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