Lumbee Tribal Council
Business Meeting
Thursday, November 16, 2017 / 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. Review and Approval of Agenda

VII. Review and Approval of October Tribal Council Minutes & Actions

VIII. Presentation to Volunteers for Community Service – Chairman Harvey Godwin, Jr. and Jimmy Hammonds

IX. Community Comments

X. Committee Reports

Health and Human Services – Jan Lowery

- CLLR-2017-1116-01 "Early Check Project"

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.
Meeting Called To Order: Speaker Bobby Oxendine
Invocation: Reginald Oxendine
Pledge of Allegiance: Jarrod Lowery
Preamble: Barbara Lowery
Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 13
   Terry Hunt
   Leasundry Hunt
   Bobby Oxendine
   Jarrod Lowery
   Larry Chavis
   Reginald Oxendine, Jr.
   Jan Lowery
   Bill Brewington
   Corbin Eddings
   Janet Locklear
   Frank Cooper
   Annie Taylor
   Barbara Lowery

***No quorum established***

LaKishia Sweat absent due to sickness
Anita Blanks out due to sickness
Ricky Burnett out due to sickness
Jonathan Locklear out due to work
Janie McFarland out due to previous engagement

Speaker Bobby Oxendine asked for a short recess to see if any other members were attending meeting.

Speaker Bobby Oxendine called meeting back in session.
Roll Call was called again by Secretary Jan Lowery

**Council Members Present at Roll Call: 14**

Terry Hunt
Leasundri Hunt
Alton Locklear
Bobby Oxendine
Jarrod Lowery
Larry Chavis
Reginald Oxendine, Jr.
Jan Lowery
Bill Brewington
Corbin Eddings
Janet Locklear
Frank Cooper
Annie Taylor
Barbara Lowery

*Quorum established*

Leasundri Hunt made a motion to accept the agenda
Barbara Lowery 2\textsuperscript{nd} the motion
**VOICE VOTE**
**ALL IN FAVOR**
**CARRIED**

Alton Locklear made a motion to accept the September minutes and actions
Barbara Lowery 2\textsuperscript{nd} the motion
**VOICE VOTE**
**ALL IN FAVOR**
**CARRIED**

Presentation to Outgoing Supreme Court Members – Chairman Harvey Godwin, Jr. & Speaker
Bobby Oxendine
Tina Dicke accepted plaque for 5 years of service as a Supreme Court Judge.
**Willie Wendell Lowery and Von Locklear were not present**
**Tina Dicke gave a brief speech**

Speaker Bobby Oxendine announced quorum was lost due to a member leaving (**Alton Locklear**)
**Parliamentarian Leasundri Hunt stated that the council was still in parliamentary order; business proceeded with thirteen members present.**
Community Comments
No Community Comments

Committee Reports
Constitution and Ordinance – Reginald Oxendine, Jr.
CLLR-2017-1021-01 “Supreme Court of the Lumbee Tribe of North Carolina Appointment”
ROLL CALL VOTE
12YES-0NO-1ABS
CARRIED
Justice Francine Chavis of the Lumbee Tribe Supreme Court administrated the oath to Ms. Mary Beth Locklear
Ms. Mary Beth Locklear gave a brief speech

Finance – Bill Brewington
CLLR-2017-1026-02 “Continuing Resolution”
Jarrod Lowery asked what the dated the Finance Committee met to decide to bring the “Continuing Resolution” out of committee.
Bill Brewington made a statement to withdraw the Resolution on the floor due to not being able to answer Jarrod Lowery question.
Jarrod Lowery asked a Point of Information, when there is a veto does the committee, Tribal Council or the Speaker decides if there is a veto override?
Parliamentarian Lesaudi Hunt stated that the veto has not come before the council at this time, the entire council would have to make that decision and the veto is not on the agenda.
Jarrod Lowery asked Point of Clarification for historical proposes who decides if the veto get voted on or not? Is it the Council as a whole, is it the committee or is it the speaker?
Bill Brewington stated that any member can ask for a veto override.
Jarrod Lowery asked if someone could offer a substitute motion to suspend the rules to adopt the Continuing Resolution
Bill Brewington offered to put a motion on the floor for a Continuing Resolution; it wouldn’t be coming from the Finance Committee directly it would be coming from the Council members.
Bill Brewington offered a motion to accept the Continuing Resolution
Terry Hunt 2nd the motion
Larry Chavis called Point of Order due to confusion on quorum
Bill Brewington stated as a Parliamentarian for many years once you establish a quorum all twelve members can get up and leave and our speaker can pass the resolution by himself. Bill Brewington stated as long as there is one body left business can be enacted, that’s established Roberts Rule of Order, once you establish a quorum you don’t stop business for tonight, that’s a fact.
Parliamentarian Lesaudi Hunt stated that once established you could proceed but Ms. Danielle McLean have given him more information and there are questions about it.
Reginald Oxendine asked a question did the Resolution come out of a committee.
Motion on the floor to continue with the CLLR-2017-1026-02 “Continue Resolution”
ROLL CALL VOTE
13YES-0NO-0ABS
CARRIED
Tribal Administrator Report – Freda Porter
The Fall Festival and Spot Fry- Approximately 3500 individuals enjoyed spots, catfish, slaw, sweet potato fries, dessert and beverage. Our communities enjoyed the gospel singing, hay rides and free food. We hope to make this an annual event where our communities can come together and socialize.

