

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday August 19, 2021 / 6:30pm

Tribal Complex/Livestreamed

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Larry Chavis

Pledge of Allegiance: Carrington Locklear

Preamble: Chocajuana Oxendine

Roll Call: Pam Hunt

Ethics Statement read by Speaker Ricky Burnett

Welcome: Speaker, Ricky Burnett recognized Larry Townsend, Louise Mitchell, Darlene Jacobs and Danita Locklear

Council Members Present at Roll Call: 17

Carvicous Barfield

Gerald Goolsby

Harold Smith

Pam Hunt

Ted Woodell

Carrington Locklear

Larry Chavis

Richard Jones

Reginald Oxendine

Yvonne Dial

Alvin Mercer

Corbin Eddings

Dewey J. McNeill

Chocajuana Oxendine

Annie Taylor

Ricky Burnett

Terry Hunt

Quorum established

Gerald Goolsby made a motion to excuse Shelley Strickland from the meeting due to his daughter being in the hospital

Larry Chavis 2nd the motion

No one objected

Vice Speaker made a motion to replace the Honorable Mark Brooks with the Chief Justice of the Administrative Court Gary Deese for the swearing in of the Tribal Constitution Reform Committee Members

Terry Hunt 2nd the motion

No one objected

Gerald Goolsby recognized Ms. Sharon Hunt for attendance purposes

Corbin Eddings made the motion to approve the agenda with the fore mention change

Dewey McNeill 2nd the motion

No objections

Pam Hunt made a motion to accept the July Minutes & Actions
Annie Taylor 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Community Comments

None given

Presentation was given from Methodist University, Jennifer Mish & Christina Perry along with students who were or had been through the PA program, Presenters were seeking funds to assist with the PA program in the amount of \$50,000.

Chief Justice of the Administrative Court administered the oath to the Tribal Constitution Reform Committee.

Committee Reports

CONSTITUTION AND ORDINANCE – WENDY MOORE (SHARON HUNT PRESENTED ON BEHALF OF WENDY MOORE)

CLLR-2021-0821-01 "ESTABLISHMENT OF THE LUMBEE TRIBAL CONSTITUTION REFORM COMMITTEE GUIDELINES"

ROLL CALL VOTE

18Y0N0ABS

CARRIED

Item came out of committee

HEALTH AND HUMAN SERVICES – MARSHIL LOCKLEAR

CLLR -2021-0819-01 "SUPPORT LUMBEE CANCER EDUCATION AND AWARENESS EVENT"

18Y0N0ABS

CARRIED

Item came out of committee

CLLR-2021- 0819-02 "UNDERSTANDING FINANCIAL AND MENTAL HEALTH CRISIS"

18Y0N0ABS

CARRIED

Item came out of committee

Calendar Review

August 2 - Finance 6:30pm.

Health 7:30pm.

Housing 8:30pm.

August 3 – ANR 6:30pm.

C&O 7:30pm.

August 5 – Eco. Development 6:30pm.

Budget Work Session 7:30pm.

August 10 – Ethics 6:30pm

C&O 7:30pm.

August 12 – Budget Work Session 6:30pm

August 30 – Budget Work Session 6:30pm.

September 2 – Budget Work Session

September 7 – Finance 6:30pm.

C&O 7:30pm.

ANR 8:30pm.

Ethics 9:30pm.

September 16 – Tribal Council Business Meeting 6:30pm.

September 20- Housing 6:30pm.

Education 7:30pm.

September 21 – Ethics 6:30pm.

Eco. Development 7:30pm.

Larry Chavis made a motion to adjourn

Gerald Goolsby 2nd the motion

VOICE VOTE

ALL IN FAVOR

Benediction – Terry Hunt