

**LUMBEE TRIBAL COUNCIL  
BUSINESS MEETING MINUTES**

For Thursday June 17, 2021 / 6:30pm  
Tribal Complex/Livestreamed

Meeting Called To Order: Vice Chair, Corbin Eddings

Invocation: Terry Hunt

Pledge of Allegiance: Richard Jones

Preamble: Ted Woodell

Roll Call: Sharon Hunt

Ethics Statement read by Vice Chair, Corbin Eddings

**Council Members Present at Roll Call: 19**

Carvicous Barfield

Sharon Hunt

Gerald Goolsby

Harold Smith

Pam Hunt

Ted Woodell

Wendy Moore

Carrington Locklear

Larry Chavis

Richard Jones

Reginald Oxendine

Yvonne Dial

Alvin Mercer

Corbin Eddings

Dewey J. McNeill

Chocajuana Oxendine

Shelley Strickland

Annie Taylor

Terry Hunt

*Quorum established*

Pam Hunt made a motion to excuse Mrs. Marshil Locklear and Speaker Ricky Burnett from the business meeting due to sickness

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

VOICE VOTE

ALL IN FAVOR

CARRIED

Vice Chair, Corbin Eddings read the Ethics Statement and welcomed all that attended.

Gerald Goolsby made a motion to add Purchase of Promotional Items to the agenda and to accept the agenda with changes

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

VOICE VOTE

ALL IN FAVOR

CARRIED

Gerald Goolsby a motion to approve the May Tribal Council Minutes and Actions

Annie Taylor 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

**Community Comments**

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*None given*

**Committee Reports**

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**FINANCE – SHARON HUNT**

**CLLO-2020-1117-01** "FISCAL YEAR OCTOBER 1, 2020-SEPTEMBER 30, 2021 LUMBEE TRIBAL BUDGET ORDINANCE" AMENDMENT #2

ROLL CALL VOTE

19Y0N0ABS

CARRIED

*Item came out of committee*

**CLLO-2021-0617-01** "LIHEAP ARP BUDGET"

ROLL CALL VOTE

19Y0N0ABS

CARRIED

*Item came out of committee*

**CONSTITUTION AND ORDINANCE – WENDY MOORE**

**CLLO-2021-0617-02** "ESTABLISHMENT OF THE LUMBEE TRIBAL CONSTITUTION REFORM COMMITTEE"

ROLL CALL VOTE

18Y1N0ABS

CARRIED

*Item came out of committee*

**HEALTH AND HUMAN SERVICES – WENDY MOORE (READ IN MARSHIL LOCKLEAR'S ABSENCE)**

**CLLR-2021-0617-01** "SUPPORT OF UPSTREAM USA"

ROLL CALL VOTE

5Y8N6ABS

FAILED

*Item came out of committee*

**EDUCATION, CULTURE AND PR – YVONNE DIAL**

**CLLR-2021-0617-02**, "REQUEST FOR RESOLUTION OF SUPPORT OF CLLR-2020-1015-01 "NATIVE AMERICAN MASCOTS"

ROLL CALL VOTE

19Y0N0ABS

CARRIED

*Item came out of committee*

2021 Scholarships were announced and a small recognition ceremony will take place at the July Tribal Council Business Meeting.

Added Item:

**CLLR-2021-0617-03** "PURCHASE OF TRIBAL COUNCIL PROMOTIONAL ITEMS"

ROLL CALL VOTE

18Y0N1ABS

CARRIED

*Item Added at Tribal Council Business Meeting*

**Calendar Review**

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June 22 – Constitution Reform Committee 6:30pm.

June 24 – Ethics 6:30pm.

June 28 – Finance 6:30pm

Special Called 7:30pm. (Accepting New Funds)

June 26 – District 3 Community/Family Day 12pm. Luther Britt Park

July 6 – Finance 6:30pm

Housing 7:30pm.

Eco. Development 8:30pm.

July 20 – C&O 6:30pm.

ANR 7:30pm.

Ethics 8:30pm.

July 27 – District 12 Community Meeting Scotland Elder's Site 7pm.

Larry Chavis made a motion to adjourn

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

Benediction – Harold Smith