Meeting Called To Order: Vice Chair, Corbin Eddings
Invocation: Terry Hunt
Pledge of Allegiance: Jarrod Lowery
Preamble: Frank Cooper
Roll Call: Secretary, Sharon Hunt
Ethics Statement read by Vice Chair, Corbin Eddings
Welcome: Speaker Ricky Burnett

Council Members Present at Roll Call: 19
Carvicous Barfield
Sharon Hunt
Gerald Goolsby
James Hunt
Pam Hunt
Ted Woodell
Wendy Moore-Graham
Jarrod Lowery
Larry Chavis
Reginald Oxendine
Yvonne Dial
Alvin Mercer
Corbin Eddings
Dewey McNeill
Marshil Locklear
Frank Cooper
Shelley Strickland
Michael Chavis II
Terry Hunt
Quorum established
Dewey McNeill made a motion to excuse Speaker Ricky Burnett due to being with his family member at the hospital.
Terry Hunt 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Dewey McNeill made a motion to approve the agenda
Terry Hunt 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

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

Terry Hunt made a motion to approve the May Emergency Called Minutes & Actions
Marshil Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Sharon Hunt acknowledge Council Member Douglas Locklear’s attendance. (entered 6:37pm.)
Presentation

Danielle McLean gave a presentation/update on behalf of Chairman Harvey Godwin, Jr’s behalf.
The update included information on the services still being provided to members while the tribal building is closed. CARES Act Activities/Tribal Services applications will be taken on June 22, 2020 for Housing Assistance to income eligible tribal members for one month of rent, mortgage, or utility assistance up to $700. Applications for COVID Energy Assistance will start June 22, 2020. Testing as a part of the CARES ACT, LTNC will provide a drive through testing at various sites throughout the tribal territory, 2000 test have been ordered testing will begin after July 4 and will continue into August. Rent has been waived for the months of April-June for 37 stock and Elderly Rental units. Mortgage payments were deferred for tribal homeowners in April and May, July mortgage payment for homeowners will be waived. The MAT program is still providing services for members with substance abuse issues. The tribal building will remain closed while phase II is in effect. Chairman’s Annual state of the Tribe Address will be held on July 3, 2020 @ noon via the tribal website and YouTube Channel.

Community Comments
No Community Comments

Committee Reports
AGRICULTURE/NATURAL RESOURCES – WENDY MOORE-GRAHAM
CLLR-2020-0618-01 “Resolution of Support for Project Bridging Knowledge Elders to Youth Through Sharing Food“
ROLL CALL VOTE
20Y0N00ABS
CARRIED
Item came out of committee
CLLR-2020-0618-02 “Resolution of Support for District 5 Landowners’ Opposition to Duke Energy/Piedmont Natural Gas (PNG) Eminent Domain for Liquefied Natural Gas (LNG) Facility “
ROLL CALL VOTE
20Y0NO0ABS
CARRIED

Item came out of committee

FINANCE – Pam Hunt
CLLO-2020-0213-01 “FISCAL YEAR OCTOBER 1, 2019-SEPTEMBER 30, 2020 LUMBEE TRIBAL BUDGET ORDINANCE” AMENDED #2
ROLL CALL VOTE
20Y0NO0ABS
CARRIED

Item came out of committee

CLLO-2020-0618-01 COVID19 ‘Tribal Rapid Response Grant”
(Blue Cross/Blue Shield)
ROLL CALL VOTE
20Y0NO0ABS
CARRIED

Item came out of committee

20Y0NO0ABS
CARRIED

Item came out of committee

CLLR-2020-0618-02 “Resolution of Support for District 5 Landowners’ Opposition to Duke Energy/Piedmont Natural Gas (PNG) Eminent Domain for Liquefied Natural Gas (LNG) Facility “
20Y0NO0ABS
CARRIED

Item came out of committee

Calendar Review
July 3 Tribal Chairman Harvey Godwin, Jr. Annual State of the Tribe Address – 12:00pm.
July 6  Finance – 6:00pm.
    Health – 7:00pm.
    Housing – 8:00pm.
    Economic Development – 9:00pm.
July 7  Constitution and Ordinance – 6:00pm.
    Agricultural/Natural Resources – 7:00pm.
    Ethics Work Session – 7:30pm.
July 16 Tribal Council Business Meeting – 6:30pm.
Gerald Goolsby made a motion to adjourn
Terry Hunt 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Benediction – Michael Chavis