Federal Recognition Chairman presented his testimony to the House Sub Committee on Indian, Insular and Alaska Native Affairs on Tuesday, September 26, in response to House Bill HR3650, the Lumbee Recognition Act. UPDATE: Continue to contact Congressmen.

HUD VASH program 13 veterans housed; 16 clients; 3 clients approved and seeking housing; 1 client has an incomplete application. LTNC has $101,160 revenue from HUD VASH program.

REHAB: FEMA/ESFRLP-DR Update:
18 approved. 4 closed out. 52 applications in process.
Non-Emergency Waiting List: 429
MHR Waiting List: 108
Non-Emergency Work In Progress: 33
MHR Work In Progress: 19
Rehab Work In Progress: 20

Lumbee Aquatic Center Update: GC has been selected for Pool and Bathhouse. Finalizing plans to submit to Environmental Health.

Cultural Center Dam Update: Beginning next phase of dam repairs - draining the lake. Reviewing easement issue at north End of Lake.

New Construction:
7 homes are 100% complete. 7 additional homes are from 80-90% complete. (New Site) Rowland District 1 property appraisal is underway. District 14 Duplex project has finalized permits and will be meeting with Commissioners to approve the project.
Dreamcatcher Communities Title VI project waiting for funding approval.
Clearing 3 lots for Autumn Chase.
Remodeling 2 homes in Cheraw Acres.
Foundation is complete for Arbor.

Down payment Assistance/Homeownership:
Funds requested for 4 down payment applications.
Homeownership: We are working with 3 families, finalizing files for construction.

Lumbee Tribe Enterprises, LLC: Contract award received from Dept. of State for $16,586,918.40.
*** Council Discussion***
Ms. Barbara asked about a police report check on the crime rate at the Rowland cite where home were going to be built.
Bill Brewington asked what the land off of 130 could be used for. Freda Porter said one possibly for the land would be to sell it.
Speaker Bobby Oxendine asked about cutting down the stumps when the lake is drained again.
Larry Chavis commented on the Fall Festive
Speaker Bobby Oxendine allowed the community to make comments.

Calendar Review
November 4, 2017 District 8 Community Day 10-4
November 6, 2017 Health and Human Services 6:30pm. Lumbee Lodge
November 7, 2017 Education 6:30pm, Federal Recognition 7:30pm.
November 9, 2017 District 14 Community Meeting (First Nation)

Larry Chavis made the motion to adjourn
Jarrod Lowery 2nd the motion
ALL IN FAVOR

Benediction – Bill Brewington
Lumbee Tribe of North Carolina

CLLR-2017-1116-01 Date: November 16, 2017

“EARLY CHECK PROJECT”

WHEREAS, The Lumbee Tribe of North Carolina ("Lumbee Tribe") is a recognized American Indian Tribe of the State of North Carolina, subject to the Constitution of the Lumbee Tribe of North Carolina ("Tribal Constitution") and its inherent powers and self-government, and;
WHEREAS, Article VII, Section 1 of the Tribal Constitution delegates all legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina ("Tribal Council"), and;
WHEREAS, the Tribal Council created a Health Committee consisting of 7 Council members to promote the health and well-being of the Lumbee people; and to address the health disparities among the Lumbee people;
WHEREAS, the goal of this project is to develop the infrastructure needed to study the benefits of newborn screening for rare disorders. This project will offer expanded voluntary screening to identify children with rare health conditions before symptoms appear, and establish an evidence base if there is a benefit of doing so. The project will also conduct small semi-structured focus groups to determine what messages regarding these screenings resonates with them.

THEREFORE, be it resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby support and partner with RTI International’s “Early Check Project” funded by the National Institutes of Health, National Center for Advancing Translational Sciences (NCATS) grant.

CERTIFICATION

This CLLR-2017-1116-01 “EARLY CHECK PROJECT” ADOPTED AT A MEETING OF THE TWENTY-ONE (21) MEMBER TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE _______ MEMBERS WERE PRESENT, CONSTITUTING A QUORUM, THIS 16TH DAY OF NOVEMBER, 2017 BY A VOTE OF __YES, ___NO, AND ___ABSTENTIONS.

ATTEST: BOBBY OXENDINE
Speaker, Tribal Council of the Lumbee Tribe of North Carolina

ATTEST: JAN LOWERY
Secretary, Tribal Council of the Lumbee Tribe of North Carolina
MISCELLANEOUS
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<td>Saddletree Powwow Nov. 10-11, 2017 Emergency Called Supreme Court Nominee Continued Resolution Veterans Flag Ceremony – Tribal Vets Office</td>
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***Tribal Office will reopen on January 2, 2018***

December 2017