LUMBEETRIBAL 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
   - CLLLO-2018-0816-01 “Council Approval of Tribal Policy”
   - CLLLO-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.
Lumbee Tribal Council
Business Meeting Minutes
For Thursday July 19, 2018 / 6:30pm

Meeting Called To Order: Speaker Anita Blanks
Invocation: Ricky Burnett
Pledge of Allegiance: Corbin Eddings
Preamble: Janie McFarland
Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 18

LaKishia Sweat
Sharon Hunt
Janie McFarland
James B. Hunt
Jonathan Locklear
Bobby Oxendine
Jarrod Lowery
Larry Chavis
Reginald Oxendine
Jan Lowery
Alvin Mercer
Corbin Eddings
Anita Blanks
Janet Locklear
Frank Cooper
Annie Taylor
Ricky Burnett
Barbara Lowery

Quorum established
Speaker Anita Blanks made a motion that Mr. Alton Locklear be excused due to sickness, Belinda Brewer stated that Douglas Locklear spoke with her and asked that the Council excuse him due to sickness, Corbin Eddings asked that Michael Chavis be excused due to work related.

No one second the motion and no vote was taken

Speaker Anita Blanks read the Ethics Statement
Speaker Anita Blanks asked that there be no recording of any kind during meeting and that all remove their hats.
Alvin Mercer made a motion to add the ball team group to the agenda under the Finance Committee as item number one.
Jan Lowery made a motion to add Dr. Chery Beasley and Dr. Mark Moss to the agenda under the Health Committee to speak two to three mins. on the Healthy Families Project.
Corbin Eddings made the motion to accept the agenda with the additions made which included the Softball Team and Dr. Cherry Beasley and Dr. Moss.
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Janie McFarland made a motion to approve the June Tribal Council minutes and actions
Ricky Burnett 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Community Comments
Jonathan Jacobs, District 4- Requested information, Resolution on public recording meetings, gave thanks to Krya Lowery, Danielle McLean and Mr. Alec Locklear with answering questions, and making hard copies of information.
Angelita Hunt, District 2 – Personal thank you for being allowed to attend the Gathering of the nations (Formal Senior Miss Lumbee)
Donna Chavis – District 7 (Hand out was given) Spoke about common interest and responsibilities as citizens and legislators of the Lumbee Nation. (working together)
Ryan Locklear – Presented to the Council 2018 Dixie Youth Bells Softball Team (15 members) awarded the North Carolina State Champions. Requested financial support from the Council

Committee Reports
Finance Committee – Janie McFarland
Financial Support for the Dixie Youth Bells Softball Team was referred to the LNTP Committee

CLLO-2017-1221-01 "FISCAL YEAR OCTOBER 1, 2017-SEPTEMBER 30, 2018 LUMBEE TRIBAL BUDGET ORDINANCE" Amendment #3
ROLL CALL VOTE
18YES-0NO-0ABS
CARRIED
Item came out of committee

CLLR-2018-0719-03 "REQUEST FOR TEMPORARY FUNDING SOURCE"
ROLL CALL VOTE
16YES-2NO-0ABS
CARRIED
Item came out of committee
Jan Lowery ask if the funds could be paid back out of NAHASDA funds
Anita Blanks stated that she had sent Mary White (HUD) an email inquiring if the funds could be repaid from NAHASDA funds, no response was giving
Tammy Maynor stated that what’s being repaid is an eligible activity therefore it would be allowable
Housing Committee – Annie Taylor
CLLR-2018-0719-04 “TRIBAL HUD-VASH DEMONSTRATION PROGRAM”
ROLL CALL VOTE
18YES-0NO-0ABS
CARRIED
*Item came out of committee*
Speaker Anita Blanks made a motion to approve with the amendment that as soon as the information is received (August) that the council will receive an updated document to show the actual amounts put in each line item.
Barbara Lowery 2nd
ROLL CALL VOTE
18YES-0NO-0ABS
CARRIED

Health and Human Services – Jan Lowery
CLLR-2018-0719-01 “Request for a “Plan of Action” from the Lumbee Tribe’s Executive Branch Addressing the Atlantic Coast Pipeline”
ROLL CALL VOTE
7YES-10NO-1ABS
FAILED
*Item came out of committee*
Discussion on the floor was that some words of the resolution ok while others were not and that the administration be involved therefore a motion was made by Reginald Oxendine to table the resolution until the council could hear from the administration in a Health Committee Meeting and then if not satisfied the council come back next month.
Speaker Anita Blanks asked Danielle McLean if the Administration was currently in any talks with Dominion, Dr. Freda Porter stated that they were not in any communications with Dominion, Frank Cooper 2nd the motion to table the item.
ROLL CALL VOTE
7YES-11NO-0ABS
FAILED

CLLR-2018-0719-02 “Healthy Families: Healthy Smiles in the Lumbee Community Project Partnership with ECU School of Dentistry and UNC Pembroke Department of Nursing”
ROLL CALL VOTE
18YES-0NO-0ABS
CARRIED
*Item came out of committee*

Calendar Review
July 24, 2018 – Finance (Interview Department Heads) – 6:30pm.
July 26, 2018 – Finance 6:30pm.
July 30, 2018 – Constitution and Ordinance 6:30pm.
July 31, 2018 – Audit Report Presentation 6:30pm.
August 2, 2018 – Compensation Training 6:30pm.
August 6, 2018 – Education 6:30pm.
    Ethics - 7:30pm
    Housing – 8:30pm
Speaker Anita Blanks announced that an LNTP meeting would be held immediately following the Tribal Council Business Meeting.

Benediction – Bobby Oxendine

No motion to adjourn