u>Increase</u>	Decrease	<u>New</u> <u>Budgeted</u> Amount	
	EXPENSES					
5058	Security Officer - 1	28,000.00	1,000.00		29,000.00	
5059	Security Officer - 2	28,000.00	1,000.00		29,000.00	
	TOTAL	56,000.00	2,000.00	0.00	58,000.00	

<u>GL</u>	<u>Line Item</u>	Budgeted	<u>Increase</u>	Decrease	<u>New</u> <u>Budgeted</u> Amount
	EXPENSES				Amount
7750	Contractual Services	0.00	6,881.00		6,881.00
	TOTAL	0.00	6,881.00	0.00	6,881.00
Section 13. Asset	Management				
<u>GL</u>	Line Item	Budgeted	<u>Increase</u>	Decrease	<u>New</u> <u>Budgeted</u> Amount
	EXPENSES				
6205	Property Insurance (NAHASDA)	224,285.00	40,000.00		264,285.00
7000	Professional Development Travel	2,000.00	5,000.00		7,000.00
	TOTAL	226,285.00	45,000.00	0.00	271,285.00
Section 14. 37 Sto	ck				•
GL	<u>Line Item</u>	<u>Budgeted</u>	<u>Increase</u>	<u>Decrease</u>	<u>New</u> <u>Budgeted</u> <u>Amount</u>
	EXPENSES				
5100	Payroll Tax (SS/Med/SUTA)	0.00	30,881.75		30,881.75
5101	Longevity	0.00	1,800.00		1,800.00
5102	401K - Fringe	0.00	15,836.80		15,836.80
5103	Workers Comp	0.00	3,167.36		3,167.3
5104	Health/Life/Dental/Vision	0.00	70,488.38		70,488.3
6200	Insurance (liability, auto, property)	0.00	22,896.90		22,896.90
6205	Property Insurance	0.00	26,628.00		26,628.00
6210	Payment in Lieu of Taxes (PILOT)	0.00	9,600.00		9,600.00
6300	Legal	0.00	2,000.00		2,000.0
6310	Audit	2,000.00	1,226.52		3,226.5
6600	Supplies	1,000.00	2,056.85		3,056.8
6620	Office Furniture	0.00	1,000.00		1,000.0
6630	Communications	6,000.00	2,000.00		8,000.0
6800	Copier Equipment	2,009.10	1,000.00		3,009.1
6930	Credit & Criminal Reports	600.00	1,600.00		2,200.0
7000	Professional Development Travel	2,000.00	9,000.00		11,000.0
8900	Vehicles	0.00	25,000.00		25,000.0
8905	Vehicle Operation	15,000.00	9,000.00		24,000.0
	TOTAL	28,609.10	235,182.56	0.00	263,791.6
ection 17. Fringe	e Benefits				
GL	Line Item	<u>Budgeted</u>	<u>Increase</u>	<u>Decrease</u>	<u>New</u> <u>Budgeted</u> <u>Amount</u>
Design street	EXPENSES				personne or antiquation and
5104	Health/Life/Dental/Vision	355,808.98	297,000.00		652,808.9
	TOTAL	355,808.98	297,000.00	0.00	652,808.98

GL	Line Item	Budgeted	Increase	Decrease	Nove
GL	Line item	Buagetea	mcrease	Decrease	<u>New</u> <u>Budgeted</u> <u>Amount</u>
	EXPENSES				
6020	General Assistance	78,839.71	0.00	5,012.00	73,827.71
6200	Insurance (liability, auto, property)	0.00	5,012.00		5,012.00
	TOTAL	78,839.71	5,012.00	5,012.00	78,839.71
Section 23. LIHEA	P				
<u>GL</u>	<u>Line Item</u>	<u>Budgeted</u>	<u>Increase</u>	<u>Decrease</u>	<u>New</u> <u>Budgeted</u> <u>Amount</u>
	EXPENSES				
6050	Heating Assistance Program	706,358.62	0.00	17,509.39	688,849.23
6200	Insurance (liability, auto, property)	0.00	17,509.39		17,509.39
	TOTAL	706,358.62	17,509.39	17,509.39	706,358.62
Section 24. Vocat	ional Rehabilitation				
<u>GL</u>	<u>Line Item</u>	<u>Budgeted</u>	<u>Increase</u>	<u>Decrease</u>	New Budgeted Amount
	EXPENSES				
6000	Administrative Services	27,012.00	9,717.00		36,729.00
6072	Services to Consumers	144,717.81	0.00	9,717.00	135,000.81
Section 26. Proj	TOTAL ect Access	171,729.81	9,717.00	9,717.00	171,729.81
	Line Item	Dudgatad	Inguana	Dograna	Massa
<u>GL</u>	<u>Line item</u>	<u>Budgeted</u>	<u>Increase</u>	Decrease	<u>New</u> <u>Budgeted</u> Amount
4000	Grant Revenue	600,311.28		47,862.28	552,449.00
	TOTAL REVENUE	600,311.28	0.00	47,862.28	552,449.00
	EXPENSES				
6010	Sub-Recipient	493,445.73	0.00	21,762.62	471,683.11
6910	Advertising/Media	7,500.00	0.00	7,500.00	0.0
7000	Professional Development Travel	4,455.00	0.00	455.00	4,000.00
7750	Contractual Services	30,000.00	0.00	22,000.00	8,000.00
	Insurance, Tax Liabilities, Fringe, Longevity	4,363.10	3,855.34		8,218.44
	TOTAL EXPENSES	539,763.83	3,855.34	1,717.62	491,901.5
	TOTAL ADJUSTMENT			47,862.28	
Section 31. Tribal Revenue	Council (Unrestricted)				
<u>GL</u>	Line Item	<u>Budgeted</u>	<u>Increase</u>	<u>Decrease</u>	<u>New</u> <u>Budgeted</u> <u>Amount</u>
4116-U	REVENUE 37 Stock (Rental generated	26,400.00		26,400.00	0.00
4110-U	unrestricted funds)	20,400.00		20,400.00	0.0

