Meeting Called To Order: Speaker Bill James Brewington
Invocation: Corbin Eddings
Pledge of Allegiance: Jonathan Locklear
Preamble: Reginald Oxendine
Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 18
LaKishia Sweat
Janie McFarland
Lesaudri Hunt
Alton Locklear
Jonathan Locklear
Bobby Oxendine
Larry Chavis
Reginald Oxendine
Jan Lowery
Bill Brewington
Corbin Eddings
Anita Hammonds Blanks
Janet Locklear
Frank Cooper
Annie Taylor
Shelley Strickland
Ricky Burnett
Barbara Lowery

Alton Locklear made a motion to add CLLR-2017-0119-1 “Appointment to Southeast Region Vice President to NCAI” to the agenda
Jonathan Locklear 2nd the motion
Speaker Bill Brewington accepted item on his agenda
Item did not come out of a committee

Larry Chavis made the motion to send CLLR-2017-0119-1 back to the Finance Committee
Speaker Bill Brewington ruled Mr. Larry Chavis as being “Out Of Order”

Larry Chavis made a motion to vote by secret ballot on the Speaker
Speaker Bill Brewington ruled Mr. Larry Chavis ‘Out of Order’
Speaker Bill Brewington asked for the approval of the agenda
No one 2nd the motion
VOICE VOTE
ALL IN FAVOR

Bobby Oxendine made a motion to approve the minutes and actions
Janie McFarland 2nd the motion with the correction that November changed to December.
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Honorable Francine Chavis of the Supreme Court administered the Oath to Council woman Jan Lowery

**Community Comments**
No Community Comments

Alton Locklear made a motion to accept the CLLR-2017-0119-1 "Appointment to Southeast Region Vice President to NCAI" as presented
(Larry Townsend's appt. will last until October 2017, resolution is only a recommendation to the Chairman, this is a non NAHASDA supported will have to come out of non-program funds, Larry is being appointed as a tribal delegate)
Jonathan Locklear 2nd the motion
ROLL CALL VOTE
10YES-8NO-0ABS
MOTION PASSED

**Committee Reports**

**Finance Committee – Janie McFarland**
CLLO-2016-1006-01 "FISCAL YEAR OCTOBER 1, 2016 – SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE" BUDGET AMENDMENT #1
ROLL CALL VOTE
18YES-0NO-0ABS
MOTION CARRIED
Item came out of committee

**Housing Committee – Barbara Lowery**
CLLR- 2017-0119-01 "DISTRICT 14 HOUSING"
(Anita Blanks made the recommendation to reword the last Therefore in the resolution to state that the $250,000.00 in the budget will be used in District 14 for the purpose of building rental units)
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED
Item came out of committee

*** Ms. Barbara Lowery gave a brief update on foreclosures ***
Education Committee – Frank Cooper
Report on Scholarship was given
Additions to application - open to High School and College students, and the amount of the Scholarship (500.00)
No vote was taken just a report

DUTIES & DECORUM

TCRR-2011-1215-01 “STANDING RULES OF ORDER AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETINGS”
Larry Chavis made a motion to amend the Rules to add C. Vote secret ballot for the Speaker (page 5
Voting)
Ricky Burnett 2nd the motion
ROLL CALL VOTE
6YES-12NO-0ABS
MOTION FAILED

Janie McFarland made a motion to accept the TCRR-2011-1215-01 “STANDING RULES OF ORDER AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETINGS” as presented
Barbara Lowery 2nd the motion
ROLL CALL VOTE
18YES-0NO-0ABS
MOTION PASSED

Election of Officers – Speaker Bill Brewington
Speaker Bill Brewington opens the floor for Nominations

Janie McFarland nominated Lesaundri Hunt for Speaker
ROLL CALL VOTE
4 Y
FAILED
Anita Blanks nominated Bobby Oxendine for Speaker
ROLL CALL VOTE
11 Y
CARRIED
Larry Chavis nominated Ricky Burnette for Speaker
ROLL CALL VOTE
3 Y
FAILED
Bobby Oxendine made the motion to close the for Speaker nominations
Anita Blanks 2nd the motion
ALL IN FAVOR
MOTION CARRIED
Speaker Bobby Oxendine opens the floor for Vice-Speaker Nominations

