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
Lesaundri Hunt
Alton Locklear
Bobby Oxendine
Jarrod 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
Jarrod 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 to 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
Lesaundri 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
Lesaundri 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.

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

Bobby Oxendine Adjournment
ALL IN FAVOR

Benediction – Corbin Eddings
# Lumbee Tribal Council

**January 2018**

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- **1 January**: Happy New Year
- **8 January**: Swearing in of Tribal Council Members @ 6:30 pm Pembroke Boys and Girls Club
- **14 January**: Martin Luther King
- **28 January**: Holiday