I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Preamble to the Tribal Constitution

V. Roll Call

VI. Review and Approval of Agenda

VII. Review and Approval of November Tribal Council Minutes & Actions

VIII. Community Comments

IX. Committee Reports

Finance Committee – Janie McFarland
- “FISCAL YEAR OCTOBER 1, 2016 – SEPTEMBER 30, 2017 LUMBEE TRIBAL BUDGET ORDINANCE” CLLO-2016-1006-01 (Budget Amendment #1)

Housing Committee – Barbara Lowery
- “District 14 Housing” CLLR-2016-1215-01
- “Housing Department Sale of Tribal Property” CLLR-2016-1215-02

Report from Inauguration Committee – Anita Blanks

Appoint Orientation Committee

X. Special Recognition

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.
Meeting Called To Order: Speaker Bill James Brewington
Invocation: William Maiden
Pledge of Allegiance: Larry Townsend
Preamble: Shelley Strickland
Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 14
  Lesaundri Hunt
  Alton Locklear
  Jonathan Locklear
  Bobby Oxendine
  Jarrod Lowery
  Larry Townsend
  Jan Lowery
  Bill Brewington
  Anita Hammonds Blanks
  Janet Locklear
  Shelley Strickland
  William Maiden
  Barbara Lowery
  Frank Cooper
  *** Areatha Patterson came in after roll call (6:40)

Larry Townsend made a motion to excuse LaKishia Sweat, Terry Hunt, Janie McFarland, Douglas Locklear, Daniel Jones and Reginald Oxendine.
Jonathan Locklear 2nd the motion.
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

*** Update on Councilmen Terry Hunt health was given by Mr. Lesaundri Hunt.
Speaker Bill Brewington welcomed past council member and council elect members
Speaker Bill Brewington recognized the Boys and Girls Clubs for their project on Breast Cancer Awareness, Say No to Drugs and Domestic Violence. Project was done at all Boys and Girls Clubs.
Anita Blanks made a motion to remove CLLR-2016-1117-01 "TRIBAL COUNCIL TRAVEL LINE ITEM EXPENSE DETAL" and add the CLLR-2015-1117-01 "Hurricane Matthew Funds Proposal" under finance.

Item did not come out of committee; item was presented before meeting started
Larry Townsend made a motion to approve and adopt the agenda with changes.
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Anita Blanks made a motion to go into "Closed Session" after all items on the agenda were address.

Alton Locklear made a motion to approve the October minutes and actions.
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Community Comments
Jonathan Jacobs – Ethics Committee, Coming Home

Committee Reports
Finance Committee – Anita Blanks
CLLR-2016-1117-01 "Hurricane Matthew Funds"
Anita Blanks made a motion to release the Hurricane Matthew Funds
Larry Townsend 2nd the motion
Anita Blanks withdrew her motion

Frank Cooper made amendment to Anita Blanks motion to include all Boys and Girls Clubs not just Pembroke Boys and Girls Club.
Frank Cooper’s motion withdrew

Anita Blanks made a motion to authorize the release of the unrestricted funds in the amount $68,493.28 but not to exceed that amount to be used for the Hurricane Matthew Funds.
Alton Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Calendar Review
Finance Committee Meeting – December 1 6:30 Housing to follow.
Education Committee – November 21st 6:30 Federal Recognition to follow.
Constitution and Ordinance – November 22nd 6:30, Health and Human Services to follow.
Anita Blanks motion to go into closed session and request for Chairman Harvey Godwin, Jr and Sharon Bell to attend
Larry Townsend 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Larry Townsend motion to come out of closed session
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Bobby Oxendine made a motion to bring the personnel Issue back to Constitution Committee
Anita Blanks 2nd the motion
ROLL CALL VOTE
6 YES-9 NO-0 ABSTAIN
MOTION FAILED

Adjournment – Larry Townsend made the motion
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
MOTION CARRIED

Benediction: Bobby Oxendine