Lumbee Tribal Council
Business Meeting Minutes
For Thursday October 17, 2019 / 6:30pm

Meeting Called To Order: Vice Chair Corbin Eddings
Invocation: Reginald Oxendine
Pledge of Allegiance: Ted Woodell
Preamble: Dewey McNeill
Roll Call: Designee Secretary, Jan Lowery
Ethics Statement read by Vice Chair, Corbin Eddings

Council Members Present at Roll Call: 15
  Carvicous Barfield
  Janie McFarland
  James Hunt
  Ted Woodell
  Jarrod Lowery
  Larry Chavis
  Douglas Locklear
  Reginald Oxendine
  Jan Lowery
  Alvin Mercer
  Corbin Eddings
  Dewey J. McNeill
  Marshil Locklear
  Annie Taylor
  Terry Hunt

Quorum established
No absent members were excused from meeting
Larry Chavis made a motion to accept Jan Lowery as designee secretary
Ted Woodell 2nd the motion
ROLL CALL VOTE
15Y0NO0ABS
CARRIED

Vice Chair, Corbin Eddings read the Ethics Statement

Vice Chair, Corbin Eddings welcomed fellow Council members, soccer team, Chairman Harvey Godwin, Jr and staff and military/veterans.
Janie McFarland 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 September Tribal Council Minutes & Actions
Annie Taylor 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Jarrod Lowery made motion to approve the October Special Called Minutes & Actions
Terry Hunt 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Presentation was given by Chairman Harvey Godwin, Jr. to the PSA United 06 (Pembroke Soccer Association)
A proclamation was presented to the team along with a gift to each team member.
The team presented the Chairman with a team picture.
Photos were taken

Community Comments
No community comments given

Committee Reports

Constitution and Ordinance – Reginald Oxendine
CLLR-2019-1017-01 “Election Board Alternate Appointment For Districts 1, 2, And 12” (Kenny Berry)
ROLL CALL VOTE
8Y6N1ABS
CARRIED
Item came out of committee

CLLR-2019-1017-02 “Election Board Alternate Appointment For Districts, 6, 8 And 9” (Tommy Cox)
ROLL CALL VOTE
11Y4N0ABS
CARRIED
Item came out of committee
CLLR-2019-1017-03 “Administrative Court Appointment For Districts, 4, 10, 11 and 13”
(Christopher Locklear)
ROLL CALL VOTE
15Y0N0ABS
CARRIED
Item came out of committee
Term will expire October 17, 2024 (5-year term)
Chief Supreme Court Justice Joshua Malcolm administered the oath

Economic Development – Jarrod Lowery
CLLR-2019-1017-04 “Resolution Authorizing Lumbee Tribal Holdings To Create Two Corporations”
(Construction 236220 and Facilities Management 561210)
Item came out of committee
Terry Hunt made a motion send item back to committee
Janie McFarland 2nd the motion
ROLL CALL VOTE
15Y0N0ABS
CARRIED

Calendar Review
October 21st 6:30pm. Finance Committee Meeting
October 21st 7:30pm. LNTP
October 28th 6:30pm. C&O Work Session
October 28th 7:30pm. C&O Committee Meeting
November 4th 6:30pm. Health
November 4th 7:30pm. Housing
November 7th 6:30pm. Finance Work Session
November 14th 6:30pm. Finance Work Session

Larry Chavis made a motion to adjourn
Janie McFarland 2nd the motion

Benediction – Douglas Locklear