



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.