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 October Tribal Council Minutes & Actions

VIII. Community Comments

IX. **Committee Reports**

Finance Committee – Janie McFarland

CLLR-2016-1117-01 “TRIBAL COUNCIL TRAVEL LINE ITEM EXPENSE DETAIL”

X. 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.
Meeting Called To Order: Speaker Bill James Brewington
Invocation: Lesaundri Hunt
Pledge of Allegiance: Larry Townsend
Preamble: Shelley Strickland
Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 15
  Terry Hunt
  Janie McFarland
  Lesaundri Hunt
  Alton Locklear
  Jonathan Locklear
  Bobby Oxendine
  Jarrod Lowery
  Larry Townsend
  Reginald Oxendine
  Jan Lowery
  Bill Brewington
  Janet Locklear
  Areatha Patterson
  Shelley Strickland
  William Maiden
  ***Douglas Locklear came in after roll call (7:19)

Larry Townsend made a motion to excuse LaKishia Sweat, Douglas Locklear, Daniel Jones, Anita Blanks, Frank Cooper and Barbara Lowery.
Jonathan Locklear 2nd the motion.
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Added Items to the agenda
Jarrod Lowery – update on Education and rule making
Larry Townsend – NCAI
Alton Locklear – Moratorium on Rehab applications for 90 days
  Emergency funds as donations are received
Larry Townsend made a motion to approve and adopt the agenda.
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Jarrod Lowery made a motion to approve the September minutes and actions.
Lesaundri Hunt 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Community Comments
No Community Comments

Presentation on National Native Youth Summit Washington, DC – Boys and Girls Club
Tye Sampson
Taliyah Graham
Elijah Hunt
Patrick Locklear

Committee Reports
Constitution & Ordinance – Larry Townsend
CLLR-2016-1020-01 “Administrative Court of the Lumbee Tribe of North Carolina Nomination”
JoAnn Harris
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Supreme Court Justice Francine Chavis administered the oath to Ms. JoAnn Harris
JoAnn Harris Administrative Court Judge 5 year term will expire 10/20/21

Federal Recognition - Jarrod Lowery
Hurricane Matthew - Recovery effort update
FEMA housing 165 people in hotels
Reopen and rebuild bridges and roads
Working on water and sewer lines
Relief Fund a plan how to spend money
Forgive days in the school system
Disaster supplemental nutrition assistance

Larry Townsend - NCAI
Met with National Leaders for support on assistance for our peoples needs from the
American Red Cross, FEMA
Lisa Roper – Southeastern United States Red Cross
Mr. David Hall (Department of Home Land Security, Anniston AL Western Region Coordinator for the Senate for Domestic Preparedness) – training on developing a disaster preparedness plan. Training can be free if we identify as Tribal not State
David Munro (US Homeland Security Partnerships of Engagement Washington DC Director of Public Governor Affairs) – To assist us in a plan or plans for future preparedness.
Sheila Rider (American Red Cross)
Jason Mullins, Director, Rural Domestic Preparedness Consortium, Center for Rural Development (CRD) – Training in disaster preparedness
Ricki McCarroll (Nuna Consulting Group contracted thru NCAI coordinating aid to our people) – Pay pal account set up for donations

Discussed the importance of representation on the Negotiation Rule Making Board and the Tribal Advisory Committee.

**Finance Committee – Alton Locklear**
Hurricane Relief Funds and Representation at NCAI
Freda Porter - Alyssa Roper Region 4 Tribal Liaison - FEMA
NC Works mobile unit was set up at the tribe assisting with filing with unemployment and job searches
Tammy Maynor – Replacement Emergency Food Stamps. 1000 on Sat, Sun 725 applicants – tribes role was to facilitate.
Facilitated the Board of Education in their meetings due to being flooded out.
Alton Locklear – (Verbal Agreement) motion to create a resolution regarding a Moratorium on new Rehab applications for 90 days
**ROLL CALL VOTE**
15YES-0NO-1ABS
**MOTION CARRIED**

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**Calendar Review**
Budget Hearing October 25th 3:00pm
November 3, Finance Committee 6:30, Housing Committee Meeting 7:30
November 1, Health Committee meeting
October 28-29 Running Waters Singers Pow Wow
LNTP – Mr. Creech purchase of the Union Chapel property, put off until Wed Oct. 26th

Adjournment – Alton Locklear made the motion
Jonathan Locklear 2nd the motion
**VOICE VOTE**
**ALL IN FAVOR**
**MOTION CARRIED**

Benediction: Reginald Oxendine