LUMBBEE TRIBAL COUNCIL
BUSINESS MEETING
Thursday, October 18, 2018 / 6:30pm
Pembroke Boys and Girls Club
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 September Tribal Council Minutes & Actions
IX. Community Comments
X. Committee Reports

Vetoed Ordinance – Speaker Anita Blanks
- CLLR-2018-0927-01 “COUNCIL APPROVAL OF TRIBAL POLICY”
- CLLR-2018-0927-02 “EXECUTIVE ORDERS”

Education Committee – Frank Cooper
- CLLR-2018-1018-03 “LETTER OF SUPPORT”

Constitution & Ordinance – Reginald Oxendine
- CLLR-2018-1018-04 “COUNCIL MEMBER RESIGNATION”

Finance Committee – Janie McFarland
- CLLR-2018-1018-01 “CONTINUING RESOLUTION”
- CLLR-2018-1018-02 “APPROVAL OF STAUFFER & ASSOCIATES PLLC AUDIT FIRM”

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.
Lumbee Tribal Council  
Business Meeting Minutes  
For Thursday September 27, 2018 / 6:30pm

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

Council Members Present at Roll Call: 15  
Janie McFarland  
James B. Hunt  
Jonathan Locklear  
Bobby Oxendine  
Douglas Locklear  
Reginald Oxendine  
Jan Lowery  
Alvin Mercer  
Corbin Eddings  
Anita Blanks  
Janet Locklear  
Annie Taylor  
Michael Chavis  
Ricky Burnett  
Barbara Lowery  

Quorum established  
Ricky Burnett acknowledge that Jarrod Lowery was in attendance (arrived at 6:45pm)

Corbin Eddings asked that Sharon Hunt be excused due to working with disaster relief  
Speaker Anita Blanks asked that Alton Locklear be excused due to being out of town for work  
Janie McFarland asked that Frank Cooper be excused due to being out of town for work  
Corbin Eddings made the motion that members be excused  
Jonathan Locklear 2nd the motion  
VOICE VOTE  
ALL IN FAVOR  
CARRIED
Speaker Anita Blanks read the Ethics Statement
Corbin Eddings made a motion to accept the September agenda.
Ricky Burnett 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Janie McFarland made a motion to approve the August Tribal Council minutes and actions
Annie Taylor 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Presentations
Chairman Harvey Godwin Jr. gave and update on Hurricane Florence relief and introduced the newly hired Housing Director Bradley Locklear
Representative Charles Graham acknowledged Chairman Harvey Godwin, Jr. for all that has done for the hurricane relief efforts. Representative Charles Graham spoke on topics such as; drainage systems, flooding of Lumber River, teachers and bus drivers returning back to work and getting paid while out, monies for controlling mosquitoes and Native American Agriculture Fund (NAAF).

Community Comments
Peggy Jacobs (District 13) spoke on her district receiving disaster relief supplies and another term for Tribal Chairman Harvey Godwin, Jr.
Jonathan Jacobs – Spoke on affordable housing and his experience with working with the tribe during the hurricane disaster relief.

Committee Reports
Finance Committee – Janie McFarland
CLLR-2018-0920-01 “UNRESTRICTED FUNDS”
Corbin Eddings made a motion to take out the "is" and replace it with "are" in the last WHEREAS
Janie McFarland 2nd the motion
ROLL CALL VOTE
16YES-0NO-0ABS
CARRIED

CLLR-2018-0920-01 “UNRESTRICTED FUNDS”
Barbara Lowery made a motion to approve with changes
Jonathan Lowery 2nd the motion
ROLL CALL VOTE
16YES-0NO-0ABS
CARRIED
CALLR-2018-0927-02 "CONTINUING RESOLUTION"

Corbin Eddings made a motion to change in the THEREFORE #2 "October 31" to "November 30" and to correct the spelling in the date from "SEPTERBER" to "SEPTEMBER"
Ricky Burnett 2nd the motion
ROLL CALL VOTE
16YES-0NO-0ABS
CARRIED

CALLR-2018-0927-02 "CONTINUING RESOLUTION"

Barbara Lowery made a motion to approve with changes
Jonathan Locklear 2nd the motion
ROLL CALL VOTE
15YES-0NO-0ABS
CARRIED

Douglas Locklear recused

Calendar Review

October 1 – Constitution and Ordinance Work Session 6:30pm.
  Constitution and Ordinance 7:30pm.
October 2 – Finance Work Session 6:30pm.
October 4 – Finance Committee Meeting
October 8 – Federal Recognition 6:30pm.
  Economic Development 7:30pm.
  Housing 8:30pm.
October 9 – First Nation District 14 Community Meeting 6:30pm.

Tribal Administrator Freda Porter gave an update on the repairs to the Tribal Complex; meetings will take place at the Pembroke Boys and Girls Club

Speaker Anita Blanks gave Council Members time to speak on and about their districts in relation to the storm

Speaker Anita Blanks announced that she agreed Chairman Harvey Godwin, Jr. should have another three year term.

Jan Lowery expressed her concern that the holidays were coming up would like to know the needs of the communities that were affected by the hurricane

Corbin Eddings made a motion to adjourn

Benediction – Ricky Burnett