

# LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday June 18, 2020 / 6:30pm

Via Zoom/Livestreamed

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

Jarrold 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 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Dewey McNeill made a motion to approve the agenda

Terry Hunt 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Dewey McNeill made a motion to approve the May Tribal Council Minutes & Actions

Terry Hunt 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Terry Hunt made a motion to approve the May Emergency Called Minutes & Actions

Marshil Locklear 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

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

Presentation

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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**

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**No Community Comments**

### **Committee Reports**

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**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

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 "

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*

**CLLO-2020-0618-02** "Operating Year 2/8/2020 – 2/27/2021 Medicated Assisted Treatment (MAT)"

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**

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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 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Benediction – Michael Chavis