



# LUMBEE 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 INDIAN HOUSING AUTHORITY REAPPOINTMENT – Jerl Locklear
- X. Community Comments
- XI. **Committee Reports**
  - Education, Cultural – Frank Cooper**
    - CLLR-2017-0615-10 “**LETTER OF SUPPORT**”
  - Ethics – Ricky Burnett**
    - **TCRR-2011-1215-01** “*Standing Rules of Order and Regulations Governing the Duties of the Tribal Council Officers and Decorum of Council Meetings*” **AMMENDED**
  - Finance – Anita Blanks**
    - **CLLO-2016-1006-01** ““FISCAL YEAR OCTOBER 1, 2016-SEPTEMBER 30, 2017 LUMBEE 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
- XII. 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.