

# LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday October 15, 2020 / 6:30pm

Via Zoom/Livestreamed

Meeting Called To Order: Speaker Ricky Burnett

Invocation: Douglas Locklear

Pledge of Allegiance: Wendy Moore

Preamble: Michael Chavis, II

Roll Call: Secretary, Sharon Hunt

Ethics Statement read by Speaker Ricky Burnett

## **Council Members Present at Roll Call: 20**

Carvicous Barfield

Sharon Hunt

Gerald Goolsby

James Hunt

Pam Hunt

Wendy Moore

Jarrold 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

Ted Woodell (6:40pm)

*Quorum was established*

Gerald Goolsby made a motion to approve the agenda.

Reginald Oxendine 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Corbin Eddings made a motion to approve the September Minutes & Actions

Terry Hunt 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Terry Hunt made a motion to approve the September 21, 2020 Emergency Called minutes and actions

Gerald Goolsby 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Gerald Goolsby made a motion to approve the September 28, 2020 Emergency Called minutes and actions

Terry Hunt 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Terry Hunt made a motion to approve the October 8, 2020 Emergency Called minutes and actions

Jarrold Lowery 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

### **Community Comments**

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No Community Comments Given

### **Committee Reports**

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#### **EDUCATION – Frank Cooper**

##### **CLLR-2020-1015-01 “NATIVE AMERICAN MASCOTS”**

ROLL CALL VOTE

21Y0NO0ABS

CARRIED

*Item came out of committee*

#### **AGRICULTURE/NATURAL RESOURCES – Wendy Moore**

##### **CLLR-2020-1015-02 “LTNC REQUEST OF NCCIA RESOLUTION OF SUPPORT OF**

**CLLO-2020-0917-01 TRIBAL CONSULTATION MANDATE”**

ROLL CALL VOTE

21Y0NO0ABS

CARRIED

*Item came out of committee*

##### **CLLO-2020-1015-01 “ESTABLISHMENT OF THE LUMBEE TRIBE PRODUCER DIRECTORY”**

ROLL CALL VOTE

21Y0NO0ABS

CARRIED

*Item came out of committee*

***Calendar Review***

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October 20 – LNPT 6:00pm.

Ethics Work Session 6:30pm.

October 27 – Finance Work Session 6:00pm. Pembroke Boys and Girls Club

Gerald Goolsby made a motion to adjourn

Dewey McNeill 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Benediction – Corbin Eddings