Jonathan Locklear nominate Alton Locklear for Vice-Speaker
Anita Blanks made the motion to close the floor for Vice-Speaker nominations
Barbara Lowery 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED
Bill Brewington made a motion to vote in by Acclamation
Barbara Lowery 2nd the motion
ALL IN FAVOR
MOTION CARRIED

Speaker Bobby Oxendine opens the floor for Secretary Nominations

Jonathan Locklear nominated Jan Lowery for Secretary
Frank Cooper 2nd the motion
ROLL CALL VOTE
10Y
MOTION CARRIED
Janie McFarland nominated LaKishia Sweat for Secretary
Larry Chavis 2nd the nomination
ROLL CALL VOTE
8Y
FAILED
Jonathan Locklear made the motion to close the floor for Secretary nominations
Barbara Lowery 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Speaker Bobby Oxendine opens the floor for Treasure Nominations

Janie McFarland nominated Anita Blanks for Treasure
LaKishia Sweat 2nd the nomination
Larry Chavis made the motion to close the floor for Treasure nominations
Barbara Lowery 2nd motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED
Bill Brewington made a motion to vote in by Acclamation
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED
Speaker Bobby Oxendine opens the floor for Parliamentarian Nominations

Larry Chavis nominated Shelley Strickland for Parliamentarian
Alton Locklear 2nd the nomination
Ricky Burnette made the motion to close the floor for Parliamentarian nominations
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED
Bill Brewington made a motion to vote in by Acclamation
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

ELECTION OF COMMITTEE CHAIRS

Speaker Bobby Oxendine opens the floor for Constitution and Ordinance Nominations

Constitution and Ordinance Chair
Al Locklear nominated Janie McFarland for Constitution and Ordinance Chair
Anita Blanks 2nd the nomination
7Y
ROLL CALL VOTE
FAILED
LaKishia Sweat nominated Lesaundri Hunt for Constitution and Ordinance Chair
Speaker Bobby Oxendine 2nd the nomination
3Y
ROLL CALL VOTE
FAILED
Jonathan Locklear nominated Dr. Reginald Oxendine for Constitution and Ordinance Chair
Corbin Eddings 2nd the nomination
8Y
ROLL CALL VOTE
CARRIED

Economic Development Chair
Speaker Bobby Oxendine opens the floor for Economic Development Nominations

Barbara Lowery nominated Alton Locklear for Economic Development Chair
12 Y
ROLL CALL VOTE
CARRIED
Lesaundri Hunt nominated Jonathan Locklear for Economic Development Chair
Jonathan Locklear declined nomination for Economic Development Chair
Ricky Burnette nominated Corbin Eddings for Economic Development Chair
Larry Chavis 2nd the nomination
6Y
ROLL CALL VOTE
FAILED
Larry Chavis made the motion to close the floor for Economic Development nominations
Anita Blanks 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Education Chair
Speaker Bobby Oxendine opens the floor for Education, Culture, and PR Chair Nominations

Jonathan Locklear nominated Frank Cooper for Education, Culture, and PR Chair
Anita Blanks 2nd the nomination
Larry Chavis nominated Dr. Reginald Oxendine for Education, Culture, and PR Chair
Dr. Reginald Oxendine declined the nomination
Larry Chavis made the motion to close the floor for Education, Culture, and PR Chair nominations
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED
Bill Brewington made a motion to vote in by Acclamation
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Ethics Committee Chair
Speaker Bobby Oxendine opens the floor for Ethics Chair Nominations
Bill Brewington nominated Lesaulndri Hunt for Ethics Committee Chair
Jonathan Locklear 2nd the nomination
Lesaulndri Hunt declined the nomination
Reginald Oxendine nominated Larry Chavis for Ethics Committee Chair
Larry Chavis declined the nomination
Corbin Eddings nominated Ricky Burnett for Ethics Committee Chair
Larry Chavis 2nd the nomination
Jonathan Locklear made the motion to close the floor for Ethics Committee Chair nominations
Barbara Lowery 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED
Bill Brewington made a motion to vote in by Acclamation
Barbara Lowery 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED
Federal Recognition Chair
Speaker Bobby Oxendine opens the floor for Federal Recognition Nominations

