LUMBEETRIBAL COUNCIL
BUSINESS MEETING MINUTES
For Thursday May 21, 2020 / 6:30pm
Via Zoom/Livestreamed

Meeting Called To Order: Speaker, Ricky Burnett
Invocation: Reginald Oxendine
Pledge of Allegiance: Ted Woodell
Preamble: Sharon Hunt
Roll Call: Secretary, Sharon Hunt
Ethics Statement read by Speaker Ricky Burnett
Welcome: Speaker Ricky Burnett

Council Members Present at Roll Call: 21
Carvicious Barfield
Sharon Hunt
Gerald Goolsby
James Hunt
Pam Hunt
Ted Woodell
Wendy Moore-Graham
Jarrod Lowery
Larry Chavis
Douglas Locklear
Reginald Oxendine
Yvonne Dial
Alvin Mercer
Corbin Eddings
Dewey McNeill
Marshil Locklear
Frank Cooper
Shelley Strickland
Michael Chavis II
Ricky Burnett
Terry Hunt
Quorum established
Ted Woodell made a motion to add the North Carolina Commission of Indian Affairs Appointment to the agenda.
Wendy Moore –Graham 2nd the motion
Ted Woodell withdrew his motion to give more candidates to be brought forth
Speaker Burnett stated that item needed to go before the Constitution and Ordinance Committee
Constitution and Ordinance Committee Chair Reginald Oxendine set a meeting for May 26, 2020 to address the appointment.
Corbin Eddings made a motion to approve the agenda
Pam Hunt 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Pam Hunt made a motion to approve the April Tribal Council Minutes & Actions
Corbin Eddings 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Douglas Locklear made a motion to approve the May Special Called Minutes & Actions
Terry Hunt 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Community Comments
No Community Comments

Committee Reports
Gerald Goolsby made a motion for Vice Chair Corbin Eddings to take over meeting since Speaker Ricky Burnett lost connection during the Zoom Meeting.
Wendy Moore-Graham 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

HEALTH – Marshil Locklear
CLLR-2020-0521-01 "A Resolution to Rescind CLLR-2020-0416-03 PURCHASE OF FOOD LION GIFT CARDS"
ROLL CALL VOTE
21Y0N0ABS
CARRIED
Item came out of committee
Speaker Ricky Burnett resumed with TC Business Meeting

FINANCE – Pam Hunt
CLLO-2020-0521-01 "CARES ACT BUDGET"
ROLL CALL VOTE
21Y0N0ABS
CARRIED
Item came out of committee
CONSTITUTION AND ORDINANCE – Reginald Oxendine
CLLR-2020-0521-02 RE-APPOINTMENT TO THE UNITED TRIBES BOARD (Gwendolyn Chavis)
ROLL CALL VOTE
19Y0N1ABS
CARRIED
Item came out of committee
Honorable Chief Justice of the Lumbee Tribe Supreme Court Joshua Malcolm administrated the Oath to Ms. Gwendolyn Chavis, she will serve a two-year term.

Calendar Review
May 26th Constitution and Ordinance Work Session – 6:00pm.
  Constitution and Ordinance Committee Meeting – 6:30pm.
  Emergency Called Meeting – 7:00pm.
June 1st Finance – 6:00pm.
  Economic Development – 7:00pm.
  Ethics – 8:00pm.
June 2nd Agriculture Resource – 6:00pm.
  Housing – 7:00pm.
June 8th Health – 6:00pm.
  Federal Recognition – 7:00pm.

Pam Hunt asked Tammy Maynor to contact the Election Board and have a representative attend the June Finance Committee.

Gerald Goolsby made a motion to adjourn
Terry Hunt 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Benediction – Terry Hunt