Lumbee Tribal Council
Business Meeting
Thursday, July 19, 2018 / 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. Ethics Statement
VII. Review and Approval of Agenda
VIII. Review and Approval of June Tribal Council Minutes & Actions
IX. Community Comments
X. Committee Reports
   Finance Committee – Janie McFarland
   - CLLO-2017-1221-01 “FISCAL YEAR OCTOBER 1, 2017-SEPTEMBER 30. 2018 LUMBEE TRIBAL BUDGET ORDINANCE” Amendment #3
   - CLLR-2018-0719-03 “REQUEST FOR TEMPORARY FUNDING SOURCE”
   Housing Committee – Annie Taylor
   - CLLR-2018-0719-04 “TRIBAL HUD-VASH DEMONSTRATION PROGRAM”
   Health Committee – Jan Lowery
   - CLLR-2018-0719-01 “Request for a “Plan of Action” from the Lumbee Tribe’s Executive Branch Addressing the Atlantic Coast Pipeline”
   - CLLR-2018-0719-02 “Healthy Families: Healthy Smiles in the Lumbee Community Project Partnership With ECU School of Dentistry and UNC Pembroke Department of Nursing”
XI. Calendar Review
XII. 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.