LUMBEER TRIBAL COUNCIL
BUSINESS MEETING
Thursday, June 15, 2017 / 6:30pm
Tribal Housing Complex
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 Oath
VII. Review and Approval of Agenda
VIII. Review and Approval of May Tribal Council Minutes & Actions
IX. Swearing in of the NC COMMISSION OF INDIAN AFFAIRS REAPPOINTMENT - Larece Hunt
   NC INDIANHOUSING AUTHORITY REAPPOINTMENT – Jerl Locklear
X. Community Comments
XI. Committee Reports
   Education, Cultural – Frank Cooper
   • CLLR-2017-0615-10 “LETTER OF SUPPORT”
   Ethics – Ricky Burnett
   • TCR-2011-1215-01 “Standing Rules of Order and Regulations Governing the Duties of the Tribal Council
     Officers and Decorum of Council Meetings” AMENDED
   Finance – Anita Blanks
   • CLLLO-2016-1006-01 “FISCAL YEAR OCTOBER 1, 2016-SEPTEMBER 30, 2017 LUMBEER TRIBAL
     BUDGET ORDINANCE Amendment #3 VETO OVERRIDE
   • CLLR-2017-0615-01 “FIRST NATION OJP 2016-41025”
   • CLLR-2017-0615-02 “HAWKEYE OJP 2016-41027”
   • CLLR-2017-0615-03 “PEMBROKE OJP 2016-41029”
   • CLLR-2017-0615-04 “SOUTHERN SPIRIT OJP 2016-41030”
   • CLLR-2017-0615-05 “FOUR WINDS OJP 2016-41026”
   • CLLR-2017-0615-06 “SCOTLAND COUNTY OJP 2016-41028”
   • CLLR-2017-0615-07 “TWO STREAMS OJP 2016-41031”
   • CLLR-2017-0615-09 “CSBG Release of general Assistance Funds”
   • “GENERAL PROVISIONS-FINANCE-12.1b”

XII. Tribal Administrator Report – Freda Porter
XIII. Calendar Review
XIV. 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.