TBD	Campbell Soup	0.00	15,000.00		15,000.00
	TOTAL REVENUE	26,400.00	15,000.00	26,400.00	15,000.00
	EXPENSES				
TBD	Community Garden	0.00	15,000.00		15,000.00
8910-U	Contingency	168,402.78	0.00	26,400.00	142,002.78
	TOTAL EXPENSES	168,402.78	15,000.00	26,400.00	157,002.78
Enterprise Community Partners					
<u>GL</u>	<u>Line Item</u>	<u>Budgeted</u>	<u>Increase</u>	Decrease	<u>New</u> <u>Budgeted</u> <u>Amount</u>
4000	Grant Revenue	0.00	50,000.00		50,000.00
	TOTAL REVENUE	0.00	50,000.00	0.00	50,000.00
	EXPENSES				
7750	Contractual Services	0.00	50,000.00		50,000.00
	TOTAL EXPENSES	0.00	50,000.00	0.00	50,000.00
			1,320,819.57	1,320,819.57	

CERTIFICATION

LUMBEE TRIBAL BUDGET ORDINANCE",	0-SEPTEMBER.	50, 2017
AMENDED AT A MEETING OF TWENTY-ONE (21) MEMBER T		
TRIBE OF NORTH CAROLINA WHERE MEMBERS WERE PI	entertainment of the second of the second	
QUORUM, THIS THE 15 TH DAY OF DECEMBER, 2016, BY A VOT	TE OF YES,_	NO, AND
ABSTENTION(S).		
ATTEST: BILL JAMES BREWINGTON	DATE	
Speaker, Tribal Council of the Lumbee Tribe of North Carolina		
ATTEST: JAN LOWERY	DATE	-
Secretary, Tribal Council of the Lumbee Tribe of North Carolina		
HARVEY GODWIN JR	DATE	-
Chairman, Lumbee Tribe of North Carolina	DAIE	
diamman, bambee Tribe of North daronna		
POSTING		
THIS CLLO-2016-1006-01 "FISCAL YEAR OCTOBER 1, 2016	-SEPTEMBER 3	0 2017 LUMREE
TRIBAL BUDGET ORDINANCE" duly posted on this the		
	_ , , , ,	
ATTEST:	DATE	
BELINDA BREWER	DATE	
Tribal Clerk Designee, Lumbee Tribe of North Carolina		
100 A		



JANUARY 19, 2017 HOUSING

LUMBEE TRIBE OF NORTH CAROLINA

CLLR-2017-0119-01

DATE: JANUARY 19, 2017

"DISTRICT 14 HOUSING"

WHEREAS, The Lumbee Tribe of North Carolina ("Lumbee Tribe") is a recognized American Indian Tribe of the State of North Carolina, subject to the Constitution of the Lumbee Tribe of North Carolina ("Tribal Constitution") and its inherent powers and self-government, and;

WHEREAS, Article VII, Section1 of the Tribal Constitution delegates all legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina ("Tribal Council"), and;

WHEREAS, The Lumbee Tribal Council in conjunction with the Lumbee Tribe Finance Office is responsible for the oversight, and management of tribal funds, and;

WHEREAS, The Housing Committee of the Lumbee Tribe of North Carolina voted to change the line item on the budget and;

THEREFORE, be it resolved by, the Tribal Council of the Lumbee Tribe of North Carolina to agree to transfer \$250,000.00 from Section 3 of Homeownership/New Construction Student Housing to build rental units in District 14 and not to proceed with the construction of student housing at the Pinecrest Subdivision at this time.

