Lumbee Tribal Council
Business Meeting Minutes
For Thursday June 21, 2018 / 6:30pm

Meeting Called To Order: Speaker Anita Blanks
Invocation: Ricky Burnett
Pledge of Allegiance: Corbin Eddings
Preamble: Janie McFarland
Roll Call: Jan Lowery – Secretary

Council Members Present at Roll Call: 18
LaKishia Sweat
Sharon Hunt
Janie McFarland
James B. Hunt
Jonathan Locklear
Bobby Oxendine
Jarrod Lowery
Larry Chavis
Douglas Locklear
Jan Lowery
Alvin Mercer
Corbin Eddings
Anita Blanks
Janet Locklear
Frank Cooper
Annie Taylor
Ricky Burnett
Barbara Lowery

Quorum established
Janet Locklear asked that Reginald Oxendine be excused Corbin Eddings asked that Michael Chavis be excused due to work related, Anita Blanks asked that Alton Locklear be excused also due to work related..
There were no objections

Speaker Anita Blanks read the Ethics Statement
Speaker Anita Blanks asked that there be no recording of any kind during meeting.
Frank Cooper asked that there be an honor song added to the agenda after the Scholarships have been awarded.
Sharon Hunt made the motion to add the Honor Song after the awarding of the Scholarships and to accept the agenda.
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Janie McFarland made a motion to approve the May Tribal Council minutes and actions
Barbara Lowery 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Chancellor Cummings gave overview and update on UNCP
Chairman Harvey Godwin, Jr. and Speaker Anita Blanks presented the Heritage Groups with a $600.00 check
Chair of the Education Committee Frank Cooper and Speaker Anita Blanks presented the Scholarship awards in the amount of $500.00 to 25 recipients. Each recipient announced where they would be attending college.
*Kaya Littleturtle sung and honor song*

**Community Comments**
Heather McMillian NaKai – District 6 Closed sessions, Constitution, ACP, Council members communication.
Donna Chavis – District 7 Discussed the letter to the Gov. Cooper inviting him to join the interfaith community along with the environmental and justice organizations in North Carolina in making a comment to 100% carbon free renewable energy.
Tom Clark – District 13 ACP.
Stephanie Russell – *Was not allowed to speak due to name was not on community comments list.*
Jonathan Jacobs – District 4 ACP/Filing petition, court date.
Vibrina Coronado – District 7 Tribal Council, Civil Behavior, ACP, position that the Tribal Council took on the Resolution dealing with the ACP and contract.
Angelia Collins – ACP, land and the environment issues, Impact as a leader.
Jorden Revels – District 5 ACP/Filing and impact of decision making.
Bobby Farley – District Magnolia, ACP, decision making and respect.
Robie Goins – District 4, ACP, “Don’t give up” people willing to work together.
JoAnn C. Lowery – District 6, ACP
Barbara Lowery spoke on the voting and communication in reference to the ACP. Speaker Anita Blanks spoke on the issue (ACP) of not moving forward with dialog offered by the company due to the Executive Branch not being in agreement.

**Committee Reports**
Financne Committee – Janie McFarland

CLLO-2017-1221-01 “FISCAL YEAR OCTOBER 1, 2017-SEPTEMBER 30, 2018 LUMBEE TRIBAL BUDGET ORDINANCE" Amendment #2

ROLL CALL VOTE
15YES-0NO-1ABS
CARRIED
Item came out of committee
ROLL CALL VOTE
15 YES-0 NO-0 ABS
CARRIED

_Item came out of committee_

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**Tribal Administrator Report**

- Lumbee Aquatic Center grand opening
- Dam update
- New policy for Rehab
- New construction update
- Enrollment speaker on July 3 Dr. David Wilkins
- BATTLE OF HAYES POND unveiling
- Prayer Service, State of the Tribe Address
- Increased NAHASDA grant
- New Maintenance Building status

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**Calendar Review**

- June 23, 2018 – C&O Work Session 9:00am.
- June 25, 2018 – Finance 6:30pm.
  - Possible Emergency Called 7:30pm.
  - (address item out of Finance)
- July 10, 2018 – Health 6:30pm.
  - Housing 7:30pm.
  - Education 8:30pm.

Sharon Hunt made a motion to adjourn
Corbin Eddings 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Benediction – Bobby Oxendine