Jonathan Locklear nominated Jarrod Lowery for Federal Recognition Chair
Frank Cooper 2nd the nomination
11Y
ROLL CALL VOTE
CARRIED
Larry Chavis nominated Lesaundri Hunt for Federal Recognition Chair
Alton Locklear 2nd the nomination
7Y
ROLL CALL VOTE
Jonathan Locklear made the motion to close the floor for Federal Recognition Chair nominations
Barbara Lowery 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Finance Chair
Anita Blanks Elected Chair of the Finance

Health and Human Services
Speaker Bobby Oxendine opens the floor for Health and Human Services Nominations

Jonathan Locklear nominated Jan Lowery for Health and Human Services Chair
Frank Cooper 2nd the nomination
Alton Locklear made the motion to close the floor for Health and Human Services Chair nominations
Reginald Oxendine 2nd the motion
Bill Brewington made a motion to vote in by Acclamation
Barbara Lowery 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Housing
Speaker Bobby Oxendine opens the floor for Housing Nominations

Frank Cooper nominated Barbara Lowery for Housing Chair
LaKishia Sweat 2nd the nomination
Alton Locklear made the motion to close the floor for Housing Chair nominations
Janie McFarland 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED
Bill Brewington made a motion to vote in by Acclamation
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED
Speaker Bobby Oxendine opens the floor for LNTP Nominations

Janie McFarland nominated Lesaundri Hunt for LNTP Chair
Alton Locklear 2nd the nomination
Ricky Burnette made the motion to close the floor for LNTP Chair nominations
Jonathan Locklear 2nd the motion
Bill Brewington made a motion to vote in by Acclamation
Corbin Eddings 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Lesaundri Hunt – Mr. William Maiden asked that he still be able to assist in the sale of the property on Union Chapel Rd.
Alton Locklear made a motion that William Maiden work in conjunction with LNTP Chair Lesaundri Hunt on the sale of the property on Union Chapel Rd.
Barbara Lowery 2nd the motion
Alton Locklear rescinded his motion
Council agreed to let William Maiden continue to serve in the same capacity just the dealings specifically with the transfer of the sale on Union Chapel Rd.

Calendar
Larry Chavis made a motion to set meetings in the four counties
Motion was not voted on due to rule in Decorum

Health Committee – Jan. 31st 6:30pm
LNTP Jan. 31st 7:30pm

Finance Committee – Feb. 2nd 6:30pm
Constitution Committee – Feb. 2nd 7:30pm

Education Committee – Feb 7th Education 6:30pm
Economic Development Committee - 7:30pm
Housing Committee – 8:30pm

Alton Locklear asked that everyone come to the Education and Economic Committee meeting for discussion on the Pipeline, Mr. Robie Goings will be in attendance.
Reginald Oxendine asked for clarification on the 15 days verses business days to set up Committees.
Speaker Bobby Oxendine asked parliamentarian Shelley Strickland to clarify rule 15 days verses 15 business days.
Jan Lowery on Unity Conference coming up and the selection of attendees
Frank Cooper on Hoke Community Powwow
Alton Locklear on UNCP tuition reduction
Reginald Oxendine disaster relief looking for a Tribal presence on Tuesdays
Dr. Freda Porter spoke on Reginald Oxendine's comment that the Tribal representative is attending disaster relief meetings.
Adjournment – Frank Cooper made the motion
Alton Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOITON CARRIED

Benediction: Lesaundri Hunt