Lumbee Tribal Council
Business Meeting Minutes
For Thursday January 16, 2020 / 6:30pm

Meeting Called To Order: Speaker, Ricky Burnett
Invocation: Gerald Goolsby
Pledge of Allegiance: Shelley Strickland
Preamble: Frank Cooper
Roll Call: Secretary Wendy Moore-Graham
Ethics Statement read by Speaker Ricky Burnett
Welcome: Speaker, Ricky Burnett recognized 2013 Senior Ms. Mable Moses, Chairman Harvey Godwin, Jr. and wife Sheilia Godwin, Tribal Administrator Freda Porter, Tammy Maynor and Housing Director

Council Members Present at Roll Call: 19
Carvicous Barfield
Sharon Hunt
Gerald Goolsby
James Hunt
Pam Hunt
Ted Woodell
Wendy Moore-Graham
Larry Chavis
Douglas Locklear
Reginald Oxendine
Yvonne Dial
Alvin Mercer
Corbin Eddings
Dewey J. McNeill
Marshil Locklear
Frank Cooper
Shelley Strickland
Ricky Burnett
Terry Hunt

Quorum established
No absent members were excused from meeting

Corbin Eddings made a motion to add two items to the agenda presentation from Ms. Keela Rayas on the US Census and CLLR-2020-0116-01 "2020 REGULAR BUSINESS MEETING SCHEDULE"
Larry Chavis 2nd the motion
Gerald Goolsby made a motion to approve the agenda with added items
Larry Chavis 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Dewey McNeill made a motion to approve the December Tribal Council Minutes & Actions
Terry Hunt 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Corbin Eddings made a motion to approve the December Emergency Called Minutes & Actions
Larry Chavis 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Keela Rayas gave a brief presentation on the 2020 US Census

Community Comments
Kaya Littleturtle – Fort Fisher, show casing our history

Committee Reports

CLLR-2020-0116-01 "2020 REGULAR BUSINESS MEETING SCHEDULE"
Corbin Eddings made a motion to accept
Terry Hunt 2nd the motion
ROLL CALL VOTE
19Y0N0ABS
CARRIED

Wendy Moore-Graham made a motion to add TCRR-2011-1215-01 “STANDING RULES OF ORDER AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETING”
Shelley Strickland 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Wendy Moore-Graham made a motion to accept TCRR-2011-1215-01 "STANDING RULES OF ORDER AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETING" with changes
Pg. 3 Section 2 Title change to add Business before Meetings
Pg. 6 #23 add a. and b. A vote of a simple majority of the present council members is required to approve an excused absence.
Section 3: #2. Add scheduled in place of consecutive before meetings.
Pg. 7 Definitions of Present Council and Sitting Council was added.
Terry Hunt 2nd the motion
ROLL CALL VOTE
19Y0N0ABS
CARRIED

ELECTION OF OFFICERS
Shelley Strickland made a motion to nominate Ricky Burnett for Speaker
Gerald Goolsby 2nd the motion
Gerald Goolsby made a motion all nominations come to a close
Shelley Strickland 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Ricky Burnett Speaker by Acclamation

Terry Hunt made a motion to nominate Corbin Eddings for Vice-Chair
Dewey McNeill 2nd the motion
Gerald Goolsby made a motion all nominations come to a close
Shelley Strickland 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Corbin Eddings Vice-Chair by Acclamation

Gerald Goolsby made a motion to nominate Larry Chavis for Parliamentarian
Dewey McNeill 2nd the motion
Corbin Eddings made a motion all nominations come to a close
VOICE VOTE
ALL IN FAVOR
CARRIED
Larry Chavis Parliamentarian by Acclamation

