



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, April 20, 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 March Tribal Council Minutes & Actions
- VIII. Presentations
 - Dr. Leah Frerich UNC School of Public Health “The American Indian Colorectal Project”
 - Swearing In Election Board Officials – Danielle McLean
- IX. Community Comments
- X. **Committee Reports**
 - Economic Development – Alton Locklear**
 - **CLLO-2017-0420-01** “Lumbee Tribe Holdings, INC Reorganization”
 - Constitution and Ordinance – Reginald Oxendine**
 - **CLLR- 2017-0420-01** “Chairman James “Jimmy” Earnest Goins Memorial”
 - Health and Human Services – Jan Lowery**
 - **CLLR-2017-0420-02** “Tribal Diagnostics”
 - Finance – Anita Blanks**
 - **CLLO-2016-1006-01** “FISCAL YEAR OCTOBER 1, 2016-SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE” Amendment #3
 - **CLLR-2017-0420-03** “Title VI Loan Guarantee”
 - Housing – Barbara Lowery**
 - **CLLR-2017-0420-04** “RESOLUTION TO INSPECTIONS AND WARRANTIES FOR NEW HOMES BUILD USING MONIES FROM THE LUMBEE TRIBE OF NORTH CAROLINA”
 - **CLLO-2017-0420-02** “ORDINANCE TO COLLECT ACCURANT WAITING LIST FOR ALL HOUSING PROGRAMS MONTHLY”
- XI. Tribal Administrator Report – Freda Porter
- 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.