



TRIBAL COUNCIL PACKET

JANUARY 18, 2018



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, January 18, 2018 / 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. Review and Approval of Agenda
- VII. Review and Approval of December Tribal Council Minutes & Actions
- VIII. Community Comments
- IX. **DUTIES & DECORUM**
TCRR-2011-1215-01 "STANDING RULES OF ORDER AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETINGS"
- X. Election of Officers and Committee Chairs
- 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 December 21, 2017 / 6:30pm

Meeting Called To Order: Speaker Bobby Oxendine

Invocation: Bill Brewington

Pledge of Allegiance: Terry Hunt

Preamble: Barbara Lowery

Roll Call: Jan Lowery - Secretary

Council Members Present at Roll Call: 19

LaKishia Sweat

Terry Hunt

Janie McFarland

Lesaudri Hunt

Alton Locklear

Bobby Oxendine

Jarrold Lowery

Larry Chavis

Douglas Locklear

Reginald Oxendine, Jr.

Jan Lowery

Bill Brewington

Corbin Eddings

Anita Blanks

Janet Locklear

Frank Cooper

Annie Taylor

Ricky Burnett

Barbara Lowery

Quorum established

Speaker Bobby Oxendine asked that Shelley Strickland be excused due assisting a family with housing issues.

Terry Hunt asked that Jonathan Locklear be excused due to a family matter.

VOICE VOTE

MAJORITY IN FAVOR

CARRIED

Reginald Oxendine disagreed

Jarrold Lowery made a motion to remove the **CLLR-2017-1221-06** "TO SUPPORT THE NATIVE FARM BILL" from the agenda due to the resolution not being ready.

There were no objections

Anita Blanks asked that the **CLLO-2017-1221-01** "FISCAL YEAR OCTOBER 1, 2017-SEPTEMBER 30, 2018 LUMBEE TRIBAL BUDGET ORDINANCE" Item be first under Finance

There were no objections

Terry Hunt recused himself from any business on the agenda dealing with "Lumbee Tribal Enterprises" as it may appear to be a conflict of interest

There were no objections

Speaker Bobby Oxendine read the Ethics Statement

Corbin Eddings made a motion to accept the agenda with changes

Frank Cooper 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

LaKishia Sweat made a motion to accept the November minutes and actions

Jonathan Locklear 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Anita Blanks brought forward that the mins that were approve by the Tribal Council at the November 16th Tribal Council Business meeting were incorrect, this was due to business being carried on without a quorum at the October 26th Tribal Council Business meeting .

An Emergency called meeting was held on November 2nd to handle all business that was conducted on the October 26th Tribal Council agenda. (Items are listed below)

a. Supreme Court nominee Mary Beth Locklear **CLLR-2017-1002-01**

ROLL CALL VOTE

16YES-0NO-0ABS

CARRIED

b. CONTINUING RESOLUTION **CLLR-2017-1002-02**

ROLL CALL VOTE

16YES-0NO-0ABS

CARRIED

Ms. Barbara made a motion to resend the October 26, 2017 minutes

Lesandri Hunt 2nd the motion

VOICE VOTE

MAJORITY IN FAVOR

CARRIED

Larry Chavis disagreed

Barbara Lowery made a motion to accept the November 2, 2017 Emergency Called actions.

Frank Cooper 2nd the motion

VOICE VOTE

MAJORITY IN FAVOR

CARRIED

Larry Chavis and Ricky Burnett disagreed

Community Comments

No Community Comments

Speaker Bobby Oxendine welcomed the Chairman Harvey Godwin, Jr. and special guest Mr. Tim administration and staff

Speaker Bobby Oxendine extended a welcome to Joshua Malcom with the Lumbee Tribe Supreme Court

Corbin Eddings made a motion to accept the minutes and action from the November 16, 2017 Tribal Council meeting.