Wendy Moore-Graham made a motion to nominate Sharon Hunt for Secretary
Gerald Goolsby 2nd the motion
Larry Chavis made a motion that all nominations come to a close
VOICE VOTE
ALL IN FAVOR
CARRIED
Sharon Hunt Secretary by Acclamation
Gerald Goolsby made a motion to nominate Pam Hunt for Treasure
Dewey McNeill 2nd the motion
Larry Chavis made a motion that all nominations come to a close
Terry Hunt 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Pam Hunt Treasure by Acclamation

ELECTION OF COMMITTEE CHAIR
Larry Chavis made a motion to nominate Alvin Mercer for Housing Chair
Gerald Goolsby 2nd the motion
ROLL CALL VOTE
11Y0N0ABS
CARRIED
Wendy Moore-Graham made a motion to nominate Ted Woodell for Housing Chair
Carvicous Barfield 2nd the motion
ROLL CALL VOTE
8Y0N0ABS
FAILED
Gerald Goolsby made a motion that all nominations come to a close
Larry Chavis 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Larry Chavis made a motion to nominate Reginald Oxendine for Constitution and Ordinance Chair
Gerald Goolsby 2nd the motion
Carvicous Barfield made a motion to nominate Wendy Moore-Graham for Constitution and
Ordinance Chair
Ted Woodell 2nd the motion
Wendy Moore-Graham declined
Gerald Goolsby made a motion that all nominations come to a close
Reginald Oxendine Constitution & Ordinance Chair by Acclamation

Terry Hunt made a motion to nominate Corbin Eddings for Economic Development Chair
Gerald Goolsby 2nd the motion
Larry Chavis made a motion that all nominations come to a close
Shelley Strickland 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Corbin Eddings Economic Development Chair by Acclamation
Larry Chavis made a motion to nominate Dewey McNeill for Federal Recognition Chair
Terry Hunt 2nd the motion
Gerald Goolsby made a motion that all nominations come to a close
Terry Hunt 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Dewey McNeill Federal Recognition Chair by Acclamation

Wendy Moore-Graham made a motion to nominate Marshil Locklear for Health and Human Services Chair
Gerald Goolsby 2nd the motion
Larry Chavis made a motion that all nominations come to a close
Dewey McNeill 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Marshil Locklear Health and Human Services Chair by Acclamation

Ted Woodell made a motion to nominate Frank Cooper for Education Chair
Terry Hunt 2nd the motion
Larry Chavis made a motion that all nominations come to a close
VOICE VOTE
ALL IN FAVOR
CARRIED
Frank Cooper Education Chair by Acclamation

Corbin Eddings made a motion to nominate Gerald Goolsby for Ethics Chair
Larry Chavis 2nd the motion
Corbin Eddings made a motion that all nominations come to a close
Douglas Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Gerald Goolsby Ethics Chair by Acclamation

Calendar Review
Federal Recognition January 28, 2020 @ 6:30pm
Health January 28, 2020 @ 7:00pm.
Finance January 28, 2020 @ 7:30pm.
Finance Work Session January 28, 2020 @ 8:00pm.
Economic Development January 30, 2020 @ 6:30pm.
Constitution and Ordinance January 30, 2020 @ 7:00pm.
Education January 30, 2020 @ 7:30pm.
Housing January 30, 2020 @ 8:00pm.
Ethics January 30, 2020 @ 8:30pm.
Federal Recognition Feb. 3, 2020 @ 6:30pm.
Health and Human Services Feb. 3, 2020 @ 7:30pm.
Constitution and Ordinance Feb. 3, 2020 @ 8:30pm.
Budget Work Session Feb. 4, 2020 @ 6:30pm.
Budget Work Session Feb. 6, 2020 @ 6:30pm.
Ethics Feb. 6, 2020 @ 8:30pm.
Economic Development Feb. 11, 2020 @ 6:30pm.
Education Feb. 11, 2020 @ 7:30pm.
Housing Feb. 11, 2020 @ 8:30pm.

Corbin Eddings made a motion to adjourn
Frank Cooper 2nd the motion

Benediction – Douglas Locklear