CERTIFICATION

THIS "DISTRICT 14 HOUSING" CLLR-2017-0119-01, ADOPTED AT A MEETING OF THE TWENTY-ONE (21)
MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE MEMBERS
WERE PRESENT, CONSTITUTING A QUORUM, THIS THE 19TH DAY OF JANUARY, 2017, BY A VOTE OF
YES, NO, AND ABSTENTION(S).
ATTECT DULL D. L.
ATTEST: Bill James Brewington
Speaker, Tribal Council of the Lumbee Tribe of North Carolina
ATTECT: lon Lowery
ATTEST: Jan Lowery
Secretary, Tribal Council of the Lumbee Tribe of North Carolina



JANUARY 19, 2017 EDUCATION



The Lumbee Tribal Scholarship Award

- 1. Applications will be competitive. Scholarships will be awarded to students attending a technical, two or four year college, or university..
- 2. The Lumbee Education and Cultural committee will weigh academic achievement, grade point average *(minimum of 3.0)*, Native American cultural involvement, career plans, extracurricular activities, community involvement, and your essay for the award.
- 3. Applications must be received on or before 3:30pm March 31st.
- 4. You may hand deliver your application to the Lumbee Tribal offices in a sealed envelope or mail to tribal offices in the care of the Education committee. If you have any questions about the application, contact the current chairperson of the Education Committee.

Mailing address: Lumbee Tribe of North Carolina P.O. Box 2709

Pembroke, NC 28372

- 5. Applicants must be tribally enrolled or have at least one parent tribally enrolled. Must also have parent's name if using parent's tribal enrollment number. Applicants must provide tribal enrollment number on application.
- 6. Applicants may apply annually.

Incomplete applications will be discarded

Name:		
First	MI	Last
Address:		
City	State	Zip Code
Home Phone:	Cell Phone:	
Date of Birth:	Place of Birth:	
GPA:		
Lumbee Tribal Enrollment nu	mber:	
Name of Enrolled Member: _		
	niversity for which you are applyin	
Expected Date of Admission:		
Please provide brief informa	tion on the following:	
High School and or College ac	tivities or involvement:	

Awards and Honors (beginning with freshman year/9 th grade):				
Volunteer Service (include church, school, work related, or culturally related, etc.)				
Community Involvement (include civic, projects, etc.)				
Extracurricular Activities (school clubs, sports and or work related)				
Extraculficular Activities (school clubs, sports and of work related)				

Documentation: Please provide the following for use in evaluation and ranking your application.

- 1. Your current high school or college official transcript.
- 2. An essay on "What going to college for me could mean for the Lumbee Tribe and my community". This essay should be inclusive of your college plans and goals (at least 250 words, typed, 12 font, double-spaced).
- 3. A copy of a letter of admission/acceptance from a college or university and or documentation of enrollment. If documentation is not available by deadline, please make notation and send as soon as received.



JANUARY 19, 2017 MISCELLANEOUS

Council umbee Tribal



	Sat	7	Tribal Council Orientation 8:30 am – 1:00 pm Incubator	21	28	
	Fri	ဖ	Tribal Council Orientation 3:00 pm – 6:00 pm Incubator	20	27	
	Thu	5 Tribal Inauguration 6:30pm Entrepreneurship Incubator	12	Tribal Council Business Meeting @ 6:30 pm Tribal Complex	26	
January 2017	Wed	4	7-	18	25	Notes:
	Tue	က	10 Housing – 6:30 Finance – 7:30 Tribal Complex	17	24 Admin. Court Hearing 6:30pm.	31
	Mon	2 Tribal Office Closed Holiday	6	16 Martin Luther King Tribal Office Closed Holiday	23	30
	Sun	New Year's Day 2017 Huppy Him Brus		15	22	29

Lumbee Tribal Counci

	Sat	4	_	18	25	
	Fri	ဇ	10	17	24	
	Thu	2 Groundhog Day	6	16 Tribal Council Business Meeting @ 6:30 pm Tribal Complex	23	
February 2017	Wed	D:	∞	15	22	Notes:
	Tue		7	14 Valentine's Day	21	28
	Mon		9	13	20 Presidents Day TRIBAL OFFICE CLOSED	27
	Sun		5 Super Bowl	12	19	26