Barbara Lowery 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Committee Reports

Education, Culture, and PR - Frank Cooper

CLLR-2017-1221-02 "Lumbee Dialectic on Students' Performance on Norm-Reference Assessment"

ROLL CALL VOTE

17YES-2NO-0ABS

CARRIED

Finance – Anita Blanks

CLLO-2017-1221-01 "FISCAL YEAR OCTOBER 1, 2017-SEPTEMBER 30, 2018 LUMBEE TRIBAL BUDGET ORDINANCE"

ROLL CALL VOTE
18YES-1NO-0ABS
CARRIED

CLLR-2017-1221-01 "Red Voices Rising Out Of The Past Giving Wisdom Songs For The Present"

ROLL CALL VOTE
18YES-0NO-0ABS
CARRIED

Speaker Bobby Oxendine acknowledge Ricky Burnett leaving due to his wife being in the hospital

CLLR-2017-1221-03 "CONTINUING RESOLUTION"

ROLL CALL VOTE
17YES-0NO-1ABS
CARRIED

Janie McFarland ask the Speaker to go back to the **CLLO-2017-1221-01 "FISCAL YEAR OCTOBER 1, 2017-SEPTEMBER 30, 2018 LUMBEE TRIBAL BUDGET ORDINANCE"** and make a correction on the Certification page, the date is incorrect and should be corrected to 1221-01

Alton Locklear made a motion to approve the correction

Barbara Lowery 2nd the motion

VOICE VOTE
ALL IN FAVOR
CARRIED

Constitution and Ordinance – Reginald Oxendine

CLLR-2017-1221-04 "LUMBEE TRIBE ENTERPRISES, LLC BOARD APPOINTMENT"

ROLL CALL VOTE
10YES-6NO-1ABS
CARRIED

CLLR-2017-1221-05 "CLOSING TRIBAL ROLLS"

ROLL CALL VOTE
18YES-0NO-0ABS
CARRIED

Bill Brewington spoke on advertising

Larry Chavis spoke on scholarships

Lesaudri Hunt spoke on the language on the ordinance.

Chairman Harvey Godwin, Jr. spoke on enrollment, scholarships updating and disenrollment, and how we can make our process better.

Bill Brewington offered a motion to add in the last THEREFORE in the **CLLR-2017-1221-05** "CLOSING TRIBAL ROLLS" Resolution, the rolls close temporary

Reginald Oxendine was fine with the way the resolution read and called for question.

Danielle McLean stated that the administration will work with the Tribal Council and Enrollment to make sure it is properly advertised.

Calendar Review

January 4, 2018 Swearing In of Tribal Council Members 6:30pm.

January 11, 2018 Tribal Council Orientation 5:00pm.

January 12, 2018 Tribal Council Orientation 5:00pm.

January 13, 2018 Tribal Council Orientation 9:30am.

Lesaudri Hunt and Terry Hunt spoke on their time served as a Tribal Council Member.

Bobby Oxendine Adjournment
ALL IN FAVOR

Benediction – Corbin Eddings



MISCELLANEOUS
JANUARY 18, 2018



Lumbee Tribal Council

JANUARY 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 Happy New Year Tribal Office Closed Holiday	2	3	4	5	6
7	8 Swearing in of Tribal Council Members @ 6:30 pm Pembroke Boys and Girls Club	9	10	11 Tribal Council Orientation @ 5:00 pm Tribal Complex	12 Tribal Council Orientation @ 5:00 pm Tribal Complex	13 Tribal Council Orientation 9:30 am-1:00pm Tribal Complex
14	15 Martin Luther King Tribal Office Closed Holiday	16	17	18 Tribal Council Business Meeting @ 6:30 pm Tribal Complex	19	20
21	22	23	24	25	26	27
28	29	30	31			



Lumbee Tribal Council



Sun	Mon	Tue	Wed	Thu	Fri	Sat
4	5	6	7	8	9	10
11	12	13	14 Valentine's Day 	15 Tribal Council Business Meeting @ 6:30 pm Tribal Complex	16	17
18	19 Presidents Day Tribal Office Closed Holiday	20	21	22	23	24
25	26	27	28	February 2018		