LUMBBEE TRIBAL COUNCIL
BUSINESS MEETING MINUTES
For Thursday April 18, 2019 / 6:30pm

Meeting Called To Order: Vice Chair Corbin Eddings
Invocation: Reginald Oxendine
Pledge of Allegiance: Ted Woodell
Preamble: Frank Cooper
Roll Call: Secretary, Wendy Moore-Graham

Council Members Present at Roll Call: 18
- Carvicious Barfield
- Sharon Hunt
- Janie McFarland
- Ted Woodell
- Wendy Moore-Graham
- Jerrod Lowery
- Larry Chavis
- Douglas Locklear
- Reginald Oxendine
- Jan Lowery
- Alvin Mercer
- Corbin Eddings
- Dewey J. McNeill
- Marshil Locklear
- Frank Cooper
- Annie Taylor
- Michael Chavis
- Terry Hunt

Quorum established
Vice Chair Corbin Eddings announced and asked that Speaker Ricky Burnett be excused due to prior engagement with the Baptist Association and Councilmen James Hunt was unable to attend due to wife being in the hospital.
Larry Chavis 2nd

Vice Chair Corbin Eddings stated that April’s Tribal Council Business Meeting will be live streamed.

Vice Chair Corbin Eddings acknowledged and welcomed Tribal Chairman Harvey Godwin Jr. and first lady Sheila Godwin, Administrative Court Justice Rodney Nichols, Supreme Court Chief Justice Joshua Malcolm, formal Senior Ms. Mable Moses and Tribal Administrator Freda Porter.
Vice Chair Corbin Eddings read the Ethics Statement

Janie McFarland made a motion to add to the agenda, vetoed item CLLO-2019-0321-01 “LUMBEE TRIBE HOLDINGS INC: FINANCIAL QUARTERLY REPORTING REQUIREMENTS”
Jan Lowery 2nd the motion
ROLL CALL VOTE
14Y4N0ABS
CARRIED

Item was added after the Health and Human Services resolution CLLR-2019-0418-01 “North Carolina Partners Engaged in Implementation (NC-PEIRs): Disparities Elimination through Coordinated Interventions to Prevent and Control Heart and Lung Disease Risk (DECIPHER)”

Janie McFarland made a motion to approve the March Tribal Council Minutes & Actions
Douglas Locklear 2nd the motion
ROLL CALL VOTE
18Y0N0ABS
CARRIED

Presentation
Bret Healy with Four Directions gave a presentation on equal voting for Native American Indians and getting them out to vote.
Wendy Moore-Graham made a motion to refer Four Direction information to the Constitution and Ordinance Committee
Janie McFarland 2nd the motion
ROLL CALL VOTE
18Y0N0ABS
CARRIED

Community Comments
Kaya Littleturtle and Erica Locklear spoke on the upcoming Spring Pow Wow
Brenda Jacobs District 8 – Spoke about the Live Feed, thanked Tribal Council for all their hard work. Chairman Harvey Godwin, Jr spoke on upcoming events.

Committee Reports

Finance – Sharon Hunt
CLLO-2018-1018-01 “FISCAL YEAR OCTOBER 1, 2018-SEPTEMBER 30, 2019 LUMBEE TRIBAL BUDGET ORDINANCE” Amendment # 3
Item came out of committee
ROLL CALL VOTE
17Y0N01ABS
CARRIED
Health and Human Services – Marshil Locklear
CLLR-2019-0418-01 “North Carolina Partners Engaged in Implementation (NC-PEIRs): Disparities Elimination through Coordinated Interventions to Prevent and Control Heart and Lung Disease Risk (DECIPHER)”
ROLL CALL VOTE
18Y0N00ABS
CARRIED

Economic Development – Jarrod Lowery
CLLO-2019-0321-01 “LUMBEE TRIBE HOLDINGS INC: FINANCIAL QUARTERLY REPORTING REQUIREMENTS” Veto Override
ROLL CALL VOTE
10Y7N0ABS
FAILED

Frank Cooper made a motion to carry CLLO-2019-0321-01 “LUMBEE TRIBE HOLDINGS INC: FINANCIAL QUARTERLY REPORTING REQUIREMENTS” back to the Economic Development Committee
Terry Hunt 2nd the motion
ROLL CALL VOTE
11Y7N0ABS
CARRIED

Calendar Review
April 23th – Education 6:30pm.
          Economic Development 7:30pm.

May 7th – Constitution and Ordinance 6:30pm
             Housing 7:30pm.
May 9th - District 6 Community Meeting PBG Club

Larry Chavis made a motion to adjourn
Frank Cooper 2nd the motion

Benediction – Terry Hunt